

F18 000005475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

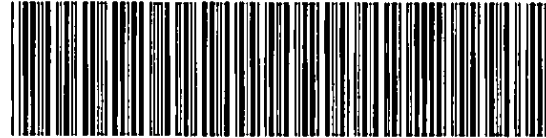
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/19/18--01045--004 **78.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

NOV 30 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prefunding 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:

Brandon M. Cordell

Name of Person

Firm/Company

8601 Dunwoody Place, Suite 406

Address

Atlanta, GA 30350

City/State and Zip code

bcordell@clacorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandon M. Cordell

at (770)

552-9840

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. Prefunding 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. Utah 3. 81-1612405
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 29, 2016 5. n/a
(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. 8601 Dunwoody Place, Suite 406 Atlanta, Georgia 30350
(Principal office address)

same as mailing address
(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

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.



Lisa Dubois, 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Robert I. Reich

Chairman:

8601 Dunwoody Place, Suite 406

Address:

Atlanta, GA 30350

Terry E. Fields

Vice Chairman:

8601 Dunwoody Place, Suite 406

Address:

Atlanta, GA 30350

Director:

Address:

Director:

Address:

B. OFFICERS

Robert I. Reich

President:

8601 Dunwoody Place, Suite 406

Address:

Atlanta, GA 30350

Terry E. Fields

Vice President:

8601 Dunwoody Place, Suite 406

Address:

Atlanta, GA 30350

Terry E. Fields

Secretary:

8601 Dunwoody Place, Suite 406 Atlanta, GA 30350

Address:

Terry E. Fields

Treasurer:

8601 Dunwoody Place, Suite 406 Atlanta, GA 30350

Address:

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TALLAHASSEE FLORIDA

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

12.

Terry E. Fields

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.

Terry E. Fields, Vice President, Secretary, Treasurer

13.

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



Utah Department of Commerce
Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

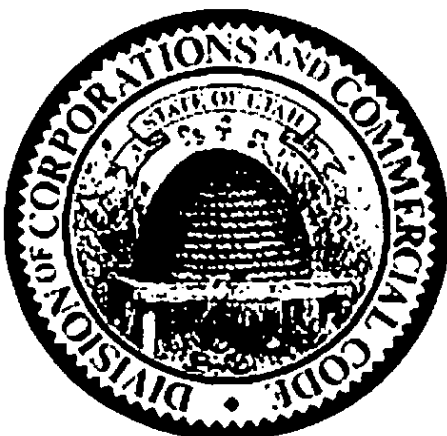
Web Site: <http://www.commerce.utah.gov>

10/31/2018
9703985-014210312018-2558038

CERTIFICATE OF EXISTENCE

Registration Number: 9703985-0142
Business Name: PREFUNDING SOLUTIONS INC.
Registered Date: February 29, 2016
Entity Type: Corporation - Domestic - Profit
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code