F14000041140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

11/12/14

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 334824 7725395

AUTHORIZATION :

COST LIMIT : $720.00

ORDER DATE : October 13, 2014

ORDER TIME : 12:53 PM

ORDER NO. : 334824-005

CUSTOMER NO: 7725395

FOREIGN FILINGS

NAME: LATISTA TECHNOLOGIES, INC.

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TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Latista Technologies, 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:

Heidi Gluck
Name of Person

Textura Corporation
Firm/Company

1405 Lake Cook Road
Address

Deerfield, IL 60015
City/State and Zip code

heidi.gluck@texturacorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heidi Gluck at (847) 457-6563
Name of Person Area Code & Daytime Telephone Number

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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. Latista Technologies, 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
(State or country under the law of which it is incorporated)

3. 54-2053639
(FEI number, if applicable)

4. 08/16/2001
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 10/22/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12110 Sunset Hills Road, Suite 150, Reston, VA 20190
(Principal office address)

12110 Sunset Hills Road, Suite 150, Reston, VA 20190
(Current mailing address)

8. General
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee (City), Florida 32301 (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.

Corporation Service Company

By: _____ **Courtney Williams**
Asst. Vice President
(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.

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

A. DIRECTORS

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Chairman: Patrick J. Allin

Address: 1405 Lake Cook Road
Deerfield, IL 60015

Vice Chairman: _____

Address: _____

Director: Jillian Sheehan

Address: 1405 Lake Cook Road
Deerfield, IL 60015

Director: _____

Address: _____

B. OFFICERS

President: Patrick J. Allin

Address: 1405 Lake Cook Road
Deerfield, IL 60015

Vice President: _____

Address: _____

Secretary: Jillian Sheehan

Address: 1405 Lake Cook Road, Deerfield, IL 60015

Treasurer: Jillian Sheehan

Address: 1405 Lake Cook Road, Deerfield, IL 60015

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. Jillian Sheehan, Treasurer & Secretary
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia

State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Latista Technologies, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is August 16, 2001;

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 29, 2014

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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