

# F03000004380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

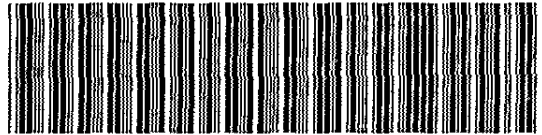
Special Instructions to Filing Officer:

1789, 310, 671

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1903-23229



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08/13/03--01023--001 \*\*70.00

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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** E COM CONSULTING 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:

BHAGYALAKSHMI NAGARAJAN  
(Name of Person)  
SUNSHINE SERVICES INC. CPA'S  
(Firm/Company)  
3231 LAPP LANE  
(Address)  
NAPERVILLE IL 60540  
(City/State and Zip code)

For further information concerning this matter, please call:

B. NAGARAJAN at ( 630 ) 579 5825  
(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

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 15, 2003

BHAGYALAKSHMI NAGARAJAN  
3231 LAPP LANE  
NAPERVILLE, IL 60540

SUBJECT: ECOM CONSULTING INC  
Ref. Number: W03000023229

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for ECOM CONSULTING 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 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.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 503A00046497

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned VENKATESH NATARAJAN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of

ECOM CONSULTING, INC.

(Corporate Name)

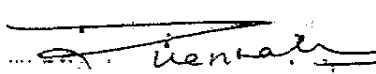
a corporation duly organized and existing under the laws of the State of ILLINOIS

was duly adopted on AUGUST 25, 2003

Be it resolved, that ECOM CONSULTING, INC.  
(Corporate Name)

organized and existing in the State of ILLINOIS, hereby adopts the name  
ECOM CONSULTING OF ILLINOIS, INC. for use in Florida.

Dated: AUGUST 25, 2003

  
Signature of either Chairman, Vice Chairman or any officer

VENKATESH NATARAJAN

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

INHS19(1/00)

**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. ECON CONSULTING 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. ILLINOIS 3. 36-4314542  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/12/99 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. 2603 LEXINGTON LANE, NAPERVILLE, IL 60540  
(Principal office address)  
2603 LEXINGTON LANE, NAPERVILLE IL 60540  
(Current mailing address)
8. INFORMATION TECHNOLOGY 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: VENKATESH NATARAJAN  
Office Address: 19114 NATURE PALM LANE  
TAMPA, Florida 33647  
(City) (Zip code)

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**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.

Venka  
(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: VENKATESH NATARAJANAddress: 2603 LEXINGTON LANE  
NAPERVILLE IL 60540

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

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

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

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

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

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

## B. OFFICERS

President: VENKATESH NATARAJANAddress: 2603 LEXINGTON LANE  
NAPERVILLE IL 60540Vice President: VENKATESH NATARAJANAddress: 2603 LEXINGTON LANE  
NAPERVILLE IL 60540Secretary: SAME AS ABOVE

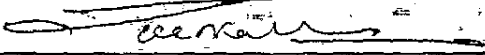
Address: \_\_\_\_\_

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

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

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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. VENKATESH NATARAJAN PRESIDENT.  
(Typed or printed name and capacity of person signing application)

File Number

6062-751-7



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ECOM CONSULTING INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 12, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 4TH *day of* AUGUST *A.D.* 2003

*Jesse White*

SECRETARY OF STATE