

F150000000479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

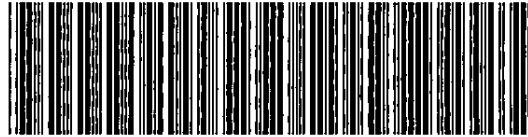
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15 JAN 30 PM 12:23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Parlevel Systems, 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:

Margaret Elbert

Name of Person

Parlevel Systems, Inc

Firm/Company

110 E. Houston Street, 6th Floor

Address

San Antonio, TX 78205

City/State and Zip code

margaret@parlevelsystems.com

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

For further information concerning this matter, please call:

Margaret Elbert

at (210) 200-8873

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. Parlevel Systems, 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. Delaware, USA

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

3. 61-1700431

(FEI number, if applicable)

4. 10/26/2012

(Date of incorporation)

5. Perpetual

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

6. Only have employee in Florida

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 110 E. Houston Street, 6th Floor

(Principal office address)

San Antonio, TX 78205

110 E. Houston Street, 6th Floor

(Current mailing address)

San Antonio, TX 78205

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation

(City)

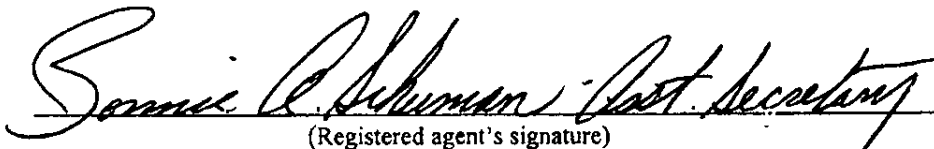
, Florida

33324

(Zip code)

9. 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)

10. 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.

15 JAN 30 PM 12:22

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

A. DIRECTORS

Chairman: GP Singh

Address: 6002 Camp Bullis Rd

San Antonio, TX 78257

Vice Chairman: none

Address: _____

Director: Mike Troy

Address: 110 E. Houston St., 6th Floor

San Antonio, TX 78205

Director: Gabriel Senior

Address: Ave 5A Norte Enrique Geenzier

El Cangrejo No 17-140 Panama

B. OFFICERS

President: Luis P. Gonzalez

Address: 110 E. Houston St., 6th Floor

San Antonio, TX 78205

Vice President: none

Address: _____

Secretary: none

Address: _____

Treasurer: Allan Paterson

Address: 300 Austin Hwy, Suite 140 San Antonio, TX 78209

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

12. _____
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.

13. Luis P Gonzalez, P
(Typed or printed name and capacity of person signing application)

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State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

150089082

9129804

01-23-2015

PARLEVEL SYSTEMS INC

110 EAST HOUSTON ST, 6TH FL

SAN ANTONIO

TX 78205

ATTN: X

| DESCRIPTION | AMOUNT |
|--------------------------------------|--------|
| PARLEVEL SYSTEMS, INC. | |
| 5244990 8300 Certificate in Re Short | |
| Certification Fee | 50.00 |
| Expedite Same Day, 1-3 Re Short | 50.00 |
| FILING TOTAL | 100.00 |
| TOTAL PAYMENTS | 100.00 |
| SERVICE REQUEST BALANCE | .00 |

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARLEVEL SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5244990 8300

150089082

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2062799

DATE: 01-23-15