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| Special Instructions to Filing Officer. WWW Office Use Only | |

TRANSMITTAL LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: Senticore, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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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:

| | (City/State and Zip code) | | |
|---|----------------------------------|-------------|------------|
| Hollywood, FL 33020 | | Ā | |
| | (Address) | 02 JRIDA | |
| 2410 Hollywood Blvd., | | <u> </u> | \bigcirc |
| | (Firm/Company) | EE. PH | m |
| Senticore, Inc. | | AIC 5 | |
| | (Name of Person) | AII | П |
| Carl A. Gessner, President | | SEC. | |
| Please return all correspondence concerni | ng this matter to the following: | AS O | |

For further information concerning this matter, please call:

| Carl A. Gessner | at | (954) | 927.0866 |
|------------------|----|----------------|--------------------------------|
| (Name of Person) | | (Area Co | de & Daytime Telephone Number) |

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

Enclosed is a check for the following amount:

□ \$70.00 Filing Fee □ \$78.75 Filing Fee & 🗇 \$78.75 Filing Fee & **Ø** \$87.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy Certified Copy

MAILING ADDRESS: **Registration Section** Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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. Senticore, Incorporated (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co;" or "Corp.")

| Delaware | | 3, 11-3504866 |
|-------------------|--|--|
| (State or count | ry under the law of which it is incorporated) | (FEI number, if applicable) |
| January 5, | 1999 | 5. Perpetual |
| (Di | ate of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") |
| Upon quali | fication | |
| (Date first trans | | not transacted business in Florida, insert "upon qualification.") |
| | (SEE SECTIONS 607.1. | 501, 607.1502 and 817.155, F.S.) |
| 2410 Holly | wood Blvd., Hollywood, FL 33020 | |
| | (Principal office a | address) |
| same as abo |)Ve | And B |
| | (Current mailing a | address) |
| | | SEA 2 |
| Holding co | mpany | |
| (Purpos | e(s) of corporation authorized in home state o | or country to be carried out in state of Florida) |
| Name and st | reet address of Florida registered agen | nt: (P.O. Box or Mail Drop Box NOT acceptable |
| | | |
| Name: | Carl A. Gessner | |
| ffice Address: | 2410 Hollywood Blvd. | ** • • |
| | | and a second |
| | | |
| | Hollywood (City) | , Florida 33020 |

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 ssignature)

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

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| Chairman | Rohit Patel | | |
|-----------|---|--|---------------------------------------|
| Address: | 2410 Hollywood Blvd. | | |
| | Hollywood, FL 33020 | · · | |
| Vice Cha | irman: | | · - · · |
| | | | · · · · |
| Address: | | | |
| Director | Carl A. Gessner | | |
| | 2410 Hollywood Blvd. | | • • • • • • • • • • • • • • • • • • • |
| Address: | | ······································ | <u> </u> |
| | Hollywood, FL 33020 | المعاملة المتعار | · · · · · · · · · · · · · · · · · · · |
| Director: | Jygnesh R. Patel | | <u> </u> |
| Address: | 2410 Hollywood Blvd. | | |
| | Hollywood, FL 33020 | · | |
| B. OFF | | O3 DEC | |
| President | Carl A. Gessner | | |
| Address: | 2410 Hollywood Bivd. | ST | |
| | Hollywood, FL 33020 | | |
| Vice Pres | sident: Jygnesh R. Patel | OR: | |
| Address: | 2410 Hollywood Bivd. | کر | |
| | Hollywood, FL 33020 | | |
| Secretary | Carl A. Gessner | | |
| | 2410 Hollywood Blvd., Hollywood, FL 33020 | | en de l'adre dan jaang |
| | Carl A. Gessner | | and a |
| | 2410 Hollywood Blvd., Hollywood, FL 33020 | | |
| NOTE: | If necessary, you may attach an addendum to the application | listing additional officers and/or directors | . |
| ·J· | | <u>A</u> 11 | |

(Signature of Director or Officer listed in number 12 of the application)

14. Carl A. Gessner

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

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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENTICORE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2003.



Varriet Smith Windson

Harriet Smith Windsor, Secretary of State

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> AUTHENTICATION: 2778063 DATE: 12-01-03