

F06000006828

(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:

Office Use Only



100081196781

10/30/06--01034--001 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 30 PM 4:09

1/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Prime Engineering & Architecture, 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:

Jay K. Jayanthan

(Name of Person)

Prime Engineering & Architecture, Inc.

(Firm/Company)

15803 Cypress Park Drive

(Address)

West Palm Beach, FL 33414

(City/State and Zip code)

For further information concerning this matter, please call:

Jay K. Jayanthan

(Name of Person)

at (561) 676-1253

(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.*

1. Prime Engineering & Architecture, Inc.

(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. Ohio

(State or country under the law of which it is incorporated)

3. 31-1373357

(FEI number, if applicable)

4. March 17, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 16, 2006

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

7. 15803 Cypress Park Drive, West Palm Beach, FL 33414

(Principal office address)

Same

(Current mailing address)

8. Architectural, engineering, geotechnical and construction management 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: **Jay K. Jayanthan**

Office Address: **15803 Cypress Park Drive**

West Palm Beach

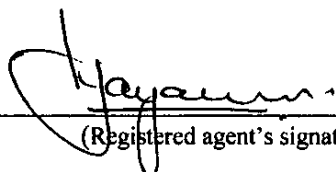
(City)

, Florida **33414**

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 30 PM 4:09

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Susheela S. Suguness

06 OCT 30 PM 4:09

Address: 470 Olde Worthington Road, Suite 325
Columbus, OH 43082

Vice Chairman: None

Address: _____

Director: Sugu Suguness

Address: 470 Olde Worthington Road, Suite 325
Columbus, OH 43082

Director: Walid Najjar

Address: 470 Olde Worthington Road, Suite 325
Columbus, OH 43082

B. OFFICERS

President: Sugu Suguness

Address: 470 Olde Worthington Road, Suite 325
Columbus, OH 43082

Vice President: Kumar Buvanendaran

Address: 470 Olde Worthington Road, Suite 325
Columbus, OH 43082

Secretary: Walid Najjar

Address: 470 Olde Worthington Road, Suite 325, Columbus, OH 43082

Treasurer: Jay K. Jayanthan

Address: 15803 Cypress Park Drive, West Palm Beach, FL 33414

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. _____

Susheela S. Suguness

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

06 OCT 30 PM 4:09

Additional names for question 12:

A. Directors:

Kumar Buvanendaran

**470 Olde Worthington Road, Suite 325,
Columbus, OH 43082**

Jay K. Jayanthan

**470 Olde Worthington Road, Suite 325,
Columbus, OH 43082**

Chander Saxena

**470 Olde Worthington Road, Suite 325,
Columbus, OH 43082**

B. Officers:

CEO: Susheela Suguness

**470 Olde Worthington Road, Suite 325,
Columbus, OH 43082**

United States of America
State of Ohio
Office of the Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT 30 PM 4:09

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PRIME ENGINEERING & ARCHITECTURE, INC., an Ohio corporation, Charter No. 841114, having its principal location in Columbus, County of Franklin, was incorporated on March 17, 1993 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 17th day of October, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State