

F00000005603

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LAW AUDIT SERVICES, 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:

JOHN LEVONICK

(Name of Person)

LAW AUDIT SERVICES INC

(Firm/Company)

15 RIVER ROAD - Suite 300

(Address)

WILTON CT 06897

(City/State/Zip)

FILED
00 OCT -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003374862--3
-08/28/00--01099--004
*****87.50 *****87.50

John Levonick
(Name of Person)

at (203) 834 9118
(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

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

F00-5603
OK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

JOHN LEVONICK
15 RIVER ROAD - SUITE 300
WILTON, CT 06897

SUBJECT: LAW AUDIT SERVICES, INC.
Ref. Number: W00000021582

FILED
00 OCT -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LAW AUDIT SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The document must contain the entity's complete mailing address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 600A00046740



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 18, 2000

JOHN LEVONICK
15 RIVER ROAD - SUITE 300
WILTON, CT 06897

SUBJECT: LAW AUDIT SERVICES, INC.
Ref. Number: W00000021582

FILED
00 OCT -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LAW AUDIT SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain the entity's complete mailing address.

see line 7 on application

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 600A00046740

**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. LAW AUDIT SERVICES, 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. CT 3. 13-3550225
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-22-91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15 River Road, Suite 300, Wilton, CT 06897
(Current mailing address)

8. SOFTWARE Development
(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: Corporation Service Company

Office Address: 1201 Hayes Street
TALLAHASSEE FL, Florida, 32301
(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.

Lynette Coleman **Lynette Coleman**
(Registered agent's signature) as its agent

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 OCT -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: CHARLES HANEMANN

Address: % LAW AUDIT SERVICES, INC.

15 River Road - Suite 300, Wilton CT 06897

Vice Chairman: JED RINGEL

Address: % LAW AUDIT SERVICES, INC.

15 River Road - Suite 300, Wilton CT 06897

Director: CINDY EPSTEIN

Address: % LAW AUDIT SERVICES, INC.

15 River Road - Suite 300, Wilton CT 06897

Director: SAMI MAYMIEH

Address: % LAW AUDIT SERVICES, INC.

15 River Road - Suite 300, Wilton CT 06897

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

President: JED RINGEL

Address: % LAW AUDIT SERVICES, INC.

15 River Road - Suite 300, Wilton CT 06897

Vice President: CINDY EPSTEIN

Address: % LAW AUDIT SERVICES, INC.

15 River Road - Suite 300, Wilton CT 06897

Secretary: CHARLES HANEMANN

Address: % LAW AUDIT SERVICES, INC.

15 River Road, Suite 300, Wilton CT 06897

Treasurer: _____

Address: _____

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. _____

Jed Ringel - President

(Typed or printed name and capacity of person signing application)

FILED
OCT -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

LAW AUDIT SERVICES, INC.

incorporated under the laws of Connecticut is in existence.

A handwritten signature in cursive script, reading "Susan B. Gering", written over a horizontal line.

Secretary of the State

Date Issued: July 24, 2000