

F11000003723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800211702558

09/06/11--01046--021 **87.50

FILED

11 SEP 14 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TechKnowHeads, 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," or "Certificate of Good Standing" 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:

Louis Joel Olivio

Name of Person

TechKnowHeads, Inc.

Firm/Company

4850 51st Street West Unit 8101

Address

Bradenton, FL 34210

City/State and Zip code

support@techknowheads.com

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

For further information concerning this matter, please call:

Louis Joel Olivio

Name of Person

at (941) 348-9161

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



RECEIVED
11 SEP 14 PM 1:29

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2011

LOUIS JOEL OLIVIO
TECHKNOWHEADS, INC.
4850 51ST ST WEST, UNIT 8101
BRADENTON, FL 34210

SUBJECT: TECHKNOWHEADS, INC.
Ref. Number: W11000046162

We have received your document for TECHKNOWHEADS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 911A00020732

**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. TECHKNOWHEADS 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. Indiana

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

3. 45-2834211

(FEI number, if applicable)

4. July 22nd, 2011

(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. 6746 W Winding Bend, McCordsville, IN. 46055

(Principal office address)

6746 W Winding Bend, McCordsville, IN. 46055

(Current mailing address)

8. IT Consulting

(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: Louis Joel Olivio

Office Address: 4850 51st Street West, Unit 8101

Bradenton

(City)

, Florida 34210

(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.

FILED
11 SEP 14 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 SEP 14 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrew P. Johnson

Address: 6746 W Winding Bend

McCordsville, IN. 46055

Vice President: _____

Address: _____

Secretary: Daniel J. Cayetano

Address: 11466 Geist Woods Dr., Indianapolis, IN. 46239

Treasurer: Louis Joel Olivio

Address: 4850 51st Street West Unit 8101, Bradenton, FL. 34210

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Louis Joel Olivio

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

FILED

11 SEP 14 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED

11 SEP 14 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

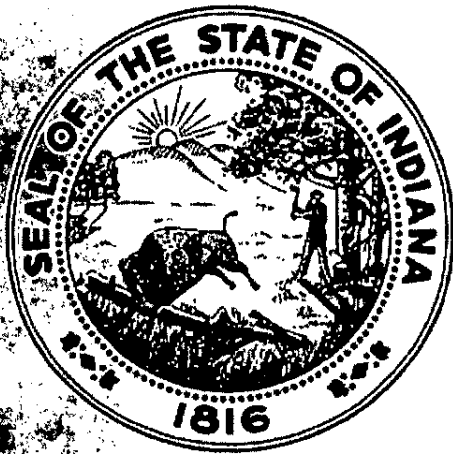
I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

TECHKNOWHEADS INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 22, 2011, and was in existence or authorized to transact business in the State of Indiana on August 29, 2011.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Ninth Day of August, 2011.

Charles P. White

Charles P. White, Secretary of State

2011072500333 / 2011082926966