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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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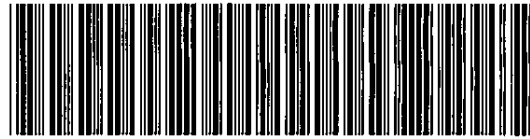
(Business Entity Name)

(Document Number)

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06/08/15

Division of Corporations

Registration Section

Tallahassee, FL 32301

To Whom It May Concern:

Please find the enclosed documents: application by Congruity HR of North Carolina, LLC to become a foreign limited liability company in Florida, Certificate of Existence from the state of North Carolina, and a check (#1004) for filing fee and certification of status.

If you need any further information, please contact me at 336-497-5132 or [todd@crmpeo.com](mailto:todd@crmpeo.com)

Thank you for your consideration,



Todd Waggoner, CFO



CONGRUITY HR



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Congruity HR of North Carolina, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Congruity HR Services of NC, LLC  
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. North Carolina  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-1856911  
(FEI number, if applicable)

4. 6/20/15  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 841 Old Winston Rd Suite 94 Kernersville, NC 27284  
(Street Address of Principal Office)

6. 841 Old Winston Rd Suite 94 Kernersville, NC 27284  
(Mailing Address)

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

Name: Matthew Lewis

Office Address: 2306 SW Creekside Drive

Palm City, Florida 34990  
(City) (Zip code)

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.

*Matthew Lewis*  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Darrin Hunter, Member, 841 Old Winston Rd, Suite 94, Kernersville, NC 27284

Todd Waggoner, CFO, 841 Old Winston Rd, Suite 94, Kernersville, NC 27284

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

*Todd Waggoner*  
Signature of authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Todd Waggoner  
Typed or printed name of signer

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# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### CONGRUITY HR OF NORTH CAROLINA, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 14th day of November, 2013, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of June, 2015.

*Elaine F. Marshall*

Secretary of State



Scan to verify online.