

F/3000002271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

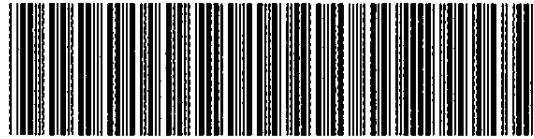
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**LAW OFFICES OF
STEFAN R. LATORRE P.A.**

2629 CENTRAL AVENUE
CHARLOTTE, NC 28205
TELEPHONE: (704) 344-0004
FACSIMILE: (704) 344-0434
WWW.LATORRELAW.COM

May 21, 2013

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida and check#42254 for \$70.00 payable to Florida Department of State. If you have any questions please feel free to contact us at 704-344-0004

Sincerely,

Stefan R. Latorre

Stefan R. Latorre

SRI/lc
Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Stefan R. Latorre, P.A.
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:

Stefan R. Latorre
Name of Person

Stefan R. Latorre, P.A.
Firm/Company

2629 Central Avenue
Address

Charlotte, NC 28205
City/State and Zip code

Stefan@LatorreLaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stefan R. Latorre at (704) 344.0004
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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. Stefan R. Latorre, P.A.

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

Law Offices of Stefan R. Latorre P.A.

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

2. North Carolina

(State or country under the law of which it is incorporated)

3. 56-2031233

(FEI number, if applicable)

4. May 30, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None

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

7. 2629 Central Avenue, Charlotte, NC 28205

(Principal office address)

2629 Central Avenue, Charlotte, NC 28205

(Current mailing address)

8. Legal Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Yessica L. Baskin

Office Address: 12163 Hazelmoor Ct.

Jacksonville, Florida 32258

(City) (Zip code)

10. 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.

Yessica L. Baskin

(Registered agent's signature)

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

A. DIRECTORS

Chairman: Stefan R. Latorre

Address: 2629 Central Avenue
Charlotte, NC 28205

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stefan R. Latorre

Address: 2629 Central Avenue
Charlotte, NC 28205

Vice President: SAME

Address: _____

Secretary: Stefan R. Latorre

Address: 2629 Central Avenue, Charlotte NC 28205

Treasurer: SAME

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Stefan Latorre, President

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



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

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

STEFAN R. LATORRE, P.A.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of May, 1997, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of May, 2013.

Elaine F. Marshall

Secretary of State