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SECRETARY OF STATE

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COVER LETTER

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

H2 Consulting, Inc. of Delaware

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:

Heather Scheidegger

Name of Person

H2 Consulting, Inc. of Delaware

Firm/Company

7212 NW 44th Street

Address

Coral Springs, FL 33065

City/State and Zip code

heatherhempe@gmail.com

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

For further information concerning this matter, please call:

Heather Scheidegger _{at 561} 866-8327

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

5 \$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.

H2 Con	sulting, Inc. of Delawa	re	
	•	ne adopted for the purpose of transacting business in Florida)
Delawa	re	_{3.} 03-049-0884	
•	under the law of which it is incorporated)	(FEI number, if applicable)	
11/04/2	002	₅ Perpetual	
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
09/09/2	013		
	(Date first transacted busines	s in Florida, if prior to registration)	_ 일
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)		ca	Vis
7212 NW 44th Street Coral Springs, FL 33065		_ <u>2</u>	
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7212 NV IT Cons (Purpose)	(Current mailing a sulting (s) of corporation authorized in home state or	rings, FL 33065 ddress) country to be carried out in state of Florida) P.O. Box NOT acceptable)	OF CORPORATIONS
7212 NV IT Cons (Purpose) Name and stree Name:	(Current mailing a sulting (S) of corporation authorized in home state or set address of Florida registered agent: (1)	rings, FL 33065 ddress) country to be carried out in state of Florida) P.O. Box NOT acceptable)	OF CORPORATIONS
7212 NV IT Cons (Purpose) Name and street	(Current mailing a Current mailing a Sulting (s) of corporation authorized in home state or test address of Florida registered agent: (Example 1) Heather Scheidegge	rings, FL 33065 ddress) country to be carried out in state of Florida) P.O. Box NOT acceptable)	OF CORPORATIONS

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.

SECRETARY OF STATE DIVISION OF CORPORATION

12. Names and business addresses of officers and/or directors: 2013 SEP 26 PM 2: 14 A. DIRECTORS Chairman: None Address: Vice Chairman: None Address: Director: None Address: Director: None **B. OFFICERS** President: Heather Scheidegger Address: 7212 NW 44th Street Coral Springs, FL 33065 Vice President: Secretary: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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

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. Heather Scheidegger

Delaware SECRETARY OF STATE OIVISION OF CORPORATIONS ANSEP 26 PM 2: 14

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B2 CONSULTING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND BAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TRIRTEENTH DAY OF SEPTEMBER, A.D. 2013.

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

AUTHENTICATION: 0733931

DATE: 09-13-13