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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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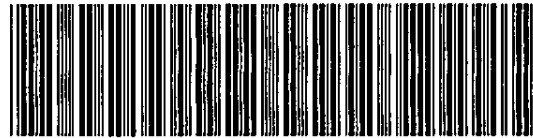
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/9

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FAMTEK PROFESSIONAL SERVICES, 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:

MICHAEL L. HANKINSON

Name of Person

FAMTEK PROFESSIONAL SERVICES, INC.

Firm/Company

2222 SHADEHILL COURT

Address

TAMPA, FL 33612-5044

City/State and Zip code

MIKE@FAMTEK.COM

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

For further information concerning this matter, please call:

MICHAEL L. HANKINSON at (813) 933-7572

Name of Person

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. FAMTEK PROFESSIONAL SERVICES, 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

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

3. 75-2826166

(FEI number, if applicable)

4. JUNE 15, 1999

(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. 2222 SHADEHILL COURT TAMPA, FL 33612-5044

(Principal office address)

2222 SHADEHILL COURT TAMPA, FL 33612-5044

(Current mailing address)

8. SOFTWARE CONSULTING SERVICES

(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:

Corporate Governance Solutions, PLLC

Office Address:

c/o Rochelle Friedman Walk, Esq.

2102 W. Platt Street, Ste 104

Tampa

(City)

, Florida

33606

(Zip code)

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SECRETARY OF STATE

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.

CORPORATE GOVERNANCE SOLUTIONS, PLLC

By: RFWalk

(Registered agent's signature)

Rochelle Friedman Walk, CEO

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:

A. DIRECTORS

Chairman: MICHAEL L. HANKINSON

Address: 2222 SHADEHILL COURT
TAMPA, FL 33612-5044

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: TIMOTHY K. GARCIA

Address: 2222 SHADEHILL COURT
TAMPA, FL 33612-5044

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL L. HANKINSON

Address: 2222 SHADEHILL COURT
TAMPA, FL 33612-5044

Vice President: TIMOTHY K. GARCIA

Address: 2222 SHADEHILL COURT
TAMPA, FL 33612-5044

Secretary: See above Michael L. Hankinson

Address: _____

Treasurer: See above Timothy K. Garcia

Address: _____

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

13. Michael Hankinson

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. MICHAEL L. HANKINSON

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

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



Hope Andrade
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for FAMTEK PROFESSIONAL SERVICES, INC. (file number 153911700), a Domestic For-Profit Corporation, was filed in this office on June 15, 1999.

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

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 October 26, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State