

F0400003745

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((F04000137941 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FLORIDA FILING & SEARCH SERVICES, INC.
Account Number : FCA000000015
Phone : (850) 668-4318
Fax Number : (850) 668-3398

RECEIVED
04 JUL -1 PM 4:08
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

ENTERPRISE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

04 JUL -1 AM 9:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H04000137941

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. Enterprise Solutions, Inc.

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

Enterprise Global Solutions, Inc.

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

2. California

(State or country under the law of which it is incorporated)

3. 77 05 38464

(FBI number, if applicable)

4. 3.13.2000

(Date of incorporation)

5. Perpetual

(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. 2118 Walsh Ave., Suite 120 Santa Clara, CA 95050

(Principal office address)

2118 Walsh Ave., Suite 120 Santa Clara, CA 95050

(Current mailing address)

8. Software consulting

(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: Registered Agents Legal Services, Inc.

Office Address: 1433 North Duval Street

Tallahassee (City)

Florida 32303 (Zip code)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 04 JUL - 1 AM 9:07

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.

Michael W. Ashley (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:

JUL-01-2004 THU 04:38 PM AIL/RAL/RALS

FAX NO. 3024215753

P. 03

H04000137841

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Umesh Ghai

Address: 2118 Walsh Ave., Suite 120
Santa Clara CA 95050

Director: Rita Ghai

Address: 2118 Walsh Ave., Suite 120
Santa Clara, CA 95050

B. OFFICERS

President: Rameer Thakur

Address: 2118 Walsh Ave., Suite 120
Santa Clara, CA 95050

Vice President: _____

Address: _____

Secretary: Rameer Thakur


Address: 2118 Walsh Ave., Suite 120 Santa Clara, CA 95050

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL - 1 AM 9:07

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Umesh Ghai, Director
(Typed or printed name and capacity of person signing application)

H04000 137941



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 13TH day of MARCH, 2000, ENTERPRISE SOLUTIONS, 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 or 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 June 24, 2004.



Kevin Shelley
 KEVIN SHELLEY
 Secretary of State