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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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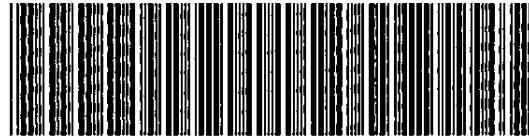
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 17 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TechAmerica Foundation
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Nicholas Manzione

Name of Person

TechAmerica Foundation

Firm/Company

601 Penn. Ave., NW, N. Building., Ste. 600

Address

Washington, D.C. 20004

City/State and Zip Code

maryann.fiala@techamerica.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicholas Manzione

Name of Person

at (202) 682-4442

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. TechAmerica Foundation, corporation
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. California 3. 942791685
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/28/1981 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/1/2011
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 601 Pennsylvania Ave., NW, North Building, Ste. 600, Washington, DC 20004
(Principal office address)

(Current mailing address)

8. Educate the technology industry on high-tech issues
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Maryann Fiala

Office Address: 12565 Research Parkway Suite 300

Orlando, Florida 32826
(City) (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.

Maryann Fiala
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Phil Bond

Address: 601 Penn. Ave., NW, N. Building., Ste. 600
Washington, D.C. 20004

Vice Chairman: _____

Address: _____

Director: David Sanders

Address: 10816 Netherland Drive, Dallas TX 75229

Director: Timothy Guertin

Address: 3100 Hansen Way, Palo Alto Ca 94304

B. OFFICERS

President: Matthew Kazmierczak

Address: 601 Penn. Ave., NW, N. Building., Ste. 600
Washington, D.C. 20004

Vice President: _____

Address: _____

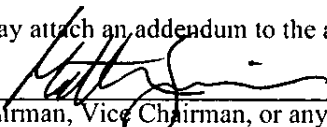
Secretary: Benjamin Aderson

Address: 601 Penn. Ave., NW, N. Building., Ste. 600 Washington, D.C. 20004

Treasurer: Brian Flood

Address: 601 Penn. Ave., NW, N. Building., Ste. 600, Washington, D.C. 20004

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Matthew Kazmierczak
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
PALM BEACH, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TECHAMERICA FOUNDATION

FILE NUMBER: C1057753
FORMATION DATE: 10/21/1981
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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 April 15, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State