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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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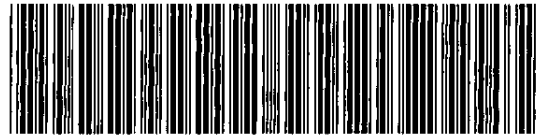
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PREED 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," 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:

Willard W. Brittain
Name of Person
PREED Corporation
Firm/Company
4931 Bonita Bay Boulevard #2202
Address
Bonita Springs Florida 34134
City/State and Zip code
WBRITAIN@PREED.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Willard W. Brittain at (609) 430-1249
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2010

WILLARD W. BRITTAIN
4931 BONITA BAY BOULEVARD #2202
BONITA SPRINGS, FL 34134

SUBJECT: PREOD CORPORATION
Ref. Number: W10000015169

We have received your document for PREOD CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 410A00007538

**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. PREOD 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. U.R.G.I.N.I.A 3. 76-0728003
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 21, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4931 Bonita Bay Boulevard #2202
(Principal office address)
Bonita Springs, FL 34134
(Current mailing address)

8. Executive Search and Business Advisory
(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: WILLARD W. BRITAIN

Office Address: 4931 Bonita Bay Boulevard #2202
BONITA SPRINGS, Florida 34134
(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.

Willard W. Britain
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Willard W. Brittain

Address: 4931 Bonita Bay Boulevard
Bonita Springs, FL 34134

Vice Chairman: _____

Address: _____

Director: Deborah C. Brittain

Address: 4931 Bonita Bay Boulevard #2202
Bonita Springs FL 34134

Director: Lindsey E. Brittain

Address: 58 Beech Hollow Lane
Princeton N.J. 08540

B. OFFICERS

President: Willard W. Brittain

Address: 4931 Bonita Bay Boulevard #2202
Bonita Springs FL 34134

Vice President: Deborah C. Brittain

Address: 4931 Bonita Bay Boulevard #2202
Bonita Springs FL 34134

Secretary: Willard W. Brittain

Address: 4931 Bonita Bay Boulevard #2202

Treasurer: Willard W. Brittain

Address: 4931 Bonita Bay Boulevard, #2202 - Bonita Springs FL 34134

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

13. Willard W. Brittain

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

14. Willard W. Brittain

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

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Preod Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 21, 2003.

Nothing more is hereby certified.

APPROVED
AND
FILED

10 APR 26 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
February 11, 2010*

Joel H. Peck

Joel H. Peck, Clerk of the Commission