

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.**

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H170001087143ABC\$

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To:

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

From:

Account Name : TRIAD PROFESSIONAL SERVICES  
Account Number : I20160000008  
Phone : (850) 777-2091  
Fax Number : (770) 220-1943

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

Email Address:

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
17 APR 21 AM 8:01

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Heka, Inc.**

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

Please file first before  
H17000108712.

APR 24 2017

~~S. YOUNG~~

Electronic Filing Menu

## Corporate Filing Menu

## Help

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Heka, 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:

Elissa Hart

Name of Person	
Smith, Gambrell & Russell, LLP	
Firm/Company	
1230 Peachtree St. NE, Suite 3100	
Address	
Atlanta, GA 30309	
City/State and Zip code	
ehart@sglaw.com	
E-mail address: (to be used for future annual report notification)	

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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For further information concerning this matter, please call:

Elissa Hart	at	(404)	815-3500
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 checked="" 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 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. Heka, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Heka (GA), Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. n/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/22/1998 5. perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. upon filing of this application  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1230 Peachtree St. NE, Suite 3100, Atlanta, GA 30309  
(Principal office address)  
  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Smith, Gambrell & Russell, LLP, Attn: James Cummings  
Office Address: 50 North Laura St., Suite 2600  
Jacksonville, Florida 32202  
(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.*

Smith, Gambrell & Russell, LLP

By: 

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 APR 21 AM 8:01

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

**A. DIRECTORS**

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

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

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

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

Director: Andreas Eyckeler

Address: 1230 Peachtree St. NE, Suite 3100

Atlanta, GA 30309

Director: Karin Eyckeler

Address: 1230 Peachtree St. NE, Suite 3100

Atlanta, GA 30309

**B. OFFICERS**

President: Andreas Eyckeler

Address: 1230 Peachtree St. NE, Suite 3100

Atlanta, GA 30309

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

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

Secretary: Hans-Michael Kraus

Address: 1230 Peachtree St. NE, Suite 3100, Atlanta, GA 30309

Treasurer: Andreas Eyckeler

Address: 1230 Peachtree St. NE, Suite 3100, Atlanta, GA 30309

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. Hans-Michael Kraus - Secretary

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 APR 21 AM 8:01

Control Number : K846167

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 APR 21 AM 9:07

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**HEKA, INC.**

**a Domestic Profit Corporation**

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 14487569
Date (no/Auth/Filed)	: 12/22/1998
Jurisdiction	: Georgia
Print Date	: 04/20/2017
Form Number	: 211



*B. P. Kemp*

Brian P. Kemp  
Secretary of State

(((H17000108714 3)))

850-617-6381

4/21/2017 12:14:34 PM PAGE 1/001 Fax Server



April 21, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TRIAD PROFESSIONAL SERVICES

SUBJECT: BEKA, INC.  
REF: W17000034476

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 APR 21 AM 8:12

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 245-6051.

Dionne M Pijaux  
Regulatory Specialist  
Registration Section

FAX Aud. #: H17000108714  
Letter Number: 417A00007800

2017 APR 21 PM 1:46

TALLAHASSEE, FLORIDA