

FO2000003800

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Analysis & Design Application Co. Ltd.
(Name of corporation - must include suffix)

FILED
02 JUL 24 AM 9:16
STATE
TALLAHASSEE, FLORIDA

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:

8000006272188-3
-07/09/02-D1035-002
*****70.00 *****70.00

Kathleen M. Dunn
(Name of Person)

Analysis & Design Application Co. Ltd.
(Firm/Company)

60 Broadhollow Road
(Address)

Melville, New York 11747
(City/State and Zip code)

For further information concerning this matter, please call:

Kathleen M. Dunn at (631) 549-2300
(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

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

July 10, 2002

KATHLEEN M. DUNN
60 BROADHOLLOW ROAD
MELVILLE, NY 11747

SUBJECT: ANALYSIS & DESIGN APPLICATION CO. LTD.
Ref. Number: W02000019827

FILED
02 JUL 24 AM 9:46
TALLAHASSEE, FLORIDA
STATE

We have received your document for ANALYSIS & DESIGN APPLICATION CO. LTD. 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 use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The entity's date of incorporation/organization must be listed in the document.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 602A00042801

**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. Analysis & Design Application Co. Ltd., 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. New York State

(State or country under the law of which it is incorporated)

3. 11-2549599

(FEI number, if applicable)

4. 11/10/1980

(Date of incorporation)

5. Perpetual

(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. 60 Broadhollow Road, Melville New York 11747

(Principal office address)

send all correspondence to address listed above

(Current mailing address)

8. Sales of engineering software + analytical 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 or Mail Drop Box **NOT** acceptable)

Name: Nader Fateh

Office Address: 1221 Brickell Avenue Suite 900

Miami

(City)

, Florida 33131

(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.

Nader Fateh

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
02 JUL 24 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Peter S. MacDonald

Address: 60 Broadhollow Road
Melville NY 11747

Vice President: _____

Address: _____

Secretary: William R. Wheeler

Address: 60 Broadhollow, Melville NY 11747

Treasurer: William R. Wheeler

Address: _____

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

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

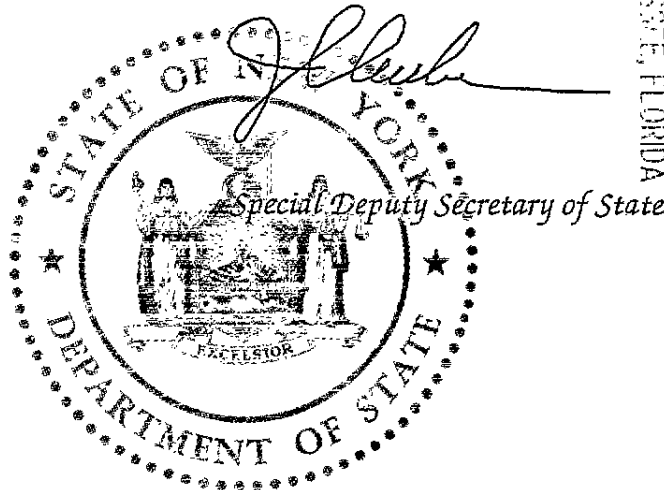
14. _____
(Typed or printed name and capacity of person signing application)

State of New York
Department of State

ss:

I hereby certify, that the Certificate of Incorporation of ANALYSIS & DESIGN APPLICATION CO. LTD. was filed on 11/10/1980, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of June
two thousand and two.



200206280169 51

02 JUL 24 AM 9:47
CLERK OF STATE
ALBANY, FLORIDA

FILED