

F170000002904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

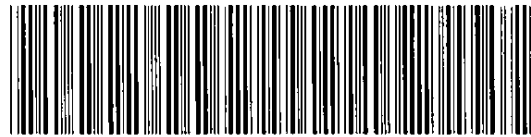
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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FILED
17 JUN 27 AM 7:30
SECRETARY OF STATE
HALLMARKS & LINDSEY

2017 JUN 27 PM 1:51

D. SCOTT
JUN 28 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 696269 8126496
AUTHORIZATION : *[Handwritten signature]*
COST LIMIT : \$ 70.00

ORDER DATE : June 22, 2017
ORDER TIME : 1:16 PM
ORDER NO. : 696269-001
CUSTOMER NO: 8126496

FOREIGN FILINGS

NAME: TESSERACT TALENT GROUP INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

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17 JUN 27 AM 7:30
TALLAHASSEE, FL
CORPORATION SERVICE COMPANY

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tesseract Talent Group 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:

Maureen Chitnis

Name of Person

Tesseract Talent Group Inc

Firm Company

2253 Norwegian Drive, Apt 1

Address

Clearwater, FL, US 33763

City, State and Zip code

maureen.chitnis@vanoo.com

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

For further information concerning this matter, please call:

Monica Rane Chitnis

305

407-3705

at

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2601 Executive Center Circle
Tallahassee, FL 32304

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

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17 JUN 27 AM 7:31
Tallahassee, Florida

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. Tesseract Talent Group 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-16-2017 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 2253 Norwegian Drive, Apt 1, Clearwater FL, 33763, US
(Principal office address)
- 2253 Norwegian Drive, Apt 1, Clearwater, FL, US, 33763
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee , Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

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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JUN 27 AM 7:31
TALLAHASSEE, FLORIDA
17

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

A. DIRECTORS

Chairman Maureen Chitnis
Address: 2253 Norwegian Drive
Clearwater, FL 33763

Vice Chairman _____
Address: _____

Director Monica Rani Chitnis
Address: 2253 Norwegian Drive
Clearwater, FL 33763

Director _____
Address: _____

B. OFFICERS

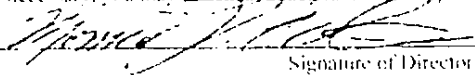
President Monica Rani Chitnis
Address: 2253 Norwegian Drive
Clearwater, FL 33763

Vice President Maureen Chitnis
Address: 2253 Norwegian Drive
Clearwater, FL 33763

Secretary JAIDEEP CHITNIS
Address: 1378 WESLEY OAKS COURT, ATLANTA, GA 30308

Treasurer Monica Rani Chitnis
Address: 2253 Norwegian Drive, Clearwater, FL 33763

NOTE: If necessary, you may attach an addendum to this 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 Monica Rani Chitnis
(Typed or printed name and capacity of person signing application)

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TESSERACT TALENT GROUP 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-SEVENTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TESSERACT TALENT GROUP INC" WAS INCORPORATED ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2017.

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

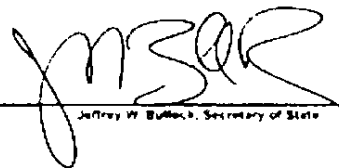
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6318124 8300

SR# 20174967738

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202787018

Date: 06-27-17