

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

The New Flat Rate, Inc.
a Foreign Profit Corporation

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **02/19/2019**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **02/25/2019**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed

Secretary of State

Filing Date: 2/19/2019 2:55:02 PM

BUSINESS INFORMATION

CONTROL NUMBER 19024506
BUSINESS NAME The New Flat Rate, Inc.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 02/19/2019
HOME JURISDICTION Delaware
NAME IN HOME JURISDICTION The New Flat Rate, Inc.
DATE OF FORMATION IN HOME JURISDICTION 02/01/2011
COMMENCEMENT DATE IN GEORGIA 01/01/2012

PRINCIPAL OFFICE ADDRESS

ADDRESS 404 McGhee Drive, Dalton, GA, 30721, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Danielle Putnam	404 McGhee Drive, Dalton, GA, 30721, USA	Whitfield

OFFICER(S)

NAME	TITLE	ADDRESS
Danielle Putnam	CFO	200 Lynn Street, Dalton, GA, 30721, USA
Danielle Putnam	SECRETARY	200 Lynn Street, Dalton, GA, 30721, USA
Rodney Koop	CEO	2008 Waterloo Drive SE, Dalton, GA, 30721, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Danielle Putnam
AUTHORIZER TITLE Officer

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE NEW FLAT RATE, 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2019.




Jeffrey W. Bullock, Secretary of State

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SR# 20190488017

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

Authentication: 202176239

Date: 01-31-19