

**F000000002611**

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: SR SOFTWARE, 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: **100003211221--0**  
**-04/17/00--01116--005**  
**\*\*\*\*\*78.75 \*\*\*\*\*78.75**

M. S. UMA  
(Name of Person)

SR SOFTWARE, INC.  
(Firm/Company)

540, CARILLON PKWY, No. 2052,  
(Address)

ST. PETERSBURG, FL - 33716  
(City/State/Zip)

W-10561

FILED  
00 MAY 10 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
W 5/10

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

M. S. UMA at ( 727 ) 573 - 4322  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Sp

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  
Katherine Harris  
Secretary of State

April 21, 2000

M.S. UMA  
SR SOFTWARE, INC.  
540 CARILLON PKWY, NO. 2052  
ST. PETERSBURG, FL 33716

SUBJECT: SR SOFTWARE, INC.  
Ref. Number: W00000010561

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for SR SOFTWARE, 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 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.

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 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 note that we are returning your certified copy, as it is not the same as the certificate we require. The certificate we require is issued by the same office, but it is not a copy of any other document. It is a single page certificate which states that your corporation is in good standing in the state of Georgia.

Please return 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 800A0002207

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MAY 10 PM 11:33  
TALLHASSEE FLORIDA  
SECRETARY OF STATE

Date: 05/08/2000

ATTN: LEE RIVERS

From  
M.S.UMA  
SR SOFTWARE, INC.  
540, CARILLON PKWY.,  
#2052, ST.PETERSBURG,  
FL-33716

Sir,

As discussed with you over the phone, I am enclosing the "Certificate of Existence", Resolution of Board of Directors and the letter sent by you for your further perusal.

Hoping to hear from you early.

Thanks

*Uma.M.S.*

(M.S.UMA)  
VICE PRESIDENT

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00 MAY 10 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned K. S. RAMANATHAN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
SR SOFTWARE, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA,  
was duly adopted on AUGUST 25<sup>th</sup>, 20 1998.

Be it resolved, that SR SOFTWARE, INC.  
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name  
SR SOFTWARE INTERNATIONAL, INC. for use in Florida.

Dated: 05/08/2000



Signature of either Chairman, Vice Chairman or any officer

K. S. RAMANATHAN, PRESIDENT  
Type or print Name

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. SR SOFTWARE, 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. GEORGIA 3. 58 - 2419324  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/25/1998 5. PERPETUAL  
(Date of incorporation) (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. a. 411, COLLEGE DR., No. I-7, DALTON, GA - 30720.  
(Principal office address)

b. 540, CARILLON PKWY, # 2052, ST. PETERSBURG, FL - 33716.  
(Current mailing address)

8. COMPUTER SOFTWARE DEVELOPMENT & CONSULTING SERVICE  
(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: CHANDLER. B. SHARMA  
Office Address: 540, CARILLON PKWY #2052  
ST. PETERSBURG, Florida 33716  
(Zip code)

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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.*

Chandler B Sharma CHANDLER B. SHARMA  
(Registered agent's signature) ATTORNEY AT LAW

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: \_\_\_\_\_

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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TALLAHASSEE FLORIDA

B. OFFICERS

President: K. S. RAMANATHAN

Address: 540, CARILLON PKWY, # 2052, ST. PETERSBURG, FL- 33716.

Vice President: M. S. UMA

Address: 540, CARILLON PKWY, # 2052, ST. PETERSBURG, FL- 33716.


Secretary: \_\_\_\_\_

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

Treasurer: RAMANATHAN KRISHNAN

Address: 540, CARILLON PKWY, # 2052, ST. PETERSBURG, FL- 33716

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. K. S. RAMANATHAN - PRESIDENT.  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 001180057  
CONTROL NUMBER : K831888  
DATE INC/AUTH/FILED: 08/25/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 04/27/2000  
FORM NUMBER : 211

**FILED**  
00 MAY 10 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SR SOFTWARE INC.  
M.S.UMA  
540 CARILLON PKWY STE 2052  
ST. PETERSBURG, FL 33716

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**SR SOFTWARE, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox  
Secretary of State