

FB000001189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

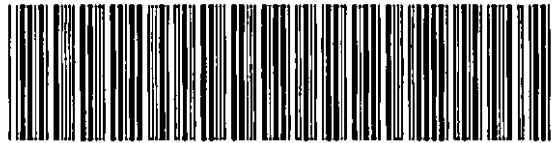
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/09/18--01001--008 **70.00

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2018 MAR -9 P 3:21
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEADER ENGINEERING 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:

JUSTIN ROBERTS

	Name of Person
LEADER ENGINEERING INC	
	Firm/Company
791 TOWN & COUNTRY BLVD, SUITE 216	
	Address
HOUSTON, TX 77024	
	City/State and Zip code
JUSTIN.ROBERTS@LEADERENGINEERING.COM	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUSTIN ROBERTS	281	840-5345
Name of Person	Area Code	Daytime Telephone 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:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. LEADER ENGINEERING INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LEADER RESOURCES INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 47-3816169

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

4. APRIL 7, 2015 5. _____

(Date of incorporation) (Date of duration, if other than perpetual)

6. _____

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

7. 3030 N ROCKY POINT DR, SUITE 150A, TAMPA, FL 33607

(Principal office address)
791 TOWN & COUNTRY BLVD, SUITE 216, HOUSTON, TX 77024

(Current mailing address, if different)

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

Name: Registered Agents Inc.

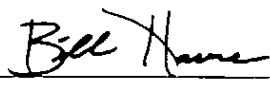
Office Address: 3030 N ROCKY POINT DR, SUITE 150A

TAMPA, Florida 33607

(City) (Zip code)

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

✓Chairman: GRAHAME ROBERTS
Address: APARTMENT 311, PALM BEACH CONDOMINIUMS
HASTINGS, CHRISTCHURCH, BARBADOS BB15156

✓Vice Chairman: ANTON ROUND
Address: 47 ISIS ST
LONDON, UK SW18 3QL

✓Director: JUSTIN ROBERTS
Address: 12808 QUEENSBURY LANE, APT E427
HOUSTON, TX 77024

Director: _____
Address: _____

B. OFFICERS

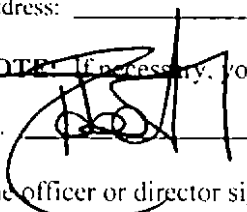
✓President: ANTON ROUND
Address: 47 ISIS ST
LONDON, UK SW18 3QL

✓Vice President: JUSTIN ROBERTS
Address: 12808 QUEENSBURY LANE, APT E427
HOUSTON, TX 77024

✓CEO Secretary: GRAHAME ROBERTS
Address: APARTMENT 311, PALM BEACH CONDOMINIUMS, HASTINGS, CHRISTCHURCH, BARBADOS BB15156

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.

13. JUSTIN ROBERTS, VP/DIRECTOR

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



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Leader Engineering Inc (file number 802190734), a Domestic For-Profit Corporation, was filed in this office on April 07, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name, officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 16, 2018.

FILED
2018 JAN - 16
FALLS CHURCH
VIRGINIA



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State