

F140000000928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

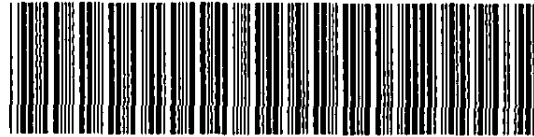
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
14 FEB 28 AM 10:53

FILED
14 MAR -3 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 28 2014



'CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 031857 7955627

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 27, 2014

ORDER TIME : 9:27 AM

ORDER NO. : 031857-010

*PLEASE FILE 2ND**
CONVERSION FILED 1ST**

CUSTOMER NO: 7955627

FOREIGN FILINGS

NAME: MICAN TECHNOLOGIES LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section Division of Corporations

SUBJECT: Mican Technologies, Inc.

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:

Jacklyn Fetbroyt, Esquire
Kang Haggerty & Fetbroyt LLC
123 S. Broad Street
Suite 1220
Philadelphia, PA 19109

E-mail address: (to be used for future annual report notification) skanumuri@micantech.net

For further information concerning this matter, please call Jacklyn Fetbroyt, Esquire at 215-525-5850.

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

☒ \$78.75
Filing Fee &
Certificate
of Status

☐ \$78.75
Filing Fee
&
Certified
Copy

☐ \$87.50
Filing Fee,
Certificate
of Status &
Certified
Copy

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SECRETARY OF STATE

APPLICATION BY 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.

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TO SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

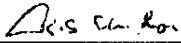
(Name available: see Articles of Conversion being filed herewith)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-8536198
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. March 1, 2014 5. December 31, 2047
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. The corporation transacted business in Florida since February 28, 2007 as a Florida Limited Liability Company, and its Articles of Conversion are being filed simultaneously herewith.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2500 Wrangle Hill Road, Suite 224, Bear, DE 19701-3837
(Principal office address)

2500 Wrangle Hill Road, Suite 224, Bear, DE 19701-3837
(Current mailing address)
8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
(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)

Satya SR Kusampudi

7899 Baymeadows Way, Suite #6

Jacksonville, FL 32256
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.



Satya SR Kusampudi
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

Director: Satya SR Kusampudi

Address: 2500 Wrangle Hill Road, Suite 224
Bear, DE 19701-3837

Director: Sivaphani K. Kanumuri

Address: 2500 Wrangle Hill Road, Suite 224
Bear, DE 19701-3837

B. OFFICERS

President: Satya SR Kusampudi

Address: 2500 Wrangle Hill Road, Suite 224
Bear, DE 19701-3837

Vice President: Sivaphani K. Kanumuri

Address: 2500 Wrangle Hill Road, Suite 224
Bear, DE 19701-3837

Secretary: Sivaphani K. Kanumuri

Address: 2500 Wrangle Hill Road, Suite 224, Bear, DE 19701-3837

Treasurer: Sivaphani K. Kanumuri

Address: 2500 Wrangle Hill Road, Suite 224, Bear, DE 19701-3837

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. Sivaphani K. Kanumuri, Vice President and Authorized Officer

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A FLORIDA LIMITED LIABILITY COMPANY "MICAN TECHNOLOGIES LLC" TO A DELAWARE CORPORATION OF "MICAN TECHNOLOGIES, INC.", WAS FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2014, AT 9:50 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF MARCH, A.D. 2014, AT 12 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

5489439 8317

140208110

You may verify this certificate online
at corp.delaware.gov/authver.shtml



AUTHENTICATION: 1168418

DELA. VS. 61 27