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Division of Corporations

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FOREIGN PROFIT QUALIFICATION

Tech Enterprises, Inc. d/b/a TechBooks, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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DIVISION OF CORPORATION

8-12-03

# 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. TECH ENTERPRISES, 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. Virginia

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

3. Applied For

(FEI number, if applicable)

4. September 3, 1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2003

(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. 11150 Main Street, Suite 402, Fairfax, Virginia 22030

(Principal office address)

11150 Main Street, Suite 402, Fairfax, Virginia 22030

(Current mailing address)

8. All lawful corporate purposes.

(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: F&L Corp.

Office Address: 200 Laura Street

Jacksonville

(City)

Florida 32202

(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.

F&L CORP.

By: Daniel L. PM

(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.

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**TECH ENTERPRISES, INC.**

**OFFICER'S CERTIFICATE**

The undersigned, acting in the official capacity set forth below on behalf of Tech Enterprises, Inc., a Virginia corporation (the "Company"), hereby certifies that the following is the true and complete text of a resolution duly adopted by the Board of Directors of the Company in accordance with law, the Articles of Incorporation and Bylaws of the Company:

D/B/A Name in Florida

**RESOLVED**, that the Company shall transact business in the State of Florida under the d/b/a name "TechBooks, Inc."

**IN WITNESS WHEREOF**, I have executed this Officer's Certificate as of August 11, 2003.

  
Name: Joseph B. Murphy  
Title: Chief Financial Officer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

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

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

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHMENT

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

Vice President: \_\_\_\_\_

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

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

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

Treasurer: \_\_\_\_\_

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

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

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

14. Joseph B. Murphy  
(Typed or printed name and capacity of person signing application)

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OFFICERS AND DIRECTORS	NAME	BUSINESS ADDRESS
Director and President	Rakesh Gupta	11150 Main Street, Suite 402, Fairfax, VA 22030
Director and Vice President	Ranjit Singh	11150 Main Street, Suite 402, Fairfax, VA 22030
Secretary	Gurvinder Batra	11150 Main Street, Suite 402, Fairfax, VA 22030
Treasurer	Joe Murphy	11150 Main Street, Suite 402, Fairfax, VA 22030
Director	Anita Gupta	11150 Main Street, Suite 402, Fairfax, VA 22030
Director	Ramesh Daga	11150 Main Street, Suite 402, Fairfax, VA 22030
Director	Fred Ciporen	11150 Main Street, Suite 402, Fairfax, VA 22030
Director	Craig Richards	11150 Main Street, Suite 402, Fairfax, VA 22030
Director	David Dame	11150 Main Street, Suite 402, Fairfax, VA 22030
Director	James Vandervelden	11150 Main Street, Suite 402, Fairfax, VA 22030
Director	Kim Cooke	11150 Main Street, Suite 402, Fairfax, VA 22030

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

TECH ENTERPRISES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of Incorporation is September 03, 1991.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
July 9, 2003*

*Joel H. Peck*  
\_\_\_\_\_  
Joel H. Peck, Clerk of the Commission