

80-2-08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
2008 DEC -1 A 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 25, 2008

LAWRENCE PRESS, CPA
LSA INTELLIGENCE CORPORATION
2285 NORWEGIAN DR., SUITE 11
CLEARWATER, FL 33763

SUBJECT: LSA INTELLIGENCE CORPORATION
Ref. Number: W08000053237

We have received your document for LSA INTELLIGENCE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 208A00058481

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: LSA Intelligence Corporation
(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:

Lawrence Press, CPA

(Name of Person)

LSA Intelligence Corporation

(Firm/Company)

2285 Norwegian Dr Suite 11

(Address)

Clearwater, Florida 33763

(City/State and Zip code)

For further information concerning this matter, please call:

Lawrence J Press, CPA at (727) 812-9685

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. LSA Intelligence Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of Delaware

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

3. 26-3736613

(FEI number, if applicable)

4. November 18th, 2008

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2285 Norwegian Dr Suite 11 Clearwater, Florida 33763

(Principal office address)

2285 Norwegian Dr Suite 11 Clearwater, Florida 33763

(Current mailing address)

8. To engage in any lawful act or activity to offer product and services

(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 NOT acceptable)

Name: **Lawrence Press, CPA**

Office Address: **2285 Norwegian Dr Suite 11**

Clearwater, Florida 33763

(City)

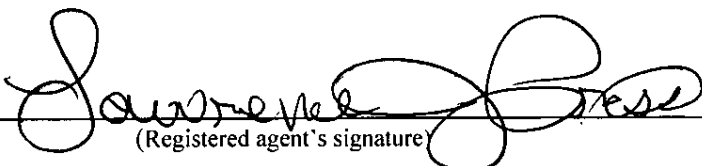
33763

(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: Daniel W Para

Address: 8344 209 A Street
Langley, BC Canada V2Y 0A5

Vice Chairman: Bryan Volkermeyr

Address: 40 East Chicago Avenue No. 374
Chicago Illinois 60611

Director: Donna McKieve

Address: 8344 209 A Street
Langley, BC Canada V2Y 0A5

Director: Lawrence Press

Address: 2285 Norwegian Dr Suite 11
Clearwater, Florida 33763

B. OFFICERS

President: Lawrence J Press,

Address: 2285 Norwegian Dr Suite 11
Clearwater, Florida 33763

Vice President: Donna McKieve

Address: 8344 209 A Street
Langley, BC Canada V2Y 0A5

Secretary: Daniel W Para

Address: 8344 209 A Street , Langley BC, Canada V2Y 0A5

Treasurer: Lawrence Press,

Address: 2285 Norwegian Dr Suite 11 Clearwater, Florida 33763

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Lawrence Press, Director

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

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LSA INTELLIGENCE CORPORATION" 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 TWENTY-FIRST DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LSA INTELLIGENCE CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6982855

DATE: 11-21-08