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Florida Department of State
 Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
 HERCULES REAL ESTATE SERVICES, INC.**

Certificate of Status	0
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Page Count	04
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 DIVISION OF CORPORATIONS

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**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. HERCULES REAL ESTATE SERVICES, 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. VIRGINIA **3. 54-1774315**

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 11, 1995 **5. Perpetual**

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 22, 2013

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

7. 168 Business Park Drive, Suite 200, Virginia Beach, VA 23462

(Principal office address)

168 Business Park Drive, Suite 200, Virginia Beach, VA 23462

(Current mailing address)

8. Property Management Company

(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: **LPS CORPORATE SERVICES, INC.**

Office Address: **46 N. Washington Blvd., Suite #1**

Sarasota, Florida 34236
(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.


(Registered agent's signature)

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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: Todd A. CopelandAddress: 168 Business Park Drive, Suite 200
Virginia Beach, VA 23462

Vice Chairman: _____

Address: _____

Director: Todd A. CopelandAddress: 168 Business Park Drive, Suite 200
Virginia Beach, VA 23462Director: M. Scott CopelandAddress: 168 Business Park Drive, Suite 200
Virginia Beach, VA 23462

B. OFFICERS

President: Todd A. CopelandAddress: 168 Business Park Drive, Suite 200
Virginia Beach, VA 23462Vice President: M. Scott CopelandAddress: 168 Business Park Drive, Suite 200
Virginia Beach, VA 23462Secretary: Robert O. CopelandAddress: 168 Business Park Drive, Suite 200, Virginia Beach, VA 23462Treasurer: Robert O. CopelandAddress: 168 Business Park Drive, Suite 200, Virginia Beach, VA 23462

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

13. Todd A. Copeland

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, P.S.

14. Todd A. Copeland, Chairman and CEO

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

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That HERCULES REAL ESTATE SERVICES, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 11, 1995;

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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*Signed and Sealed at Richmond on this Date:
October 15, 2013*



Joel H. Peck, Clerk of the Commission

