

5/8/2014 9:40:52 From: To: 8506176381

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FOREIGN PROFIT/NONPROFIT CORPORATION
INTERNATIONAL COUNCIL OF E-COMMERCE CONSULTANTS
INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INTERNATIONAL COUNCIL OF E-COMMERCE CONSULTANTS 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 TAMASI

Name of Person

INTERNATIONAL COUNCIL OF E-COMMERCE CONSULTANTS INC.

Firm/Company

PO BOX 53037

Address

ALBUQUERQUE, NM 87153

City/State and Zip code

michael@tamasi.biz

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

For further information concerning this matter, please call:

MICHAEL TAMASI

at (505) 323-4101

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. INTERNATIONAL COUNCIL OF E-COMMERCE CONSULTANTS 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. NEVADA

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

3.

(FE) number, if applicable

4. 10/23/2001

(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. 6330 RIVERSIDE PLAZA LANE NW, SUITE 210, ALBUQUERQUE, NM 87120

(Principal office address)

PO BOX 53037, ALBUQUERQUE, NM 87153

(Current mailing address)

8. CYBER SECURITY TRAINING & CONFERENCES

(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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

NRAI Services, Inc.

By:

Kristin Bolden

(Registered agent's signature)

Kristin Bolden
Assistant Secretary

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: SANJAY BAVISI

Address: 6330 RIVERSIDE PLAZA LANE NW, SUITE 210, ALBUQUERQUE, NM 87120

Vice Chairman: LIM WEE KEE

Address: 6330 RIVERSIDE PLAZA LANE NW, SUITE 210, ALBUQUERQUE, NM 87120

Director: HAJA MOHIDEEN

Address: 6330 RIVERSIDE PLAZA LANE NW, SUITE 210, ALBUQUERQUE, NM 87120

Director: _____

Address: _____

B. OFFICERS

President: SANJAY BAVISI

Address: 6330 RIVERSIDE PLAZA LANE NW, SUITE 210, ALBUQUERQUE, NM 87120

Vice President: LIM WEE KEE

Address: 6330 RIVERSIDE PLAZA LANE NW, SUITE 210, ALBUQUERQUE, NM 87120

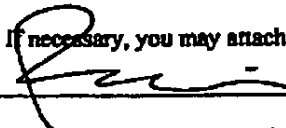
Secretary: STEVEN GRAHAM

Address: 6330 RIVERSIDE PLAZA LANE NW, SUITE 210, ALBUQUERQUE, NM 87120

Treasurer: MICHAEL TAMASI

Address: 6330 RIVERSIDE PLAZA LANE NW, SUITE 210, ALBUQUERQUE, NM 87120

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. MICHAEL TAMASI

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

FILED
14 MAY -8 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



14 MAY -8 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INTERNATIONAL COUNCIL OF E-COMMERCE CONSULTANTS**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 23, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 6, 2014.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140506-3046
You may verify this electronic certificate
online at <http://www.nvsos.gov/>