

F0200000129C

STEEL FACTOR DAVIS LLP
Requester's Name

215 S. MONROE ST. SUITE 601
Address

TALLAHASSEE 32301 222.2300
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LTPAYROLL.COM, INC. (Document #)
(Corporation Name)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☒ Pick up time 3:00
☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
XX	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

IF YOU HAVE ANY QUESTIONS PLEASE
CONTACT ELIZABETH GLEATON AT
222.2300
THANK YOU.

Examiner's Initials

**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. LTPAYROLL.COM, 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. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. December 21, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon the filing of this application with the Florida Department of State.

(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. 110 S.E. 6th Street, Suite #1950, Ft. Lauderdale, FL 33301

(Principal office address)

Same as above

(Current mailing address)

8. For the purpose of transacting any and all lawful business.

(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: Peninsula Registered Agents, Inc.

Office Address: 200 S.Biscayne Boulevard - 43 Floor

Miami, Florida 33131

(City)

(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.

PENINSULA REGISTERED AGENTS, INC.

By: Debra Palmisano

(Registered agent's signature)

Debra Palmisano, Vice President

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.

FILED
MAR 15 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mauricio D. Sion

Address: 110 S.E. 6th Street, Suite 1950

Ft. Lauderdale, FL 33301

Director

~~XXXXXXXX~~ Arie Eskenazi

Address: Same as above

Director: Juan Jose Delgado

Address: Same as above

Director: Bernardo Weininger

Address: c/o 200 S. Biscayne Blvd., Ste. 4000

Miami, Florida 33131

SEE ATTACHMENT FOR ADDITIONAL DIRECTORS

B. OFFICERS

President: Mauricio D. Sion

Address: 110 S.E. 6th Street, Suite 1950

Ft. Lauderdale, Florida 33301

Vice President: _____

Address: _____

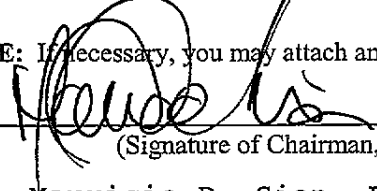
Secretary: Arie Eskenazi

Address: 110 SE 6TH STREET, SUITE 1950, FT. LAUDERDALE, FL 33301

Treasurer: Eduardo Saias

Address: 110 S.E. 6TH STREET, SUITE 1950, FT. LAUDERDALE, FL 33301

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. Mauricio D. Sion, President
(Typed or printed name and capacity of person signing application)

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MAR 15 AM 11:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ADDENDUM
LISTING ADDITIONAL DIRECTORS**

A. DIRECTORS

Director: Ricardo Herdan

Address: 110 S.E. 6th Street, Ste. 1950, Ft. Lauderdale, Florida 33301

Director: Eduardo Saias

Address: Same as Above

Director: Roberto Picon Herrera

Address: Same as Above

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Delaware

The First State

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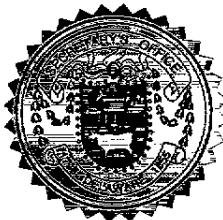
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LT PAYROLL.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1656050

DATE: 03-08-02