

F12000004195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Special Instructions to Filing Officer:

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12 OCT 12 AM 8:16
TALLAHASSEE, FLORIDA
STATE

✓ 10/16/12

WR-47629



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2012

MANIK K. ARORA
ARORA ENGINEERS, INC. -- SUITE 100
61 WILMINGTON-WEST CHESTER PIKE
CHADDS FORD, PA 19317

SUBJECT: ARORA ENGINEERS, INC.
Ref. Number: W12000047629

We have received your document for ARORA ENGINEERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 612A00023238

COVER LETTER

12 OCT 12 PM 1:07

RECEIVED CORPORATION

TO: New Filing Section
Division of Corporations

SUBJECT: Arora Engineers, 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:

Manik K. Arora

Name of Person

Arora Engineers, Inc.

Firm/Company

61 Wilmington-West Chester Pike, Suite 100

Address

Chadds Ford, PA 19317

City/State and Zip code

sortiz@aroraengineers.com

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

For further information concerning this matter, please call:

Manik K. Arora

Name of Person

at (610) 459-7900

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. Arora Engineers, 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. Pennsylvania 3. 23-2430920
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 6, 1986 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 61 Wilmington-West Chester Pike, Suite 100 Chadds Ford, PA 19317
(Principal office address)

61 Wilmington-West Chester Pike, Suite 100 Chadds Ford, PA 19317
(Current mailing address)

8. Professional 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: Manik Arora

Office Address: 110 East Broward Boulevard, Suite 1700

Fort Lauderdale, Florida 33301
(City) (Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, 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.



(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: Manohar L. Arora

Address: 61 Wilmington-West Chester Pike, Suite 100
Chadds Ford, PA 19317

Vice Chairman: _____

Address: _____

Director: Manik K. Arora

Address: 61 Wilmington-West Chester Pike, Suite 100
Chadds Ford, PA 19317

Director: Adarsh Arora

Address: 61 Wilmington-West Chester Pike, Suite 100
Chadds Ford, PA 19317

B. OFFICERS

President: Manik K. Arora

Address: 61 Wilmington-W. Chester Pike, Suite 100
Chadds Ford, PA 19317

Vice-President: Manohar L. Arora - CHAIRMAN

Address: 61 Wilmington-West Chester Pike, Suite 100
Chadds Ford, PA 19317

Secretary: Adarsh Arora

Address: 61 Wilmington-West Chester Pike, Suite 100 Chadds Ford, PA 19317

Treasurer: Adarsh Arora

Address: 61 Wilmington-West Chester Pike, Suite 100 Chadds Ford, PA 19317

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. Manik K. Arora

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

RECEIVED
12 OCT 12 PM 8:16
MEDIAN STATE OF FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

OCTOBER 2, 2012

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ARORA ENGINEERS, INC.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

Secretary of the Commonwealth

12 OCT 12 AM 8:16
SECRETARY OF STATE
HALLAMSBURG, FLORIDA