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COVER LETTER

TO: Registration Sec Division of Corp RELATE	porations			
SUBJECT:				
	Name of corp	oration -	must include suffix	•
Dear Sir or Madam:				
The enclosed "Applicati "Certificate of Existence above referenced foreign	e," or "Certificate of Go	ood Stand	ing" and check are subr	
Please return all corresp JOHN CAMPION, JR.	ondence concerning thi	s matter t	o the following:	
	N	ame of P	erson	
RELATE CPA, INC.				
120 E 4TH AVE, SUITE (rm/Comp	any	
NOVE DOD 1 TV 405		Addres	S	
MOUNT DORA, FL 3275	7			
JOHN@RELATECPA.CO		/State and	d Zip code	
	E-mail address: (to b	e used fo	r future annual report n	otification)
For further information	concerning this matter,	please ca	11:	
JOHN CAMPION 443		13	801-5240	
Name of Person	at (rea Code	Daytime Teleph	one Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		MAILING ADDRESS: Registration 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 Stat		\$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. RELATE CPA. INC. 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) MARYLAND 46-4421242 (FEI number, if applicable) (State or country under the law of which it is incorporated) **SEPTEMBER 12, 2013** 4. (Date of incorporation) N/A 6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 63 EAST MAIN ST, #4, WESTMINSTER, MD 21157 (Principal office address) 120 E 4TH AVE, SUITE C-3, MOUNT DORA, FL 32757 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) JOHN CAMPION Name: 120 E 4TH AVE, SUITE C-3 Office Address: MOUNT DORA

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.

(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 NONE - CLOSELY HELD COMPANY Chairman: Address: __ Vice Chairman: Address: Director: Address: __ Director: Address: B. OFFICERS JOHN J. CAMPION, JR. President: 120 E 4TH AVE, SUITE C-3 Address: MOUNT DORA, FL 32757 Vice President: Address: _____ Secretary: __ Address: Treasurer: Address: 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. John Campion, Jr.

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

STATE OF MARYLAND Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT RELATE CPA, INC., INCORPORATED SEPTEMBER 12, 2013, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 07, 2017.

Michael L. Higgs

Acting Director



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097