

STATE OF LOUISIANA
SECRETARY OF STATE

Commercial Division
(225) 925-4704

R. Kyle Ardoin
SECRETARY OF STATE



Fax Numbers
(225) 932-5314 Corporations
(225) 932-5317 Legal Services
(225) 932-5318 UCC

**TRANSMITTAL INFORMATION
For All Business Filings**

Please indicate below the level of service requested, payment and contact information

Routine

Expedite \$30
24 hour processing

Priority Expedite \$50
2-4 hour processing

Check or Money Order Enclosed

*Do not put credit card information on this form. You may save payment information in your geauxBIZ profile under master account.

Business Name (List **exactly** as it appears in documents)

Name of person filing document (evidence of filing will be mailed to this person, at address below)

Address

City

State

Zip Code

Daytime phone number

Fax number

Email address

NOTE: Louisiana Law requires all Louisiana notaries to print or type their name and notary or bar roll number on the document.

Mailing Address: P. O. Box 94125, Baton Rouge, LA * 70804-9125

Office Location: 8585 Archives Ave., Baton Rouge, LA * 70809

Web Site Address: www.sos.la.gov

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**APPLICATION FOR AUTHORITY
TO TRANSACT BUSINESS IN LOUISIANA**

(R.S. 12:304)

**Foreign Corporation
Enclose \$125 filing fee
Make remittance payable to
Secretary of State
Do Not Send Cash**

Return to:

**Commercial Division
P.O. Box 94125
Baton Rouge, LA 70804-9125
(225) 925-4704
www.sos.la.gov**

STATE OF _____

Check one: () Non Profit
() Business

Check one: () Original Application
() Amended Application

PARISH/COUNTY OF _____

1. Corporation name: _____
2. Previous name: _____
3. Principal office address in state or country of incorporation: _____
4. Federal tax identification number: _____
5. Principal business office address: _____

PLEASE INCLUDE COMPLETE STREET ADDRESSES FOR THE FOLLOWING

6. Principal business establishment in Louisiana: _____
7. Registered office address in Louisiana: _____
8. Registered agent's name and address in Louisiana: _____
9. Nature of business to be transacted in Louisiana: _____
10. Names and addresses of directors and officers: _____

To be signed by any officer

Title and Date

Sworn to and subscribed before me, the undersigned Notary Public, on this date: _____

Notary

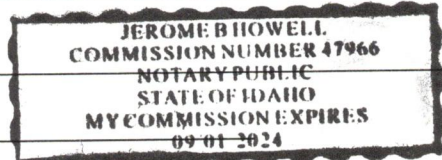
AGENT'S ACCEPTANCE AND ACKNOWLEDGEMENT OF APPOINTMENT

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above named corporation.

Registered Agent

Sworn to and subscribed before me on this date: _____

Jerome B Howell
#47966
Notary



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IMPORTANT NOTICE

The instructions from the Secretary of State's Office in order to qualify a foreign corporation to do business in the state of Louisiana are the following:

1. The name must be identical to the name on certificate of existence or good standing from incorporating jurisdiction. The certificate must be dated within 90 days of its submission. (In the states of Texas and Alabama, obtain a certificate of existence from the Secretary of State, not a good standing from the Comptroller/Department of Revenue.)
2. The name must be identical to the name on the certificate of fact evidencing the name change issued by the proper official of the incorporating jurisdiction.
3. The street address of the principal office of the corporation in the state or country under the laws of which it is incorporated.
4. The failure to include the federal taxpayer identification number of the corporation shall not invalidate nor cause the Secretary of State to reject the application.
5. The street address or intended street address of its principal business office wherever located. If you do not have one, write none in this space.
6. If none, registered agent's address is deemed to be the principal business establishment.
7. This address shall be the street address of your registered agent if the agent is an individual or corporation.
8. The agent must be an individual resident in Louisiana, an individual attorney or a partnership which is authorized to practice law in Louisiana or a domestic or foreign corporation authorized to act as registered agent for other corporations.
9. To be completed only if the corporation proposes to limit its authority in Louisiana.
10. Attach addendum if needed for additional officers and directors.

NOTE: If the corporation includes in its name the words "engineer," "engineering," "surveyor," or "surveying," please contact the Louisiana Professional Engineering and Land Surveying Board prior to submitting the application for authority. They can be contacted by phone (225) 925-6291, by mail at 9643 Brookline Ave., Suite 121, Baton Rouge, LA 70809 or online at www.lapels.com.

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