

F03000000424

00789-00505-00647-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

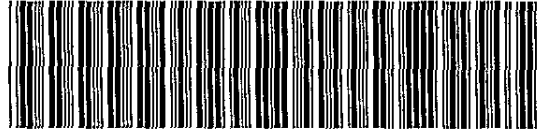
Special Instructions to Filing Officer:

12/29 FPC

CVS

W03-2015

Office Use Only



000024803580

11/24/03--01037--008 **78.75

MJH

FILED

03 DEC 29 AM 11:13

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FOUNDATION SOFTWARE (NORTH AMERICA)

(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:

Frank J. Guida

(Name of Person)

Frank J. Guida CPA, PA

(Firm/Company)

500 N. Maitland Avenue, Suite 215

(Address)

Maitland, Florida 32751

(City/State and Zip code)

For further information concerning this matter, please call:

Frank J. Guida CPA at (407) 539-0031

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 &	\$78.75 Filing Fee &	\$87.50 Filing Fee,
	Certificate of Status	Certified Copy	Certificate of Status &
			Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 3, 2003

FRANK J. GUIDA
FRANK J. GUIDA CPA, PA
500 N. MAITLAND AVENUE, SUITE 215
MAITLAND, FL 32751

SUBJECT: FOUNDATION SOFTWARE (NORTH AMERICA)
Ref. Number: W03000036315

We have received your document for FOUNDATION SOFTWARE (NORTH AMERICA) 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 403A00065027

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. FOUNDATION SOFTWARE (NORTH AMERICA), 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. Delaware 3. 22-3240091
(State under the law of which it is incorporated) (FEI number, if applicable)

4. 05/03/1993 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. 500 N. Maitland, Avenue, Suite 215, Maitland, Florida 32751

(Principal office address)

P.O. Box 940368, Maitland, Florida 32794-0368

(Current mailing address)

8. Software consulting and installation

(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)**

International Management & Exec. Services, LLC
Name: c/o Frank J. Guida

Office Address: 500 N. Maitland Avenue, Suite 215
Maitland, Florida 32751

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'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.

FILED
DEC 29 AM 11:13
STATE
ALLAHAD FLORIDA

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

A. DIRECTORS

Chairman: Pulin Chandaria

Address: 500 N. Maitland, Avenue, Suite 215, Maitland, Florida 32751, U.S.A.

Vice Chairman: None

Address:

Director: Pulin Chandaria,

Address: 500 N. Maitland, Avenue, Suite 215, Maitland, Florida 32751, USA

Director: Raj Chandaria

Address: 500 N. Maitland, Avenue, Suite 215, Maitland, Florida 32751, USA

B. OFFICERS

President: Piyush Parikh

Address: 500 N. Maitland, Avenue, Suite 215, Maitland, Florida 32751, USA

Vice President: None

Address:

Secretary/Treasurer : Piyush Parikh

Address: 500 N. Maitland, Avenue, Suite 215, Maitland, Florida 32751, USA

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. Piyush Parikh — President / Corporate Secretary / Treasurer

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

Delaware

PAGE 1

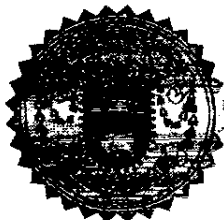
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUNDATION SOFTWARE (NORTH AMERICA)" 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 FIFTEENTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOUNDATION SOFTWARE (NORTH AMERICA)" WAS INCORPORATED ON THE THIRD DAY OF MAY, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2334822 8300

AUTHENTICATION: 2812920

030805616

DATE: 12-15-03