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TALLAHASSEE, FLORIDA

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W/02/10/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 2, 2005

AMIT PAREKH
RENTFUSION CORPORATION
2266 PALMER DRIVE
SCHAUMBURG, IL 60173-3822

SUBJECT: RENTFUSION CORPORATION
Ref. Number: W05000005579

We have received your document for RENTFUSION CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 005A00007624

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rentfusion Corporation
(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:

Amit Parekh W05-5579
(Name of Person)
Rentfusion Corporation
(Firm/Company)
2266 Palmer Drive
(Address)
Schaumburg, IL 60173-3822
(City/State and Zip code)

For further information concerning this matter, please call:

Amit Parekh at (847) 397-7000
(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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TALLAHASSEE, FLORIDA

**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. Rentfusion Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-4032709
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 06/30/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/18/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2266 Palmer Drive, Schaumburg, IL. 60173-3822
(Principal office address)

2266 Palmer Drive, Schaumburg, IL. 60173-3822
(Current mailing address)

8. Rental of Computers, monitors etc.
(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 NOT acceptable)

Name: Amit Parekh

Office Address: 6450 Kingspoint pkwy, Unit 5

Orlando, , Florida 32819
(City) (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.



(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Amit Parekh

Address: 2266 Palmer Drive, Schaumburg, IL. 60173-3822

Vice Chairman: Radha Parekh

Address: 2266 Palmer Drive, Schaumburg, IL. 60173-3822

Director: Amit Parekh

Address: 2266 Palmer Drive, Schaumburg, IL. 60173-3822

Director: Radha Parekh

Address: 2266 Palmer Drive, Schaumburg, IL. 60173-3822

B. OFFICERS

President: Amit Parekh

Address: 2266 Palmer Drive, Schaumburg, IL. 60173-3822

Vice President: Radha Parekh

Address: 2266 Palmer Drive, Schaumburg, IL. 60173-3822

Secretary: Radha Parekh

Address: 2266 Palmer Drive, Schaumburg, IL. 60173-3822

Treasurer: Radha Parekh

Address: 2266 Palmer Drive, Schaumburg, IL. 60173-3822

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

13. 

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

14. Amit Parekh

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

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TALLAHASSEE, FLORIDA

File Number

5840-679-1



To all to whom these Presents Shall Come, Greeting:

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

RENTFUSION CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 30, 1995, 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*****

SECRETARY OF STATE
JESSE E. WHITE
TALLAHASSEE, FLORIDA

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of DECEMBER A.D. 2004

Jesse White

SECRETARY OF STATE