

F1400000283A

(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:

Greg Shapan GAVE

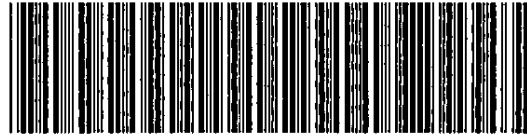
AUTHORIZATION BY ^{Email} PHONE TO

CORRECT name

DATE 7/2/14

DOC. EXAM Jessie Fason

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01/31/14--01013--009 **87.50

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14 JUL -1 AM 7:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W14-8327

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PMAM Corporation
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:

Mahima Kumar
Name of Person
PMAM Corporation
Firm/Company
5430 LBJ Freeway, Ste. 370
Address
Dallas, TX 75240
City/State and Zip code
Mahima@PMAM-Corp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mahima Kumar at (972) 831-7405
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2014

MAHIMA KUMAR
5430 LBJ FREEWAY SUITE 370
DALLAS, TX 75240

SUBJECT: PMAM CORPORATION
Ref. Number: W14000008327

We have received your document for PMAM CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jessica A Fason
Regulatory Specialist II

Letter Number: 414A00002879

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



John Steen
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

PMAM CORPORATION
File Number: 152337600

The undersigned, as Secretary of State of Texas, hereby certifies that the statement of change of registered agent/office for the above named entity has been received in this office and has been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 12/09/2013

Effective: 12/09/2013

14 JUL -1 AM 7:37
SECRETARY OF STATE
TAMLA HASSE FLORIDA



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State

**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. PMAM Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
PMAM-ATB Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 75-2804067
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 10, 1999 5. Perpetual
(Date of incorporation) (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. 5430 LBJ Freeway, Ste. 370, Dallas, TX 75240
(Principal office address)
5430 LBJ Freeway, Ste. 370, Dallas, TX 75240
(Current mailing address)

8. Software development & support
(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: Registered Agent Solutions, Inc
Office Address: 155 Office Plaza Dr, Ste. A
Tallahassee, Florida 32301
(City) (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.

Jailyn Wright
(Registered agent's signature)

Jaclyn Wright, Asst. 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mahima Kumar

Address: 5430 LBJ Freeway, Ste. 370
Dallas, TX 75240

Director: _____

Address: _____

B. OFFICERS

President: Mahima Kumar

Address: 5430 LBJ Freeway, Ste. 370
Dallas, TX 75240

Vice President: _____

Address: _____

Secretary: Pankaj Kumar

Address: 5430 LBJ Freeway, Ste. 370, Dallas, TX 75240

Treasurer: _____

Address: _____

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

13. Mahima

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. Mahima Kumar, President

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

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SECRETARIAT
TALLAHASSEE FLORIDA