

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561)955-7600
Fax Number : (561)395-2807

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: brent.brown@latitude360.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Latitude 360 Global, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 MAR -4 PM 12:52

STATE
TALLAHASSEE, FLORIDA

3/5/14

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. Latitude 360 Global, 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. Delaware 3. 46-4668302
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 17, 2014 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6022 San Jose Blvd., Jacksonville, FL 32217
(Principal office address)
- 6022 San Jose Blvd., Jacksonville, FL 32217
(Current mailing address)
8. Any lawful business
(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: BRENT BROWN
Office Address: 6022 San Jose Blvd.
Jacksonville, Florida 32217
(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.

[Signature]
(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: BRENT BROWN

Address: 6022 San Jose Blvd
Jacksonville, FL 32217

Vice Chairman: GREG GARSON

Address: 6022 San Jose Blvd.
Jacksonville, FL 32217

Director: John Alexon

Address: 51 S. Roscoe Blvd.
Ponte Vedra Bch, FL 32082

Director: _____

Address: _____

B. OFFICERS

President: BRENT BROWN

Address: 6022 San Jose Blvd
Jacksonville, FL 32217

Vice President: GREG GARSON

Address: 6022 San Jose Blvd.
Jacksonville, FL 32217

Secretary: Thomas Bass

Address: 6022 San Jose Blvd, Jacksonville, FL 32217

Treasurer: Thomas Bass

Address: 6022 San Jose Blvd, Jacksonville, FL 32217

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

13. [Signature]
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. BRENT BROWN, Chairman, CEO

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LATITUDE 360 GLOBAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LATITUDE 360 GLOBAL, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1172173

DATE: 02-28-14