

11/15/2018

FI8000005225

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

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

Email Address: _____

SECRETARY OF STATE
FALL HURST, FLORIDA

18 NOV 16 AM 9:52

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FOREIGN PROFIT/NONPROFIT CORPORATION
IKOS CONSULTING, INC.

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

2018 NOV 15 PM 12:36

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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. IKOS CONSULTING, 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. New York 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/05/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3030 N. Rocky Point Dr. STE 150A, Tampa, FL 33607
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Serge Chelly

Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, FL 33607

Director: _____

Address: _____

B. OFFICERS

President: Serge Chelly

Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, FL 33607

Vice President: _____

Address: _____

Secretary: Serge Chelly

Address: 3030 N. Rocky Point Dr. STE 150A Tampa, FL 33607

Treasurer: Serge Chelly

Address: 3030 N. Rocky Point Dr. STE 150A Tampa, FL 33607

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

12. Serge Chelly

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. Serge Chelly, President

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

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TALLAHASSEE, FL 32301
S. J. HILL
CLERK OF THE CIRCUIT COURT

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of IKOS CONSULTING, INC. was filed on 01/05/2015, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of November
two thousand and eighteen.

Whitney Clark
Deputy Secretary of State

201811140552 * MG

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SECRETARY OF STATE
TALLAMASSA (11/16/18)