

File 000003128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

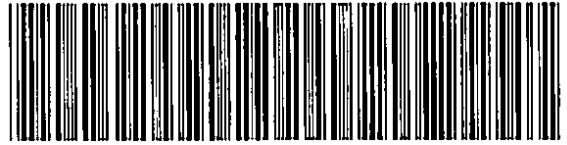
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2018 JUN 26 PM 3:10

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7/9/18 DS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lapetus Solutions, 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:

Mary Miller
Name of Person

Lapetus Solutions, Inc.
Firm/Company

1300 Landfall Drive
Address

Wilmington, NC 28405
City/State and Zip code

accounting @ Lapetus Solutions. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Miller at (910) 256 6340
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:

- ☐ \$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. Lapetus Solutions, 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. 47-1215955
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/24/14 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. 1300 Landfall Drive, Wilmington, NC 28405
(Principal office address)

(Current mailing address, if different)

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

Name: C.T. Corporation System

Office Address: 1200 South Pine Island Rd

Plantation, Florida 33324
(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.

Carline Smith

Vice President & 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: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Norvell Miller

Address: 1300 Landfall Drive

Wilmington, NC 28405

Vice President: _____

Address: _____

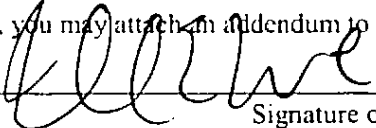
Secretary: Joanna Taylor

Address: 1300 Landfall Drive Wilmington, NC 28405

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. Norvell Miller IV, President
(Typed or printed name and capacity of person signing application)

A. Directors

Board Members

SASS Associates	Dave	Armstrong	darmstrong@sassassociat.12 W. Parkway Pl., Holmdel, NJ 07733
Cloudera	David	Lloyd	david.lloyd@rahms.co.uk RAHMS, 15 SACKVILLE STREET, London, W1S 3DN United Kingdom
Lapetus President	Norvell	Miller	norvell@lapetussolutions. 1300 Landfall Drive, Wilmington, NC 28405
	David	Oaten	doaten19@icloud.com 65 Buckingham Rd, Tenafly, NJ 07670
Lapetus Chief	Jay	Olshansky	jay@lapetussolutions.com 400 Springside Lane, Buffalo Grove, IL 60089
Scientist	Bharat	Rajaram	brajaram@afiac.com 1932 Wynnnton Rd, Columbus, GA 31999
Aflac			
Lapetus Chief			
information Officer	Kari	Nivaneck	kari@lapetussolutions.com 803 S College Rd., Suite G, Wilmington NC 28405

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LAPETUS SOLUTIONS, 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 TWELFTH DAY OF JUNE, A.D. 2018.

2018 JUN 26 10 19



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SR# 20184491366

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202869123

Date: 06-12-18