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(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sequan 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:

Donald Joseph Koehler

(Name of Person)

Sequan Consulting Inc.

(Firm/Company)

1822 Montclair Road Suite A

(Address)

Clearwater, FL 33763

(City/State and Zip code)

For further information concerning this matter, please call:

Donald Joseph Koehler

(Name of Person)

at (727) 871-3936

(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

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

**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. **Sequan Consulting Incorporated**

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

Sequin Consulting Corporation

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

2. **Nevada**

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

3. _____

(FEI number, if applicable)

4. **July 23, 2003**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon Qualification**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **1822 Montclair Road Suite A Clearwater, FL 33763**

(Principal office address)

1822 Montclair Road Suite A Clearwater, FL 33763

(Current mailing address)

8. **Profit**

(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: **Donald Joseph Koehler**

Office Address: **1822 Montclair Road Suite A**

Clearwater, FL

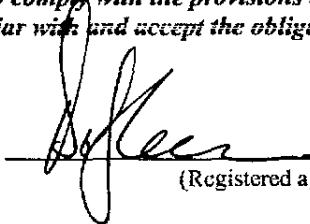
(City)

, Florida **33763**

(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)

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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CLERK OF THE COURT
JAN 23 2004

A. DIRECTORS

Chairman: **Donald Joseph Koehler**

Address: **1822 Montclair Road Suite A Clearwater, FL 33763**

Vice Chairman: **Donald Joseph Koehler**

Address: **1822 Montclair Road Suite A Clearwater, FL 33763**

Director: **Donald Joseph Koehler**

Address: **1822 Montclair Road Suite A Clearwater, FL 33763**

Director: **Donald Joseph Koehler**

Address: **1822 Montclair Road Suite A Clearwater, FL 33763**

B. OFFICERS

President: **Donald Joseph Koehler**

Address: **1822 Montclair Road Suite A Clearwater, FL 33763**

Vice President: **Donald Joseph Koehler**

Address: **1822 Montclair Road Suite A Clearwater, FL 33763**

Secretary: **Donald Joseph Koehler**

Address: **1822 Montclair Road Suite A Clearwater, FL 33763**

Treasurer: **Donald Joseph Koehler**

Address: **1822 Montclair Road Suite A Clearwater, FL 33763**

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

13.  **President Sequan Consulting Inc.**

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

14. **Donald Joseph Koehler, President Sequan Consulting Inc.**

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

SECRETARY OF STATE

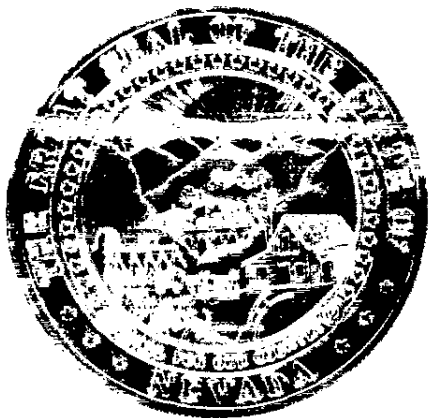


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SEQUAN CONSULTING INCORPORATED**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 23, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 19, 2003.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, reading "Chab".

Certification Clerk