

FO200000820

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HK N, 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:

KISHORE M. WADHWANI
(Name of Person)

HK N, INC.
(Firm/Company)

6810 ROSWELL ROAD, SUITE 2 E
(Address)

ATLANTA GA 30328
(City/State and Zip code)

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*****78.75 *****78.75

For further information concerning this matter, please call:

KISHORE WADHWANI at (770) 512 0789
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

02 FEB 11 PM 10:33
FILED
SECRETARY OF STATE
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

with
2/14

Jan 24 02 12:39p

Kishore.M.Wadhvani

578 443 0670

p.1

SEP.19.2001 12:27PM SENT BY SCHWARTZ KUCK & ASSOC.

NO.138 P.3/4

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. HKN, INCORPORATED.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. GEORGIA

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

3. 58-2509952

(FBI number, if applicable)

4. 12/22/99

(Date of incorporation)

5. PERPETUAL

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

6. OCT. 2001

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 6810 ROSWELL ROAD, SUITE 2E, ATLANTA GA 30328

(Principal office address)

6810 ROSWELL ROAD, SUITE 2E, ATLANTA GA 30328

(Current mailing address)

8. IMPORT/EXPORT/CHECK CASHING

(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 or Mail Drop Box NOT acceptable)

Name: I. J. MANGHANI

Office Address: 6500 CARRIER DRIVE

ORLANDO

(City)

Florida 32819

(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.

I. J. Manghani

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

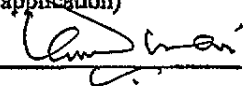
Director: _____

Address: _____

B. OFFICERS

President/CEO KISHORE M. WADHWANIAddress: 40. HKN, INC., 6810 ROSWELL ROAD, SUITE. 2E
ATLANTA GA 30328Vice President: GUL WADHWANIAddress: 40. HKN, INC., 6810 ROSWELL ROAD, SUITE.
ATLANTA GA 30328Secretary: GUL WADHWANIAddress: 40. HKN, INC. 6810 ROSWELL RD. STE. 2E, ATLANTA GA 30328Treasurer: PRAKASH WADHWANIAddress: 40. HKN, INC. 6810 ROSWELL RD. STE. 2E, ATLANTA GA 30328

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

13. N/A
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. KISHORE WADHWANI PRESIDENT/CEO. 
(Typed or printed name and capacity of person signing application)FILED
02 FEB 11 PM 10:00
TALLAHASSEE FL
SECRETARY OF STATE

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K952811
DATE INC/AUTH/FILED: 12/22/1999
JURISDICTION : GEORGIA
PRINT DATE : 02/06/2002
FORM NUMBER : 211

HKN, INC.
KISHORE WADEWANI
6810 ROSWELL ROAD,
SUITE 2E,
ATLANTA, GA 30328

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

H K N, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

FILED
02/11/2002
SECRETARY OF STATE
TALLASSEE, GEORGIA

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Cathy Cox

Cathy Cox
Secretary of State