

2/23/2017

Division of Corporations

F700000517603

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170000517603)))



H170000517603ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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
Trajan Scientific Americas Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

**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. Trajan Scientific Americas Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 74-1886585
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10/13/1976 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1421 Wells Branch Parkway, #108, Pflugerville, TX 78660
(Principal office address)

(Current mailing address, if different)

8. 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, Florida 33324
(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)

**Lisa DuBois
Asst. Secretary**

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.

FILED
17 FEB 23 AM 9:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Stephen Tomislach
 Address: 1421 Wells Branch Parkway, #108
Pflugerville, TX 78660

Vice Chairman: _____
 Address: _____

Director: Angela Tomislach
 Address: 1421 Wells Branch Parkway, #108
Pflugerville, TX 78660

Director: Glean Olivaz
 Address: 1421 Wells Branch Parkway, #108
Pflugerville, TX 78660

B. OFFICERS

President: Stephen Tomislach
 Address: 1421 Wells Branch Parkway, #108
Pflugerville, TX 78660

Vice President: Angela Tomislach
 Address: 1421 Wells Branch Parkway, #108
Pflugerville, TX 78660

Secretary: Rebecca Thompson
 Address: 1421 Wells Branch Parkway, #108, Pflugerville, TX 78660

Treasurer: Rebecca Thompson
 Address: 1421 Wells Branch Parkway, #108, Pflugerville, TX 78660

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

12. Rebecca Thompson
 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. Rebecca Thompson, Secretary
 (Typed or printed name and capacity of person signing application)

FILED
 17 FEB 23 AM 9:15
 SECRET
 STATE
 FLORIDA

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, Articles of Incorporation for Trajan Scientific Americas Inc. (file number 39058300), a Domestic For-Profit Corporation, was filed in this office on October 13, 1976.

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

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 February 23, 2017.



FILED
17 FEB 23 PM 9:14
SECRETARY OF STATE
TALAMON
Rolando B. Pablos
Secretary of State