

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LaVelle, Inc.
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:

Larry LaVelle
Name of Person

LaVelle, Inc.
Firm/Company

1840 Barnett Drive
Address

Weatherford, TX 76087
City/State and Zip code

directimage@hyperusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

S. Brian Catlin at (817) 732-2171
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 Stat 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. LaVelle, Inc.
(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. Texas 3. 75-2519803
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 7, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1840 Barnett Drive, Weatherford, TX 76087
(Principal office address)

PO Box 1119, Weatherford, TX 76086
(Current mailing address)

8. Direct mail promotion and advertising
(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: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

11 JUL 13 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

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.

[Handwritten signature]
(Registered agent's signature)

ON BEHALF OF INCORP SERVICES, INC.

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.

APPROVED
AND
FILED

11 JUL 13 PM 12: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Larry LaVelle

Address: 1840 Barnett Drive
Weatherford, TX 76087

Vice Chairman: _____

Address: _____

Director: Amber LaVelle

Address: 1840 Barnett Drive
Weatherford, TX 76087

Director: _____

Address: _____

B. OFFICERS

President: Larry LaVelle

Address: 1840 Barnett Drive
Weatherford, TX 76087

Vice President: Amber LaVelle

Address: 1840 Barnett Drive
Weatherford, TX 76087

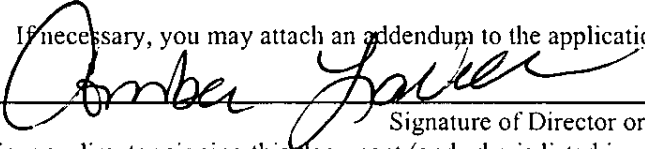
Secretary: Amber LaVelle

Address: 1840 Barnett Drive, Weatherford, TX 76087

Treasurer: Amber LaVelle

Address: 1840 Barnett Drive, Weatherford, TX 76087

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Amber LaVelle

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LAVELLE, INC. (file number 130189300), a Domestic For-Profit Corporation, was filed in this office on February 07, 1994.

It is further certified that the entity status in Texas is in existence.

APPROVED
AND
FILED
JUL 13 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 21, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State