

FO6000001718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

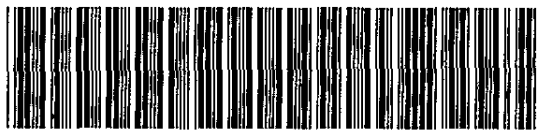
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



GQI USA Inc.
4094 Majestic Lane, #228
Fairfax, VA 22033
Tel (305) 753-4267 • Fax: (416) 352-1855
E-mail: bush.prakash@gqigroup.com

March 16, 2006

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Application to transact Business in Florida

To Whom It May Concern:

Please see attached the following documents with request for legal permission to transact business in Florida in the name of GQI USA Inc. These documents are as follows:

1. Cover letter with required application forms completed.
2. Original certificate of existence from State Corporation Commission of Virginia
3. Cheque for filing fee and certificate of status and certified copy.

Kindly process this application as per our request.

Please let me know if you have any questions or need any information. I will be most happy to help. I can be reached at 905-452-9788 or 305-753-4267. You can also contact me via email at bush.prakash@gqigroup.com

Thank you for your consideration.

Kind regards.

A handwritten signature in black ink, appearing to read 'Shruti B. Prakash'.

Shruti B. Prakash (Bush)
President, CEO
GQI USA Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GQI U.S.A. 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:

Shruti Prakash
(Name of Person)
GQI USA Inc.
(Firm/Company)
14395 SW 139CT, Unit 106
(Address)
Miami, FL 33186
(City/State and Zip code)

For further information concerning this matter, please call:

Mala Prakash at (905) 452-9788
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. G.Q.I. USA, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Virginia, USA 3. ~~200446171~~
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 17, 2003 5.
(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. 14395 SW 139 CT Unit 109 Miami, FL 33186
(Principal office address)

14395 SW 139 CT Unit 109 Miami FL 33186
(Current mailing address)

8. Management Consulting and Software 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 NOT acceptable)

Name: Rajendra Prakash

Office Address: 14395 SW 139 CT Unit 106

Miami, FL ~~331~~, Florida 33186
(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.

R. Prakash
(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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A. DIRECTORS

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Chairman: Shruti B. Prakash

Address: 4613 N. University Drive SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#482, Coral Springs, FL 33067

Vice Chairman: _____

Address: _____

Director: Nirmala Prakash

Address: 37 Marotta Avenue,

Brampton, ON L6X 4W9

Director: _____

Address: _____

B. OFFICERS

President: Shruti B. Prakash

Address: 4613 N. University Drive

#482, Coral Springs, FL 33067

Vice President: Nirmala Prakash

Address: 37 Marotta Avenue Brampton

Ontario, L6X 4W9

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. Nirmala Prakash Vice President, Director

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

GQI U.S.A. Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 16, 2003.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
March 1, 2006

Joel H. Peck

Joel H. Peck, Clerk of the Commission