

F07000000255

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000013065 3)))



H070000130653ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FOREIGN PROFIT/NONPROFIT CORPORATION

Prescient Infotech, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

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. Prescient Infotech 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. New York

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

3. 13-4041510

(FEI number, if applicable)

4. 10/05/1998

(Date of incorporation)

5. perpetual

(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. 11130, Fairfax Boulevard, Suite 100E2, Fairfax, VA 22030

(Principal office address)

11130, Fairfax Boulevard, Suite 100E2, Fairfax, VA 22030

(Current mailing address)

8. Marketing of 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:

CORPORATE CREATIONS NETWORK INC.

Office Address:

941 Fourth St. Suite 200

Miami Beach

(City)

Florida 33139

(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.

Adrienne D. ASST V.P.
(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

07 JAN 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FL 32304

FILED

07 JAN 16 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Chiman B. JaganiAddress: 11130 Fairfax Boulevard, Suite 100 E2Fairfax, VA 22030Director: Prashant M. KamatAddress: 11130 Fairfax Boulevard, Suite 100 E2Fairfax, VA 22030**B. OFFICERS**President: Chiman B. JaganiAddress: 11130 Fairfax Boulevard, Suite 100 E2Fairfax, VA 22030Vice President: Prashant M. KamatAddress: 11130 Fairfax Boulevard, Suite 100 E2Fairfax, VA 22030

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. Chiman B. Jagani - CTO

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

FILED

07 JAN 16 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of PRESCIENT INFOTECH, INC. was filed on 10/05/1998, under the name of SANSUI SOFTWARE (USA) INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to PRESCIENT INFOTECH, INC. was filed on 06/14/2000.

A Biennial Statement was filed 01/10/2007.

I further certify, that no other documents have been filed by such Corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of January two
thousand and seven.*



Special Deputy Secretary of State

20070110242 63