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TALLAHASSEE, FLORIDA
2011 FEB -7 PM 4: 45
17 FEB -7 PM 4: 45
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAK Tech Inc -or if not available (TAK Tech Florida 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:

Talip Kayci

	Name of Person
TAK Tech Inc	
	Firm/Company
1276 STRADA MILAN LANE #3	
	Address
NAPLES, FL. 34105	
	City/State and Zip code
imtiaz@mystartaxservices.com	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Talip Kayci	254	458-4266
	at ()	
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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. TAK Tech Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- TAK Tech Florida Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TEXAS 3. 46-5672585
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/12/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 02/01/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1276 STRADA MILAN LANE #3, NAPLES, FL. 34105
(Principal office address)
- SAME AS ABOVE
(Current mailing address, if different)

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


Name: Talip Kayci

Office Address: 1276 STRADA MILAN LANE #3

NAPLES, Florida 34105
(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.


(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: Talip Kayci
Address: 1276 STRADA MILAN LANE #3
NAPLES, FL. 34105

Vice Chairman: Talip Kayci
Address: 1276 STRADA MILAN LANE #3
NAPLES, FL. 34105

Director: Talip Kayci
Address: 1276 STRADA MILAN LANE #3
NAPLES, FL. 34105

Director: Katarzyna N. Put
Address: 1276 STRADA MILAN LANE #3
NAPLES, FL. 34105

B. OFFICERS

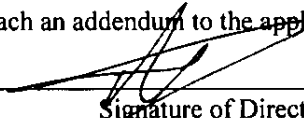
President: Talip Kayci
Address: 1276 STRADA MILAN LANE #3
NAPLES, FL. 34105

Vice President: Katarzyna N. Put
Address: 1276 STRADA MILAN LANE #3
NAPLES, FL. 34105

Secretary: Katarzyna N. Put
Address: 1276 STRADA MILAN LANE #3, NAPLES, FL. 34105

Treasurer: Talip Kayci
Address: 1276 STRADA MILAN LANE #3, NAPLES, FL. 34105

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

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



Rolando B. Pablos
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 TAK Tech Inc (file number 801988115), a Domestic For-Profit Corporation, was filed in this office on May 12, 2014.

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

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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 January 31, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State