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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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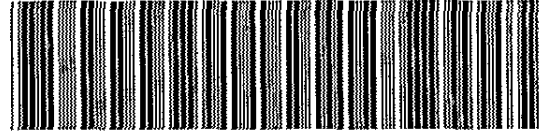
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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D. Brown AUG 15 2006

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ITech Consulting Group, 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:

Ron Patrick

(Name of Person)

ITech Consulting Group, Inc.

(Firm/Company)

2995 LBJ Freeway, Suite 200

(Address)

Dallas, Texas 75234

(City/State and Zip code)

For further information concerning this matter, please call:

Ron Patrick

(Name of Person)

at ( 972 ) 839-4398

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. ITech Consulting Group, 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. Texas 3. 75-2780306

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

(FEI number, if applicable)

4. 08/31/1998

(Date of incorporation)

5. perpetual

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

6. None prior to registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Not established at this time

(Principal office address)

2995 LBJ Freeway, Suite 200, Dallas, TX 75234

(Current mailing address)

8. Contract employment staffing (software developers for IT projects)

(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: Capitol Corporate Services, Inc.

Office Address: 1333 North Duval St

Tallahassee

(City)

Florida 32303

(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.*

Bayle Wendle, asst. sec.

(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.

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

**A. DIRECTORS**

Chairman: Robert Forman

Address: ITech Consulting Group, Inc.  
2995 LBJ Frwy, #200, Dallas, Tx 75234

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ernie Molinaro

Address: ITech Consulting Group, Inc.  
2995 LBJ Frwy, #200, Dallas, Tx 75234

Director: Jim Childs

Address: ITech Consulting Group, Inc.  
2995 LBJ Frwy, #200, Dallas, Tx 75234

**B. OFFICERS**

President: Ernie Molinaro

Address: ITech Consulting Group, Inc.  
2995 LBJ Frwy, #200, Dallas, Tx 75234

Vice President: Ron Patrick

Address: ITech Consulting Group, Inc.  
2995 LBJ Frwy, #200, Dallas, Tx 75234

Secretary: Ron Patrick

Address: ITech Consulting Group, Inc.

Treasurer: Ron Patrick

Address: ITech Consulting Group, Inc., 2995 LBJ Frwy, #200, Dallas, Tx 75234

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

13. Ron Patrick  
(Signature of Director or Officer listed in number 12 of the application)

14. Ron Patrick

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

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



## Office of the Secretary of State

Roger Williams  
Secretary of State

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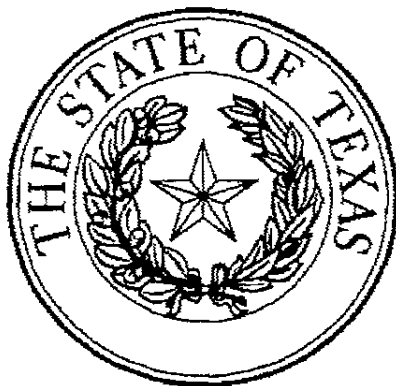
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ITECH CONSULTING GROUP, INC. (file number: 150405900), a Domestic For-Profit Corporation, was filed in this office on August 31, 1998.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate JOHN R PEARCE as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

2805 DALLAS PARKWAY  
SUITE 230  
PLANO, TX - 75093 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 07, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams  
Secretary of State