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John W. Richey, Esquire
Admitted in PA
610-940-1656
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August 31, 2021

Via FedEx

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St., Ste. 810
Tallahassee, FL 32303
850-245-6051

Re: Application by Foreign Corporation for Authorization to do Business in Florida

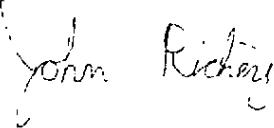
Dear Sir/Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to do Business in Florida for Volac Inc. Also enclosed is a check made payable to **FLORIDA DEPARTMENT OF STATE** in the amount of Seventy Dollars (\$70.00). Please file the application at your earliest convenience. Please also return a time stamped copy of this letter in the enclosed return envelope.

If you have any questions or concerns do not hesitate to contact me.

Thank you!

Sincerely,



John Richey, Esq.

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VOLAC 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:

GARY TANNENBAUM, ESQ.

Name of Person

THE TANNENBAUM LAW GROUP, LLC

Firm/Company

600 W. GERMANTOWN PIKE SUITE 400

Address

PLYMOUTH MEETING, PA 19462

City/State and Zip code

GTANNENBAUM@TTLAWGROUP.COM

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

For further information concerning this matter, please call:

GARY TANNENBAUM, ESQ.

at (610) 940-1656

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

STREET/COURIER ADDRESS
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

Please make check payable to: FLORIDA DEPARTMENT OF STATE

\$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. VOLAC 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. 51-0375769

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

4. JUNE 4, 1996 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. 4132 CASTLE GATE DR., PACE, FL 32571
(Principal office street address)

5568 WOODBINE RD., BOX 350, PACE, FL 32571
(Current mailing address, if different)

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

Name: LAURA ST. GEORGE

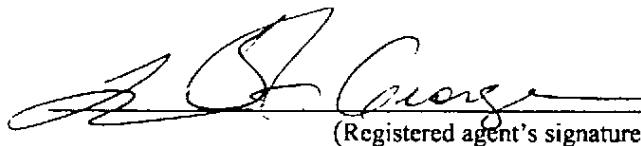
Office Address: 4132 CASTLE GATE DR.

PACE, Florida 32571
(City) (Zip code)

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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.

A. DIRECTORS

Chairman Name: DAVID NEVILLE
 Vice Chairman Address: 5568 WOODBINE RD.
 Director BOX 350
 President PACE, FL 32571
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: LAURA ST. GEORGE
 Vice Chairman Address: 4132 CASTLE GATE DR.
 Director PACE, FL 32571
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

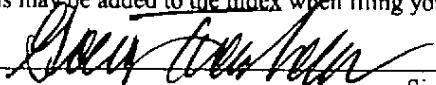
Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: PAUL FRAMPTON
 Vice Chairman Address: 5568 WOODBINE RD.
 Director BOX 350
 President PACE, FL 32571
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: GARY TANNENBAUM, ESQ.
 Vice Chairman Address: 600 W. GERMANTOWN PIKE
 Director SUITE 400
 President PLYMOUTH MEETING, PA 19462
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. GARY TANNENBAUM, DIRECTOR, SECRETARY

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

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOLAC 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 TWENTY-FIFTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

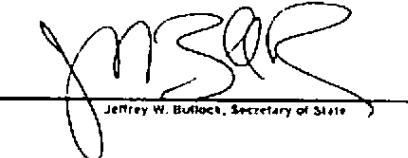
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VOLAC INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2637307 8300

SR# 20213078021

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



Jeffrey W. Bullock, Secretary of State

Authentication: 204006092

Date: 08-25-21