

F00000000 1983

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LatPro, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 100003194381--3

Cliff Holt

(Name of Person)

Nelson Mullins Riley & Scarborough LLP

(Firm/Company)

999 Peachtree Street, Suite 1400

(Address)

Atlanta, Georgia 30309

(City/State/Zip)

-04/03/00--01147--009
*****87.50 *****87.50

F-1983

Should you need to call someone concerning this matter, please call:

Cliff Holt

(Name of Person)

at (404) 817-6208

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 APR -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

LAW OFFICES
NELSON MULLINS RILEY & SCARBOROUGH, L.L.P.
A REGISTERED LIMITED LIABILITY PARTNERSHIP

CLIFFORD RAYMOND HOLT, III
PARALEGAL
(404) 817-6208
INTERNET ADDRESS: CRH@NMRS.COM

999 PEACHTREE STREET, N.E.
FIRST UNION PLAZA
SUITE 1400
ATLANTA, GEORGIA 30309
TELEPHONE (404) 817-6000
FACSIMILE (404) 817-6050
WWW.NMRS.COM

OTHER OFFICES:
CHARLESTON, SOUTH CAROLINA
CHARLOTTE, NORTH CAROLINA
COLUMBIA, SOUTH CAROLINA
GREENVILLE, SOUTH CAROLINA
MYRTLE BEACH, SOUTH CAROLINA
MUNICH, GERMANY

March 31, 2000

Via Federal Express

Florida Department of State
Qualification/Tax Lien Section
409 E. Gaines St.
Tallahassee, FL 32399

FILED
00 APR -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Foreign Qualification of LatPro, Inc.

Dear Sir or Madam:

At the request of Patrick Whelchel, please find enclosed a Transmittal letter and an Application by Foreign Corporation for Authorization to Transact Business in Florida, a copy of the same, an original Certificate of Existence for LatPro, Inc. from Georgia and this firm's check in the amount of \$87.50 representing payment for the filing of the foreign qualification application and the return of a Certificate of Status and a Certified Copy of the application.

Upon filing, please return the Certificate of Status and the Certified Copies to the above address to ATTENTION: CLIFF HOLT.

If you should have any questions regarding the foregoing, please do not hesitate to call me at 404-817-6208.

Your prompt attention is greatly appreciated in this matter.

Thank you.

Sincerely,



Clifford R. Holt, III
Paralegal

Enclosures

cc: Patrick J. Whelchel

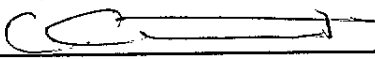
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LatPro, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 65-098-4766
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-24-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2-24-2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8751 West Broward Boulevard, Plantation, Florida 33324
(Current mailing address)
8. Internet Job Postings
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Nate Clement
- Office Address: 8751 West Broward Boulevard
Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
00 APR -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Eric Shannon

Address: 8751 West Broward Boulevard, Plantation, Florida 33324

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Eric Shannon

Address: 8751 West Broward Boulevard, Plantation, Florida 33324

Vice President: Nate Clement

Address: 8751 West Broward Boulevard, Plantation, Florida 33324

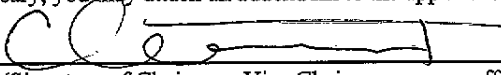
Secretary: Carolina Shannon

Address: 8751 West Broward Boulevard, Plantation, Florida 33324

Treasurer: Clark Golden

Address: 8751 West Broward Boulevard, Plantation, Florida 33324

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nate Clement, Vice President
(Typed or printed name and capacity of person signing application)

FILED
00 APR -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000880669
CONTROL NUMBER : 0009149
DATE INC/AUTH/FILED: 02/24/2000
JURISDICTION : GEORGIA
PRINT DATE : 03/28/2000
FORM NUMBER : 211

NELSON MULLINS RILEY & SCARBOROUGH
CLIFF HOLT
999 PEACHTREE ST STE 1400
ATLANTA, GA 30309

FILED
00 APR -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

LATPRO, INC.

A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State