

F16000001475

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : MYLLC.COM, INC.  
Account Number : I20130000077  
Phone : (888) 886-9552  
Fax Number : (888) 776-9552

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
Software Transformations Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Corporate Filing Menu

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2016 MAR 29 AM 9:06  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL 32399

RECEIVED  
2016 MAR 29 PM 2:32  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL 32399

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Software Transformations 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:

Amber Ragland

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy · Suite 500s

Address

Las Vegas, NV 89169-6014

City/State and Zip code

documents@incorp.com

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

For further information concerning this matter, please call:

Amber Ragland on Behalf of InCorp Services, Inc. at ( 800 ) 246-2677

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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

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# 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. Software Transformations 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. Texas 3. 20-1535540  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. 05/04/2009 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5212 Tennyson Parkway #110, Plano, TX 75024

(Principal office address)

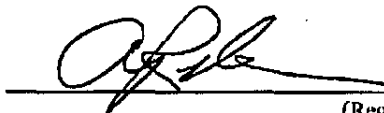
(Current mailing address, if different)

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

Name: InCorp Services, Inc.  
Office Address: 17888 67th Court North  
Loxahatchee, Florida 33470  
(City) (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.



Amber Ragland on Behalf of InCorp Services, Inc.

(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.

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Srikanth Venkataraman

Address: 5212 Tennyson Parkway #110

Plano, TX 75024

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Srikanth Venkataraman

Address: 5212 Tennyson Parkway #110, Plano, TX 75024

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Srikanth Venkataraman

Address: 5212 Tennyson Parkway #110, Plano, TX 75024

Treasurer: Srikanth Venkataraman

Address: 5212 Tennyson Parkway #110, Plano, TX 75024

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 11 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. Srikanth Venkataraman, President

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

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11111

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



11:25:32 a.m. 03-29-2016

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Carlos H. Cascos  
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, Certificate of Formation for Software Transformations Inc. (file number 801118684), a Domestic For-Profit Corporation, was filed in this office on May 04, 2009.

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

FILED  
2016 MAR 29 AM 9:06  
CLERK OF COURTS  
TALLAHASSEE FLORIDA

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 March 29, 2016.



*Carlos H. Cascos*

Carlos H. Cascos  
Secretary of State

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