

F230000003273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

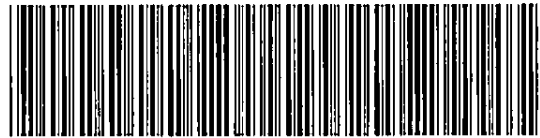
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

wa3000066188

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04/25/23--01028--003 **78.75

2023 JUN -2 6:10:56

FILED
JUN 03 2023
K. Brumbly

JUN 03 2023

K. Brumbly



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2023

ELINA MADRIGAL
5401 MITCHELLDALE STREET
SUITE B1
HOUSTON, TX 77092

SUBJECT: TEKSYS, INC.
Ref. Number: W23000066188

We have received your document for TEKSYS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6053.

Yvette Scott
Supervisor

Letter Number: 823A00010284

COVER LETTER

TO: Registration Section
Division of Corporations
Teksys, 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:
Elina Madrigal

Name of Person
Teksys, Inc

Firm/Company
5401 Mitchelldale Street, Suite B1

Address
Houston, TX 77092

City/State and Zip code
elina@teksys.com

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

For further information concerning this matter, please call:

Elina Madrigal 832 408-6554

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

**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.

Teksys, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

Teksys Security

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

Texas 26-2086850

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
02/26/2008 Perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

5401 Mitchelldale Street, Suite B1, Houston, TX 77092

7. _____
(Principal office address)

5401 Mitchelldale Street, Suite B1, Houston, TX 77092

(Current mailing address, if different)

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

Registered Agents Inc

Name: _____

7901 4th St N, STE 300

Office Address: _____

St. Petersburg,

33702

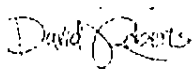
(City)

, Florida

(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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OFFICE
SECRET

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

A. DIRECTORS

Chairman: David Madrigal
5401 Mitchelldale Street, Suite B1, Houston, TX 77092
Address: _____

Vice Chairman: David Madrigal
5401 Mitchelldale Street, Suite B1, Houston, TX 77092
Address: _____

Director: Elina Madrigal
5401 Mitchelldale Street, Suite B1, Houston, TX 77092
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: David Madrigal
5401 Mitchelldale Street, Suite B1, Houston, TX 77092
Address: _____

Vice President: David Madrigal
5401 Mitchelldale Street, Suite B1, Houston, TX 77092
Address: _____

Secretary: Elina Madrigal
5401 Mitchelldale Street, Suite B1, Houston, TX 77092
Address: _____

Treasurer: Elina Madrigal
5401 Mitchelldale Street, Suite B1, Houston, TX 77092
Address: _____

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. David Madrigal - President

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jane Nelson
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, Certificate of Formation for Teksys, Inc (file number 800943797), a Domestic For-Profit Corporation, was filed in this office on February 26, 2008.

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 April 13, 2023.



A handwritten signature in black ink, reading "Jane Nelson".

Jane Nelson
Secretary of State