

F05 0000004480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

F05-4480
92

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RUSHIL INTERNATIONAL CORP.
(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:

KEYUR M. GAJAR

(Name of Person)

RUSHIL INTERNATIONAL CORP.

(Firm/Company)

10813 PALM SPRING DR., BOCA RATON, FL 33428

(Address)

FL 33428

(City/State and Zip code)

For further information concerning this matter, please call:

KEYUR GAJAR

(Name of Person)

at (337) 2559877

(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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SECRETARY OF STATE
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. RUSHIL INTERNATIONAL CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. INDIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 24-APRIL-1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1, KRINKAL APT., PALDI, AHMEDABAD-38007, GUJARAT, INDIA
(Principal office address)

10813 PALM SPRING DR., BOCA RATON, FL-33428
(Current mailing address)

8. BRANCH OFFICE & WARE HOUSING STOCK
(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)

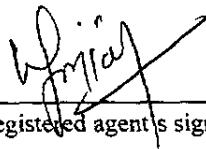
Name: KEYUR GAWAR

Office Address: 10813 PALM SPRING DR. 1

BOCA RATON, Florida 33428
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: KANPESH THAKKAR

Address: 1, KINKAL APY., PALDI, AHMEDABAD-380007
GUJARAT INDIA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KEYUR GANJAR

Address: 9, RIVER COLONY, KHAVRANG PDEA, AHMEDABAD - 380009

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

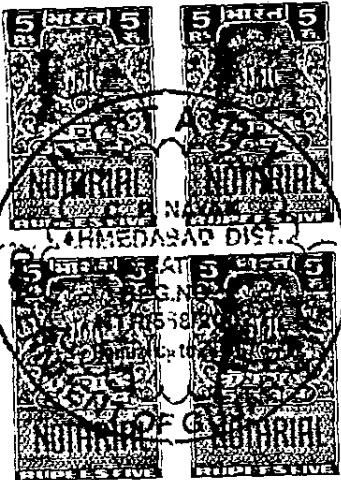
13. _____

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

14. KEYUR GANJAR

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

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SEC. OFFICE
TALLAHASSEE, FLORIDA



सत्यमेव जयते

भारत सरकार

GOVERNMENT OF INDIA

वाणिज्य एवम् उद्योग मंत्रालय

MINISTRY OF COMMERCE & INDUSTRY

संयुक्त महानिदेशक, विदेश व्यापार का कार्यालय

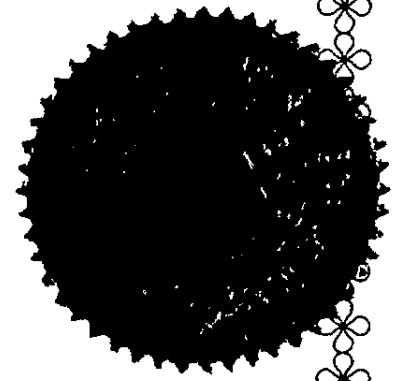
OFFICE OF THE JOINT DIRECTOR GENERAL OF FOREIGN TRADE

SERIAL NO. 397
DATE: 21-7-05
BOOK NO. 1
PAGE NO. 54

21 JUL 2005

COMPARED WITH ORIGINAL
DOCUMENTS BY ME
Pongji
ADVOCATE

मान्यता प्रमाण पत्र
Certificate of Recognition
निर्यात सदन
EXPORT HOUSE



मैसर्स.....

(आयातक-निर्यातक कोड-संख्याआयकर स्थायी खाता सं.) को
निर्यात-आयात नीति के उपबन्धों के अनुसार एतद् द्वारा निर्यात सदन के रूप में मान्यता दी जाती है।
यह प्रमाण-पत्र, 1 अप्रैल, से 31 मार्च तक वर्षों की अवधि के लिए वैध है।

M/s. **RUSHIL INTERNATIONAL, 1, KRINKAL APPARTMENT, OPP. MAHALAXMI
TEMPLE, NEAR MAHALAXMI CHAR RASTA, PALDI, AHMEDABAD-380007**

(IEC No. **0895001573** and Income Tax PAN No. **AAEFR 3393M**))

are hereby accorded the status of an **Export House** in accordance with the provisions of the
Exim Policy. This Certificate is valid for a period of **FOUR** years effective from 1st April, 2003
to 31st March,2007

सं० **Nº 012720**

No

तारीख **15.09.2003**

Date

स्थान

Place **AHMEDABAD**

(**VIJAY KUMAR SHAWATEAR**)

अतिरिक्त निर्यात आयुक्त

संयुक्त महानिदेशक, विदेश व्यापार **C. P. NAYAK**

ADDITIONAL EXPORT COMMISSIONER
JOINT DIRECTOR GENERAL
OF FOREIGN TRADE

REG. NO.: **NTR/558/2002**
Renual up to 28-6-07

C. P. NAYAK

NOTARY
GOVT. OF GUJARAT

21 JUL 2005