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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NELSON LAFFEY ASSOCIATES, INC
d/b/a The (Name of corporation - must include suffix)
LAFFEY GROUP

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:

LINDA LAFFEY
(Name of Person)

NELSON LAFFEY ASSOCIATES, INC. d/b/a The LAFFEY GROUP
(Firm/Company)

1717 PARK AVE
(Address)

ST. LOUIS, MO 63104
(City/State and Zip code)

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*****70.00 *****70.00

For further information concerning this matter, please call:

LINDA LAFFEY at (314) 436-9725
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

X MAILING ADDRESS:
Registration 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

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00 JAN 17 AM 1:05
SECRETARY OF STATE
TALLAHASSEE, FL 32314

with
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**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. NELSON LAFFEY ASSOCIATES INCORPORATED
(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. MISSOURI 3. 43-1300614
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-25-1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1717 PARK AVE ST. LOUIS, MO 63104
(Principal office address)
- SAME
(Current mailing address)
8. INTERNET + COMPUTER CONSULTING SALES
(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: Lee-Ann LAFFEY
- Office Address: 2415 NW 38th ST. E
GAINESVILLE, Florida 32605
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: NELSON LAFFEY

Address: 4714 S. BROADWAY
ST. LOUIS, MO 63111

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NELSON LAFFEY

Address: 4714 S. BROADWAY
ST. LOUIS, MO 63111

Vice President: LINDA LAFFEY

Address: 4714 S. BROADWAY
ST. LOUIS, MO 63111

Secretary: LINDA LAFFEY

Address: 4714 S. BROADWAY 63111

Treasurer: LINDA LAFFEY

Address: 4714 S. BROADWAY 63111

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

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

14. LINDA LAFFEY CORPORATE SECRETARY
(Typed or printed name and capacity of person signing application)

No. 00255456

STATE OF MISSOURI



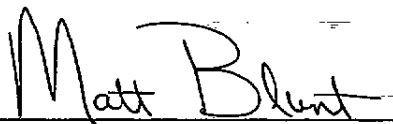
Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and my
care and custody reveal that
NELSON LAFFEY ASSOCIATES, INC.

was incorporated under the laws of this State on the 25th
day of AUGUST, 1983, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
10th day of JANUARY, 2001.


Secretary of State



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TALLAHASSEE, FLORIDA