

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corp-help@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE | 7/25/2017

PRIORITY Routine

OUR REF # (Order ID#) 590261

ORDER ENTITY _____
TELESTAX INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

TELESTAX INC. (FL)

File the attached foreign qualification document

Retrieve Certified Copies of the following documents:

NOTES:

\$78.75 Authorized

Email address for annual report reminders: ivelin.ivanov@telestax.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in cursive script, appearing to read "Melissa".

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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

4. 10/14/2011 _____ 5. Perpetual _____
(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. 9600 Escarpment Blvd Suite 745, PMB 243 Austin, Texas 78749

(Principal office address)

Same _____
(Current mailing address, if different)

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

Name: Incorporating Services, Ltd. _____

Office Address: 1540 Glenway Dr. _____

Tallahassee _____, Florida 32301
(City) (Zip code)

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2011 JUL 25 AM 8:38
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

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.

Incorporating Services, Ltd.

By: Melissa Skye
(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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Ivelin Ivanov
Address: 9600 Escarpment Blvd, Suite 745, PMB 243
Austin, Texas 78749

Vice Chairman: NONE
Address: _____

Director: Jean Deruelle
Address: 9600 Escarpment Blvd, Suite 745, PMB 243
Austin, Texas 78749

Director: Amit Bhayani
Address: 9600 Escarpment Blvd, Suite 745, PMB 243
Austin, Texas 78749

B. OFFICERS

President: Ivelin Ivanov
Address: 9600 Escarpment Blvd, Suite 745, PMB 243
Austin, Texas 78749

Vice President: NONE
Address: _____

Secretary: Jean Deruelle
Address: 9600 Escarpment Blvd, Suite 745, PMB 243, Austin Texas 78749

Treasurer: Amit Bhayani
Address: 9600 Escarpment Blvd, Suite 745, PMB 243, Austin Texas 78749

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

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. Ivelin Ivanov - President/CEO
(Typed or printed name and capacity of person signing application)

ADDENDUM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#11 (A) Additional Directors:

Director: Arun Ramoorthy

Address: 9600 Escarpment Blvd., Suite 745, PMB 243
Austin, TX 78749

Director: Krishna Srinivasan

Address: 9600 Escarpment Blvd., Suite 745, PMB 243
Austin, TX 78749

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELESTAX 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-SIXTH DAY OF JUNE, A.D. 2017.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELESTAX INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2011.

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

2017 JUL 25 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED




Jeffrey W. Bullock, Secretary of State

5052419 8300

SR# 20174952745

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

Authentication: 202781386

Date: 06-26-17