

F00000006606

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 11/29

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*****70.00 *****70.00

Corporation(s) Name

CGN + Associates, Inc.

- Profit
- Nonprofit
- Amendment
- Merger
- Foreign
- LLC
- Dissolution
- Withdrawal
- Limited Partnership
- Reinstatement
- UCC () 1 or () 3
- UBR
- Fictitious Name
- Other
- Ch. RA

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TALLAHASSEE, FLORIDA

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9

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DIVISION OF CORPORATION
Carol Clark

Thank You!

11/29

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. CGN & Associates, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. 6/23/95
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 415 SW Washington St.
Peoria, Illinois 61602
(Current mailing address)

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8. Provider of strategic technology resources, products and services
(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 or Mail Drop Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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.

C T Corporation System
Allan Farnell
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director

~~XXXXXXXX~~ Seshadri Guha

Address: 415 SW Washington St.

Peoria, IL 61602

Director

~~XXXXXXXXXX~~ Aditya Nath

Address: 415 SW Washington St.

Peoria, IL 61602

Director: C. Patrick Cheung

Address: 17187 N. Laurel Drive, Suite 437

Livonia, MI 48152

Director: John P. Pearl

Address: 600 E. High Point Road

Peoria, IL 61614

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Seshadri Guha

Address: 415 SW Washington St.

Peoria, IL 61602

Vice President: C. Patrick Cheung

Address: 17187 N. Laurel Drive, Suite 437

Livonia, MI 48152

Secretary: Aditya Nath

Address: 415 SW Washington St.

Peoria, IL 61602

Treasurer: C. Patrick Cheung

Address: 17187 N. Laurel Drive, Suite 437

Livonia, MI 48152

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Seshadri Guha, President

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

ADDENDUM TO APPLICATION
BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

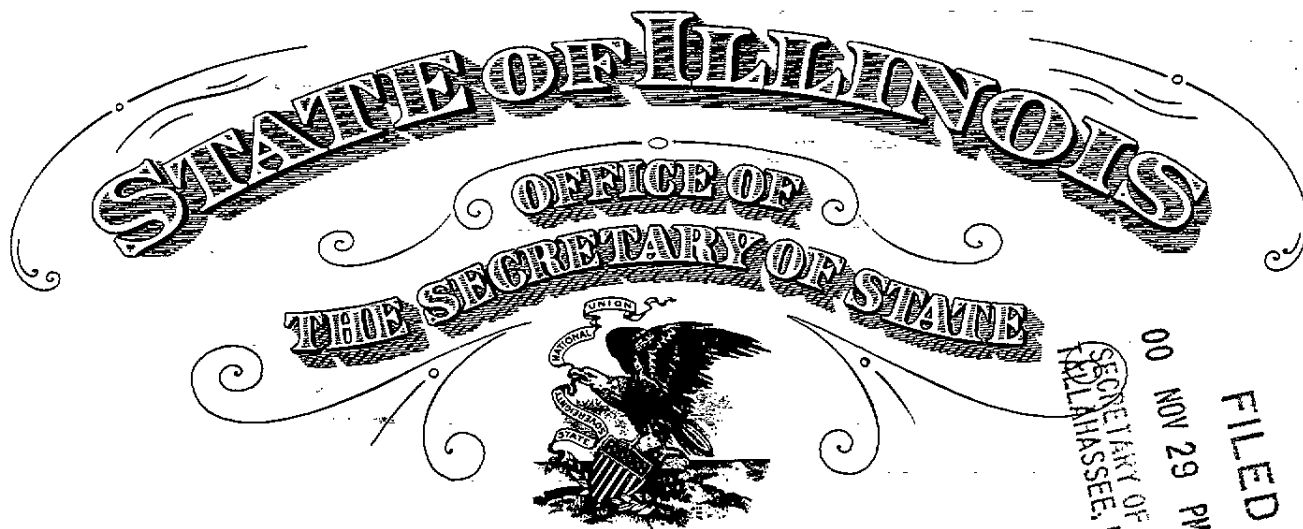
12.A. **DIRECTORS**

Israel Margolies
7966 Tennyson Court
Boca Raton, Florida 33433

Gary P. Pearl
600 E. High Point Road
Peoria, Illinois 61614

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TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that CGN & ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 23, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH **day of** NOVEMBER **A.D.** 2000

Jesse White

SECRETARY OF STATE