

CORP DIRECT AGENTS, INC. (formerly C.R.)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
227-1173

F02000001037

FILING COVER SHEET
ACCT..#FCA-14

CONTACT: CINDY HICKS
DATE: 2-27-02
REF. #: 0173.5192
CORP. NAME: Systech Integrators, Inc

- | | | |
|---|---|--|
| ☐ ARTICLES OF INCORPORATION | ☐ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☒ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | ☐ UCC-1 | ☐ UCC-3 |
| ☐ OTHER: _____ | | |

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TALLAHASSEE, FL 32301
DIVISION OF CORPORATIONS

STATE FEES PREPAID WITH CHECK# 26968 FOR \$ 70.00
8.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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-02/27/02--01002--025
*****70.00 *****70.00

COST LIMIT: \$

PLEASE RETURN:

- | | |
|--|--|
| ☐ CERTIFIED COPY | ☒ CERTIFICATE OF GOOD STANDING |
| ☐ CERTIFICATE OF STATUS | |

☒ PLAIN STAMPED COPY

Examiner's Initials
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DIVISION OF CORPORATIONS
2/27

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*****8.75 *****8.75

**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. SYSTECH INTEGRATORS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or 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. California 3. 38-3641960
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 27, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1601 Lockness Place Torrance, CA 90501
(Principal office address)

1601 Lockness Place Torrance, CA 90501
(Current mailing address)

8. Business software programming, consulting and related 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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(City) (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.

NRAI Services, Inc.

By: C. Baclet

(Registered agent's signature)

Charles Baclet, Vice President

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.

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

A. DIRECTORS

Chairman: Gaurav "Gary" Gauba
Address: 1601 Lockness Place
Torrance, CA 90501
~~CO-CEO~~ Chairman: Sanjeev "Sam" Tyagi
Address: 1601 Lockness Place
Torrance, CA 90501
Director: Naveen Chanana
Address: 1601 Lockness Place
Torrance, CA 90501
Director: _____
Address: _____

B. OFFICERS

President: Naveen Chanana
Address: 1601 Lockness Place
Torrance, CA 90501
CEO: Gaurav "Gary" Gauba (co-CEO)
~~XXXXXX~~ Sanjeev "Sam" Tyagi (co-CEO)
Address: 1601 Lockness Place
Torrance, CA 90501
Secretary: Naveen Chanana
Address: 1601 Lockness Place Torrance, CA 90501
Treasurer: Naveen Chanana
Address: 1601 Lockness Place Torrance, CA 90501

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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. Naveen Chanana, President and Secretary
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **27TH day of NOVEMBER, 2001**, **SYSTECH INTEGRATORS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

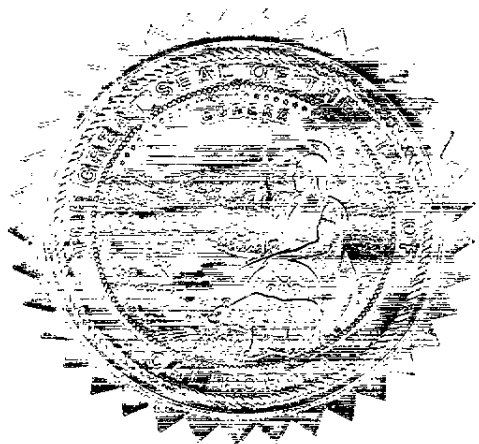
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 25, 2002.



Bill Jones
BILL JONES
Secretary of State

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