

P07000047590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

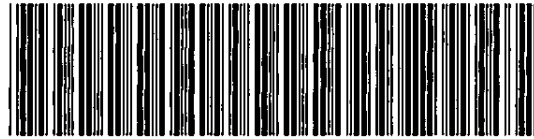
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Teknosoft, Inc.

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Roberto Neuberger

(Contact Person)

Active Filings LLC

(Firm/Company)

18100 W Dixie Hwy Suite 202

(Address)

Miami, FL 33160

(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Roberto Neuberger at (305) 792-0888

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☒ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET 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

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Teknosoft Global Solutions L.L.C

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of State of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 4/5/2006
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Teknosoft, Inc.


(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date:_____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 10 day of April, 20 07

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Srinivasa Rao Yadlapalli Title: Director

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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**ARTICLES OF INCORPORATION
OF
TEKNOSOFT INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: The name of the corporation shall be **Teknosoft Inc.**

ARTICLE II: The principal place of business and mailing address is **3826 Hartwood LN, Jacksonville, FL 32216.**

ARTICLE III: The purpose for which the corporation is organized is **Any and all lawful business.**

ARTICLE IV: The number of shares of stock is **2000.**

ARTICLE V: The initial officers and/or directors are:

Title: Director, Narasinga R Vinjam, 3826 Hartwood LN, Jacksonville, FL 32216.

Title: Director, Srinivasa Rao Yadlapalli, 12572 Woodfield Circle West, Jacksonville, FL 32258.

ARTICLE VI: The name and Florida street address of the registered agent is: **Srinivasa Rao Yadlapalli, 12572 Woodfield Circle West, Jacksonville, FL 32258.**

ARTICLE VII: The name and address of the Incorporator is: **Srinivasa Rao Yadlapalli, 12572 Woodfield Circle West, Jacksonville, FL 32258.**

Dated: April 9, 2007



Srinivasa Rao Yadlapalli

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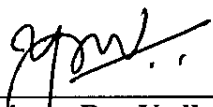
Consent of Appointment by the Registered Agent

I, **Srinivasa Rao Yadlapalli** resident of the state of Florida hereby give my consent to serve as the registered agent for

Teknosoft Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at 12572 Woodfield Circle West, Jacksonville, FL, 32258, county of Duval, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated Apr 05, 2007



Srinivasa Rao Yadlapalli
Registered Agent

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