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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers NOV 25 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Drake Enterprises, Ltd.

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," or "Certificate of Good Standing" 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:

Jennifer F Dills	FILED 2009 NOV 24 AM 11:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Name of Person	
Drake Enterprises, Ltd.	
Firm/Company	
235 E Palmer Street	
Address	
Franklin, NC 28734	
City/State and Zip code	
jennifer.dills@drakesoftware.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Jennifer F Dills	at (828)	349-5700 ext. 4257
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 Cop ☐ \$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. Drake Enterprises, Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Drake Software, Ltd., Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina 3. 56-1494243
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 10-18-1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 02-26-2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 235 E Palmer Street, Franklin, NC 28734
(Principal office address)

235 E Palmer Street, Franklin, NC 28734
(Current mailing address)
8. Solicitation of sales and training on income tax preparation software.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, , Florida 33324
(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.

By: C T Corporation System DALE W. MORRIS
Dale W. Morris ASSISTANT VICE PRESIDENT
(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.

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

A. DIRECTORS

Chairman: Philip C. Drake

Address: 235 E Palmer Street

Franklin, NC 28734

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Philip C. Drake

Address: 235 E Palmer Street

Franklin, NC 28734

Vice President: Mildred Holden

Address: 235 E Palmer Street

Franklin, NC 28734

Secretary: Jennifer F. Dills

Address: 235 E. Palmer Street, Franklin, NC 28734

Treasurer: John W. Sapp

Address: 235 E. Palmer Street, Franklin, NC 28734

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

13. Jennifer F. Dills
(Signature of Director or Officer listed in number 12 of the application)

14. Jennifer F Dills, Vice President of Finance
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

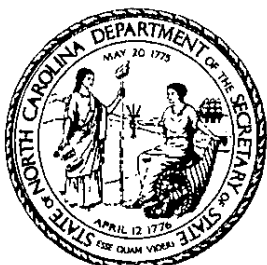
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

DRAKE ENTERPRISES, LTD.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of October, 1985, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of September, 2009.

Elaine F. Marshall

Secretary of State