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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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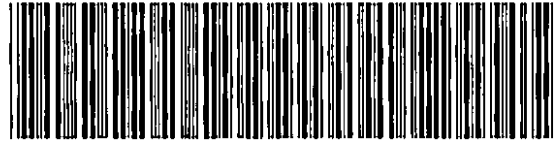
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

B KINSEY
JUN 17 2019

COVER LETTER

TO: Registration Section
Division of Corporations
Apex Data Services, Inc.

SUBJECT: _____
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:
Brent D. Klein, Esq.

_____	Name of Person
Greenspoon Marder, LLP	
_____	Firm/Company
3850 Bird Road Suite 602	
_____	Address
Miami, FL 33146	
_____	City/State and Zip code
brent.klein@gmlaw.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brent D. Klein	305	789-2772
_____	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:

- ☐ \$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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TALLAHASSEE, FL 32314

**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.*

Apex Data Services, Inc.

1. _____
(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. _____ 3. _____
Virginia 31-1246046
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
December 29, 2000
(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)

4045 Sheridan Avenue Suite 266, Miami Beach, Florida 33140
7. _____
(Principal office address)

(Current mailing address, if different)

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


Name: Brent D. Klein

Office Address: 3850 Bird Road Suite 602

Miami 33146
_____, Florida _____
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James Edwards

Address: 4045 Sheridan Avenue Suite 266

Miami Beach, Florida 33140

Vice Chairman:

Address:

Director: Srinivasan

Address: 4045 Sheridan Avenue Suite 266

Miami Beach, Florida 33140

Director: Matthew Boryczka

Address: 4045 Sheridan Avenue Suite 266

Miami Beach, Florida 33140

B. OFFICERS

President: Shashikant Gupta

Address: 4045 Sheridan Avenue Suite 266

Miami Beach, Florida 33140

Vice President: Margaret Boryczka

Address: 4045 Sheridan Avenue Suite 266

Miami Beach, Florida 33140

Secretary: Melissa Sharan

Address: 4045 Sheridan Avenue Suite 266 Miami Beach, Florida 33140

Treasurer: Hasmik Avetisyan

Address: 4045 Sheridan Avenue Suite 266, Miami Beach, Florida 33140

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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.

Shashikant Gupta, President

13.

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

Apex Data Services, Inc.

Addendum to Application by Foreign Corporation for Authorization to Transact Business in
Florida

Item 11. A.

Additional Directors

Shashikant Gupta
4045 Sheridan Avenue
Suite 266
Miami Beach, Florida 33140

Margaret Boryczka
4045 Sheridan Avenue
Suite 266
Miami Beach, Florida 33140

Arjun Gupta
4045 Sheridan Avenue
Suite 266
Miami Beach, Florida 33140

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Apex Data Services, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 29, 2000;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 3, 2019*

Joel H. Peck

Joel H. Peck, Clerk of the Commission