

FD7000002252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



900094891229

03/29/07--01054--004 \*\*78.75

Special Instructions to Filing Officer:

*Catherine Botticelli* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Alternate name for*  
DATE *4/26/07* *Corporation*  
DOCS *MRD*

MRD  
4/26

FILED  
07 APR 23 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

1007-15785

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Premier Consulting 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:

Catherine Botticelli

(Name of Person)

IBCF

(Firm/Company)

101 Main St., Suite One

(Address)

Tappan, NY 10983

(City/State and Zip code)

For further information concerning this matter, please call:

Catherine Botticelli

(Name of Person)

at ( 845 ) 398.0900

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 2, 2007

CATHERINE BOTTICELLI  
IBCF  
101 MAIN ST, SUITE ONE  
TAPPAN, NY 10983

SUBJECT: PREMIER CONSULTING GROUP, INC.  
Ref. Number: W07000015785

We have received your document for PREMIER CONSULTING GROUP, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The alternate name that you list is also not available. See computer printouts enclosed.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist

Letter Number: 207A00022062

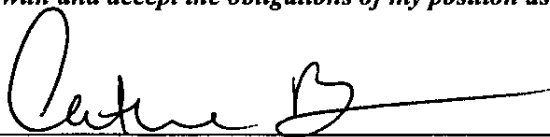
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Premier Consulting Group, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
  
2. PCG Enterprises Corp.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
  
3. New Jersey  
(State or country under the law of which it is incorporated)
  
4. April 7, 1997  
(Date of incorporation)
  
5. perpetual  
(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. 300 Harmon Meadow Blvd., Suite 402, Secaucus, NJ 07094  
(Principal office address)  
300 Harmon Meadow Blvd., Suite 402, Secaucus, NJ 07094  
(Current mailing address)
  
8. Consulting 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: NRAI Services, Inc.  
Office Address: 2731 Executive Park Dr., Ste 4  
Weston, Florida 33331  
(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.*



(Registered agent's signature)

*Catherine Boticelli, Asst Secy of NRAI Services*

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  
SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Marc Miller

Address: 9 Crest Circle Drive

Millstone Township, Freehold, NJ 08510

Director: Steven Ball

Address: 28 Boulder Hill Lane

Ridgefield CT 06877

**B. OFFICERS**

President: (CFO) MADHUSUDHAN MADHAVAN

Address: 11, PALISADES RD, OLD BRIDGE, NJ 08857

Vice President: MARC MILLER

Address: 9 CREST CIRCLE DRIVE, MILLSTONE TWP, FREEHOLD,

NJ 08510

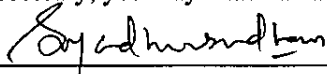
Secretary: STEVEN BALL

Address: 28 BOULDER HILL LANE, RIDGEFIELD, CT-06877

Treasurer: STEVEN BALL

Address: 28, BOULDER HILL LANE, RIDGEFIELD, CT-06877

**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. MADHUSUDHAN MADHAVAN, CFO  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PREMIER CONSULTING GROUP, INC.  
0100703846

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 7, 1997.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

Marc Miller  
9 Crest Circle Drive  
Millstone Township, NJ 08510

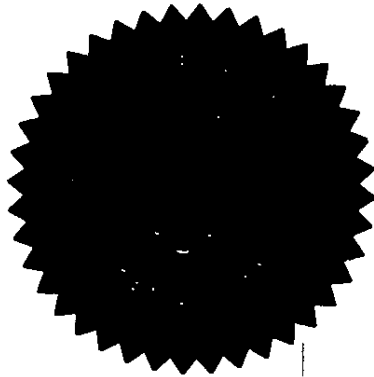
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PREMIER CONSULTING GROUP, INC.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
4th day of January, 2007



*Bradley Abelow*

Bradley Abelow  
State Treasurer

07 APR 23 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA