





**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.*

MPEX BUSINESS SOLUTIONS CORP.

1. \_\_\_\_\_  
(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. N/A \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 31, 2015 \_\_\_\_\_ 5. PERPETUAL \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 10150 HIGHLAND MANOR DR, # 200, TAMPA, FL 33610-9712 \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: NRAI SERVICES, INC. \_\_\_\_\_

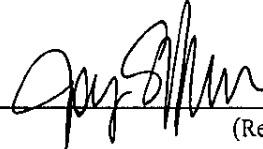
Office Address: 1200 SOUTH PINE ISLAND ROAD \_\_\_\_\_

PLANTATION \_\_\_\_\_, Florida 33324 \_\_\_\_\_  
(City) (Zip code)

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SECRETARY OF STATE  
LAHASSEE, FLORIDA

9. 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.*

  
Joy Schroeder  
Assistant Secretary  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: STEPHANE RANCOURT  
Address: 10150 HIGHLAND MANOR DR, # 200, TAMPA, FL 33610-9712

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

Director: STEPHANE RANCOURT  
Address: 10150 HIGHLAND MANOR DR, # 200, TAMPA, FL 33610-9712

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

**B. OFFICERS**

President: STEPHANE RANCOURT  
Address: 10150 HIGHLAND MANOR DR, # 200, TAMPA, FL 33610-9712

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: STEPHANE RANCOURT  
Address: 10150 HIGHLAND MANOR DR, # 200, TAMPA, FL 33610-9712

Treasurer: STEPHANE RANCOURT  
Address: 10150 HIGHLAND MANOR DR, # 200, TAMPA, FL 33610-9712

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TALLAHASSEE, FLORIDA

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. STEPHANE RANCOURT, PRESIDENT  
(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 "MPEX BUSINESS SOLUTIONS CORP." 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 THIRTY-FIRST DAY OF JULY, A.D. 2015.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2608361

DATE: 07-31-15