

F13000001956

(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



400246744634

04/15/13--01028--016 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY -1 PM 2:46

647-
W13000022252

5/6/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IN-COM DATA SYSTEMS, INCORPORATED

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:

Shlomo Friman

Name of Person

IN-COM Data Systems, Incorporated

Firm/Company

1810 Cheyenne Drive

Address

Richardson, TX 75080

City/State and Zip code

info@in-com.com

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

For further information concerning this matter, please call:

Shanna Mavis

Name of Person

at **(214) 774-2284**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY - 1 PM 2:46



April 25, 2013

Claretha Golden
New Filing Section
Department of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
13 MAY - 1 PM 2:01
DIVISION OF CORPORATIONS

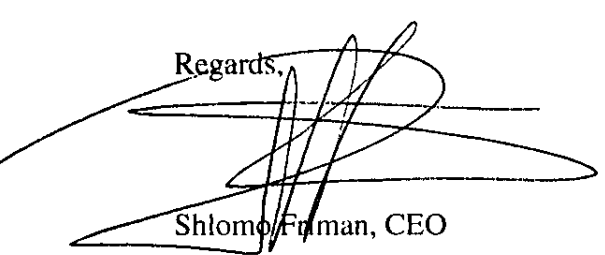
RE: Ref. Number W13000022252

Ms. Golden,

Enclosed, please find a Certificate of Fact from the Secretary of State for the State of Texas. I contacted your office and explained to them that the office of the Secretary of State provided this document electronically. The gentleman with whom I spoke informed me that as long as the document verification number was on the bottom of the certificate, this printed version would be sufficient and must be sent to you for imaging. I have enclosed email correspondence between our office and the office of the Secretary of State that outlines the process for obtaining the Certificate of Fact. Per the information in the email, they do not provide color or raised copies. Additionally, I am enclosing the receipt detailing the purchase of the certificate.

If you require further documentation, please contact me.

Regards,



Shlomo Friman, CEO

IN-COM Data Systems, Incorporated

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY - 1 PM 2:46



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2013

SHLOMO FRIMAN
1810 CHEYENNE DRIVE
RICHARDSON, TX 75080

SUBJECT: IN-COM DATA SYSTEMS, INCORPORATED
Ref. Number: W13000022252

We have received your document for IN-COM DATA SYSTEMS, INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 713A00009082

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY - 1 PM 2:46

**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. **IN-COM Data Systems, Incorporated**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(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. **75-2714248**

(FEI number, if applicable)

4. **June 27, 1997**

(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. **1810 Cheyenne Drive, Richardson, TX 75080**

(Principal office address)

1221 West Campbell Road #141, Richardson, TX 75080

(Current mailing address)

8. **High-tech software development and sales**

(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: **Maria Alejandra Vasquez**

Office Address: **920 Radiance Court #212**

Lake Mary

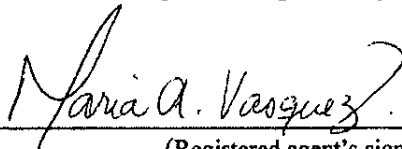
(City)

, Florida **32746**

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY - 1 PM 2:46

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Shlomo Friman

13 MAY -1 PM 2:46

Address: 1810 Cheyenne Drive
Richardson, TX 75080

Vice Chairman: N/A

Address: N/A

Director: N/A

Address: N/A

Director: N/A

Address: N/A

B. OFFICERS

President: Ronit Friman

Address: 1810 Cheyenne Drive
Richardson, TX 75080

Vice President: Shlomo Friman

Address: 1810 Cheyenne Drive
Richardson, TX 75080

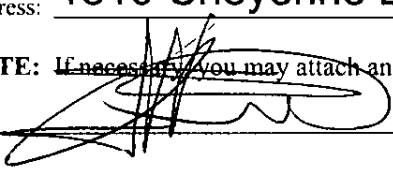
Secretary: Shlomo Friman

Address: 1810 Cheyenne Drive, Richardson, TX 75080

Treasurer: Shlomo Friman

Address: 1810 Cheyenne Drive, Richardson, TX 75080

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. Shlomo Friman, CEO

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

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



John Steen
Secretary of State

Office of the Secretary of State

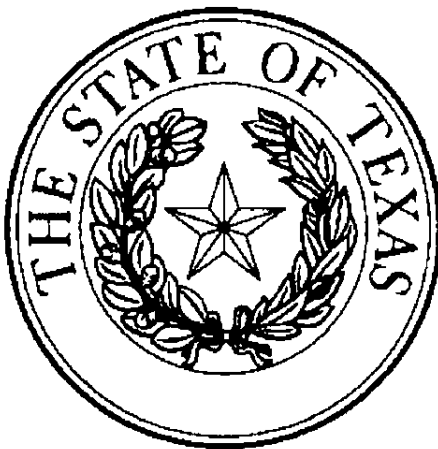
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for IN-COM DATA SYSTEMS, INC. (file number 144920300), a Domestic For-Profit Corporation, was filed in this office on June 23, 1997.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY - 1 PM 2:46

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 April 25, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State