

F12000002143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

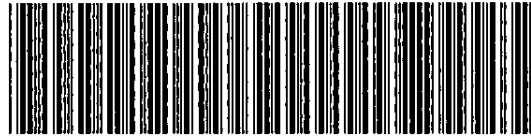
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900235179999

05/18/12--01020--007 **78.75

FILED
12 MAY 18 AM 9:28
SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

05/22/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KAP TECHNOLOGIES, 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:

Julia Greenberg-Aguilar

Name of Person

MyUSAcorporation.com

Firm/Company

40 Exchange Place STE 1301

Address

New York, NY 10005

City/State and Zip code

ralsakani@kaptechlabs.com

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

For further information concerning this matter, please call:

Julia Greenberg-Aguilar at (877) 330-2677

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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. KAP TECHNOLOGIES, 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. TEXAS 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 23, 2003 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)

7. 9391 GROGANS MILL RD #A2, THE WOODLANDS, TX 77380 (Principal office address)

9391 GROGANS MILL RD #A2, THE WOODLANDS, TX 77380 (Current mailing address)

8. Environmental testing (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470 (City) (Zip code)

FILED 12 MAY 18 AM 9:28 ST. CHARLES, FLORIDA

10. 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.

J. G. [Signature] (Attorney-in-fact) (Registered agent's signature)

11. 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.

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

A. DIRECTORS

Chairman: RAO ALSAKANI

Address: 9391 GROGANS MILL RD #A2
THE WOODLANDS, TX 77380

Vice Chairman: SAILIJ KARTALA

Address: 2500 GEIBERGER DR
PLANO, TX 75025

Director: RAO ALSAKANI

Address: 9391 GROGANS MILL RD #A2
THE WOODLANDS, TX 77380

Director: SAILIJ KARTALA

Address: 2500 GEIBERGER DR
PLANO, TX 75025

FILED
12 MAY 18 AM 9:18
CLERK OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: RAO ALSAKANI

Address: 9391 GROGANS MILL RD #A2
THE WOODLANDS, TX 77380

Vice President: SAILIJ KARTALA

Address: 2500 GEIBERGER DR
PLANO, TX 75025

Secretary: RAO ALSAKANI

Address: 9391 GROGANS MILL RD #A2, THE WOODLANDS, TX 77380

Treasurer: RAO ALSAKANI

Address: 9391 GROGANS MILL RD #A2, THE WOODLANDS, TX 77380

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

13. 

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.

14. RAO ALSAKANI (PRESIDENT)

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


**SPECIAL AND REVOCABLE
LIMITED POWER OF ATTORNEY**

TO ALL PERSONS, be it known, that INCORP SERVICES, INC., A Nevada corporation as Grantor, does hereby make and grant a limited and specific power of attorney to Julia Greenberg-Aguilar and appoint and constitute said individual as my attorney-in-fact..

My named attorney-in-fact shall have full power and authority to undertake, commit and perform only the following acts on my behalf to the same extent as if I had done so personally; all with full power of substitution and revocation in the presence:

Authority to accept appointment as registered agent on behalf of InCorp Services, Inc. (a Nevada Corporation) for entities which * Selene Enterprises LLC dba MyUSA corporation.com* have purchased agent service on through their account with InCorp Services, Inc.


TERMINATION: Unless sooner revoked or terminated by me, this Special Power of attorney shall become NULL and VOID from and after December 31, 2012.



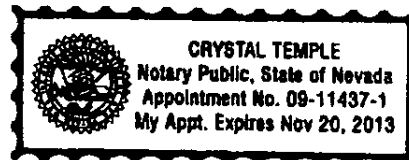
Tennie Sedlacek, President

Dated: June 7, 2011

Signed in my presence this the 7th day of June 2011 by Tennie Sedlacek, State of Nevada.
County of Clark



Notary Public in the State of Nevada



12 MAY 18 AM 9:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Hope Andrade
Secretary of State

Office of the Secretary of State

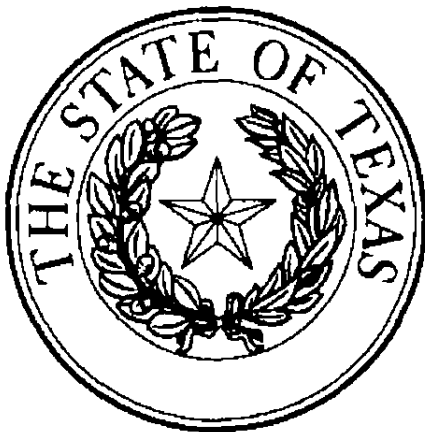
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for KAP Technologies, Inc. (file number 800227897), a Domestic For-Profit Corporation, was filed in this office on July 23, 2003.

It is further certified that the entity status in Texas is in existence.

FILED
12 MAY 18 AM 9:28
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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 May 11, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State