

To: Page 1 of 6 1/17/2011 5:11 PM EST 1-32 From: Dragana Ognjenovska

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
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TechLink Systems Consulting, Inc.

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1/12/2011 5:51:54 PM PST

1-323-962-8300 From: Dragana Ogdenovska

TRANSMITTAL LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** TECHLINK SYSTEMS CONSULTING, INC.

(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," 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:

Tony Burroughs

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

100 W. Broadway Suite 100

(Address)

Glandale, CA 91210

(City/State and Zip code)

For further information concerning this matter, please call:

Tony Burroughs

at (323) 962-8600

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:Registration Section
Division of Corporations
409 E. Games St.
Tallahassee, FL 32399**MAILING ADDRESS:**Registration 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

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1/12/2011 5:51:54 PM PST

1-323-962-8300 From: Dragana Ognjenovska

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. TECHLINK SYSTEMS CONSULTING, INC.

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

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

2. California

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

3. _____

(FEI number, if applicable)

4. 06/10/2008

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "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. 49 Stevenson St., San Francisco, California 94105

(Principal office address)

49 Stevenson St., San Francisco, California 94105

(Current mailing address)

8. Employment 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: United States Corporation Agents, Inc.

Office Address: 13302 Winding Oaks Blvd., Suite A

Tampa

(City)

Florida 33688

(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.

(Registered agent's signature) Jacob Varghese, VP, on behalf of United States Corporation Agents, Inc.

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.

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

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1-323-962-8300 From: Dragana Ognevska

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**A. DIRECTORS**

Chairman: Jane Kim

Address: 49 Stevenson St., San Francisco, California 94105

Vice Chairman: Steve Kim

Address: 49 Stevenson St., San Francisco, California 94105

Director:

Address:

Director:

Address:

B. OFFICERS

President: Jane Kim

Address: 49 Stevenson St., San Francisco, California 94105

Vice President:

Address:

Secretary: Jane Kim

Address: 49 Stevenson St., San Francisco, California 94105

Treasurer: Steve Kim

Address: 49 Stevenson St., San Francisco, California 94105

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

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

Steve Kim, Treasurer

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

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1-323-062-8300 From: Dragana Ogrenovska

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

TECHLINK SYSTEMS CONSULTING, INC.

FILE NUMBER: C3122343
FORMATION DATE: 06/10/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of January 07, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State