

F120000003401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

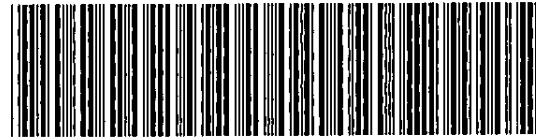
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500238339525

08/15/12--01017--008 **87.50

FILED
12 AUG 15 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
8/16/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Actium 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," 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:

Konstantinos Exarchos

Name of Person

Actium Consulting Inc.

Firm/Company

PO Box 4631

Address

El Dorado Hills, CA. 95762

City/State and Zip code

gus.exarchos@actium-consulting.com

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

For further information concerning this matter, please call:

K. Exarchos

Name of Person

at (314) 378-5317

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. Actium Consulting 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. California

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

3. _____

(FEI number, if applicable)

4. 07/02/2007

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3149 Ridgeview Drive, El Dorado Hills, CA. 95762

(Principal office address)

PO Box 4631, El Dorado Hills, CA. 95762

(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: K Exarchos / c/o Vijay Tambay

Office Address: 1763 Lake Side Avenue

Davenport

(City)

, Florida 33837

(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
12 AUG 15 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Konstantinos Exarchos

Address: 3149 Ridgeview Drive
El Dorado Hills, CA. 95762

Vice Chairman: Konstantinos Exarchos

Address: 3149 Ridgeview Drive
El Dorado Hills, CA. 95762

Director: Konstantinos Exarchos

Address: 3149 Ridgeview Drive
El Dorado Hills, CA. 95762

Director: _____

Address: _____

B. OFFICERS

President: Konstantinos Exarchos

Address: 3149 Ridgeview Drive
El Dorado Hills, CA. 95762

Vice President: Konstantinos Exarchos

Address: 3149 Ridgeview Drive
El Dorado Hills, CA. 95762

Secretary: Konstantinos Exarchos

Address: 3149 Ridgeview Drive, El Dorado Hills, CA. 95762

Treasurer: Konstantinos Exarchos

Address: 3149 Ridgeview Drive, El Dorado Hills, CA. 95762

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

FILED

12 AUG 15 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
12 AUG 15 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

ACTIUM CONSULTING INC.

FILE NUMBER: C3004959
REGISTRATION DATE: 07/02/2007
TYPE: FOREIGN CORPORATION
JURISDICTION: COLORADO
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is qualified to
transact intrastate business 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 August 13, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State