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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PROMETHEUS GLOBAL 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:

Michael LaSala

Name of Person

IncSmart.biz, Inc.

Firm/Company

4421 Edward Ave.

Address

Las Vegas, NV 89108

City/State and Zip code

michael@incsmart.biz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael LaSala

Name of Person

at ( 702 ) 334-0391

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. PROMETHEUS GLOBAL 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. VA

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 06-11-2008

(Date of incorporation)

5. Perpetual

(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. 14121 PARKE LONG CT STE 220 CHANTILLY VA 20151

(Principal office address)

14121 PARKE LONG CT STE 220 CHANTILLY VA 20151

(Current mailing address)

8. Management and consulting

(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: INCSMART FLORIDA, INC.

Office Address: 4865 47TH PLACE

VERO BEACH

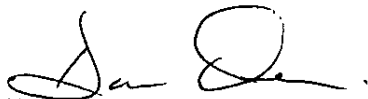
(City)

, Florida 32967

(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.*



(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: **SCOTT SHINN**

Address: **14121 PARKE LONG CT STE 220 CHANTILLY VA 20151**

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: **KAREN SHINN**

Address: **14121 PARKE LONG CT STE 220 CHANTILLY VA 20151**

Vice President: **THOMAS E SHINN**

Address: **14121 PARKE LONG CT STE 220 CHANTILLY VA 20151**

Secretary: **TARA SHINN**

Address: **14121 PARKE LONG CT STE 220 CHANTILLY VA 20151**

Treasurer: **SCOTT SHINN**

Address: **14121 PARKE LONG CT STE 220 CHANTILLY VA 20151**

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

13. Scott Shinn

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. Director

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

NOT RECORDED  
AND  
FILED

11 NOV 28 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Commonwealth OF Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That PROMETHEUS GLOBAL CORPORATION is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 11, 2008;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE FLORIDA

FILED



*Signed and Sealed at Richmond on this Date:*  
*November 18, 2011*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission