

F99000002258

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THE ARORA GROUP, 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", 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:

Kamni Arora (Name of Person) 000002775740--0
-02/15/99--01121--004
*****70.00 *****70.00

The ARORA GROUP, INC. (Firm/Company)

17605 Lisa Drive (Address) W99-3816
P.675

Rockville, MD 20855 (City/State/Zip)

Should you need to call someone concerning this matter, please call:

Ms. Kamni Arora (Name of Person) at (301) 762-4240 (Area Code & Daytime Telephone Number) 000002775740--0
-04/22/99--01031--001
****300.00 ****300.00

Ms. Kamni Arora (Name of Person) at (301) 762-4240 (Area Code & Daytime Telephone Number) 000002775740--0
-04/30/99--01149--001
***1000.00 ***1000.00

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

10 pgs

STATE OF FLORIDA
TALLAHASSEE

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99 MAY -3 AM 8:26

FILED

Conflict
A19287



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 1999

KAMNI ARORA
THE ARORA GROUP, INC.
17605 LISA DR.
ROCKVILLE, MD 20855

SUBJECT: THE ARORA GROUP, INC.
Ref. Number: W99000003816

We have received your document for THE ARORA GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business

in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 899A00006726



Date: April 7, 1999

Jennifer Sindt
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Arora Group, Inc.
Ref. Number: W99000003816

Dear Ms. Sindt,

The Arora Group, Inc. is re-submitting the *Application by Foreign Corporation for Authorization to Transact Business in Florida* with the following corrections:

1. Name: The Arora Group, Inc. of Maryland
2. Name and address of registered Agent: Karen Rozar

Also enclosed is a check in the amount of \$300 for the annual report fee for 1997 & 1998. The Arora Group, Inc. was not aware of the requirements to transact business in the state of Florida. As soon as we became aware of the requirement, we have proceeded to take the necessary actions. The Arora Group, Inc. is a very responsible and law abiding business group and is always on time with all its required taxes and filings and certainly will be with Florida in the future.

As such, please consider abatement of the potential penalties. Thank you.

Yours truly,

Kamni Arora

The Arora Group, Inc.
17605 Lisa Drive
Rockville, Md 20855

Voice: (301) 762-4240
Fax: (301) 315-0098

old check 2580

The Arora Group, Inc.
Rockville, Maryland 20855

April 26, 1999

Gerard T. York, Esq.,
Assistant General Counsel
Office of General Counsel
LL-10, The Capitol
Tallahassee, FL 32399

Subject: The Arora Group, Inc.
Federal ID: 52-1919194

Dear Mr. York,

Thank you for considering our request regarding penalties assessed against The Arora Group, Inc. Enclosed please find a check for \$1000.00 payable to the Department of State, Division of Corporations as stated in your facsimile transmittal of April 26, 1999. Thank you.

Yours truly,



Kamni Arora

The Arora Group, Inc.
17605 Lisa Drive
Rockville, MD 20855

Voice: (301) 762-4240
Fax: (301) 315-0098

RECEIVED

APR 29 1999

Office of General Counsel
Department of State



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: April 29, 1999

RE: The Arora Group, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$ 300.00 and foreign non-qualified penalties for the same period of \$1000.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned SUDHIR ARORA, do hereby certify
(Name)

that this Resolution of the Board of Directors of THE ARORA GROUP INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MARYLAND,

was duly adopted on MARCH 1ST, 19 99.

Be it resolved, that THE ARORA GROUP INC.
(Corporate Name)

organized and existing in the State of MARYLAND, hereby adopts the name

THE ARORA GROUP INC. OF MARYLAND for use in Florida.

Dated: 3-1-99

Sudhir Arora
Signature of either Chairman, Vice Chairman or any officer

SUDHIR ARORA
Type or print name

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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. The ARORA GROUP, 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. MARYLAND, USA. 3. 52-191914
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/13/95 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/97
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 17605 LISA DRIVE
ROCKVILLE, MD 20855
(Current mailing address)

8. Government Contracting
(Purpose(s) of corporation authorized in home state/country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301-2607
(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.

Karen B. Rozar
(Registered agent's signature) Karen B. Rozar, Asst. Sec.
Corporation Service Company

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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TALLAHASSEE, FLORIDA

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)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SUDHIR ARORA, M.D.

Address: 17605 LISA DRIVE
ROCKVILLE, MD 20855

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

STATE OF FLORIDA
TALLAHASSEE

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

✓ 13. *Sudhir Arora* President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SUDHIR ARORA, M.D. PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

700236

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

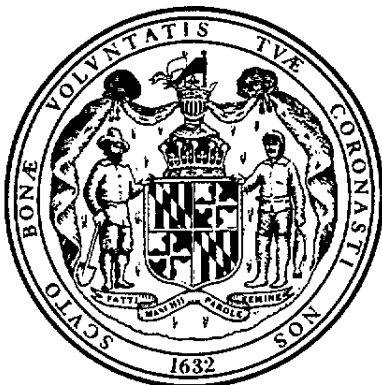
301 West Preston Street Baltimore, Maryland 21201

I, GLORIA J. WATSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE ARORA GROUP, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 3RD DAY OF FEBRUARY, 1999.

Gloria J. Watson
GLORIA J. WATSON
OFFICE SUPERVISOR II