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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

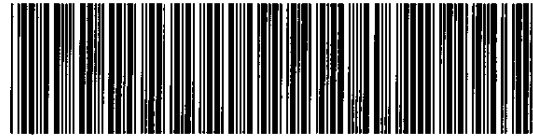
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Setty & Associates, Ltd.

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:

Pamela Mata or Alexandra Antal

Name of Person

Setty & Associates, Ltd.

Firm/Company

3040 Williams Drive, Suite 600

Address

Fairfax, VA 22031

City/State and Zip code

setty@setty.com

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

For further information concerning this matter, please call:

Pamela Mata or Alexandra Antal

Name of Person

at (703) 691-2115

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

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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. Setty & Associates, Ltd. 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. Virginia 3. 54-1291305
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 13, 1984 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. 3040 Williams Drive, Suite 600, Fairfax, VA 22031
(Principal office address)

3040 Williams Drive, Suite 600, Fairfax, VA 22031
(Current mailing address)

8. Design Engineering 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 NOT acceptable)

Name: Robert W. Roush, P.E.

Office Address: 3572 Sahara Springs Blvd.

Pompano Beach, Florida 33069-6100
(City) (Zip code)

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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.

Robert W. Roush
(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: Boggarm S. Setty, P.E.

Address: 3040 Williams Drive, Suite 600
Fairfax, VA 22031

Vice Chairman: Barthy Setty

Address: 3040 Williams Drive, Suite 600
Fairfax, VA 22031

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Boggarm S. Setty, P.E.

Address: 3040 Williams Drive, Suite 600
Fairfax, VA 22031

Vice President: Barthy Setty

Address: Fairfax, VA 22031
Fairfax, VA 22031


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Boggarm S. Setty, P.E., President
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

SETTY & ASSOCIATES, LTD. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 13, 1984.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

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*Signed and Sealed at Richmond on this Date:
April 16, 2010*

Joel H. Peck
Joel H. Peck, Clerk of the Commission