

Mar 23 07 11:21a

Florida Research & Filing 850-942-6446

Page 1 of 1

Division of Corporations

F070000001618

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.

(((H07000074344 3)))



H070000743443ABC\$

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 : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

FOREIGN PROFIT/NONPROFIT CORPORATION

RTM & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05 07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

T. Burch MAR 26 2007

3/21/2007

FILED
2007 MAR 21 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
* RESUBMITTING
W/ CORRECTIONS
PLEASE RETAIN
ORIGINAL
SUBMISSION
DATE: 3-21-07

Mar 23 07 11:21a

Florida Research & Filing 850-942-6446

p.2



March 22, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: RTM & ASSOCIATES, INC.
REF: W07000014240

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H07000074344
Letter Number: 607A00019880

P.O. BOX 6327 - Tallahassee, Florida 32314

H07000074344

**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. RTM & ASSOCIATES, 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. Illinois 3. 36-3129785
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 6, 1981 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. 3 Executive Court, Unit 4, South Barrington, Illinois 60010
(Principal office address)
3 Executive Court, Unit 4, South Barrington, Illinois 60010
(Current mailing address)
8. design projects
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(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.

NRAI Services, Inc.

David M. Baugher, asst sec.
(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.

H07000074344

FILED
2007 MAR 21 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000074344

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

A. DIRECTORS

Chairman: Ramesh T. MirchandaniAddress: 3 Executive Court, Unit 4
South Barrington, Illinois 60010Vice Chairman: Shobha R. MirchandaniAddress: 3 Executive Court, Unit 4
South Barrington, Illinois 60010Director: Tarun R. MirchandaniAddress: 3 Executive Court, Unit 4
South Barrington, Illinois 60010Director: Sanjay R. MirchandaniAddress: 3 Executive Court, Unit 4
South Barrington, Illinois 60010

B. OFFICERS

President: Ramesh T. MirchandaniAddress: 3 Executive Court, Unit 4
South Barrington, Illinois 60010

Vice President: _____

Address: _____

Secretary: Shobha R. MirchandaniAddress: 3 Executive Court, Unit 4, South Barrington, IL 60010

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. Ramesh T. Mirchandani, Pres.

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

H07000074344

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 21 PM 2:55

FILED

File Number

5244-494-2

H07000074344



FILED

2007 MAR 21 PM 2:55

To all to whom these Presents Shall Come, Greeting:

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

RTM & ASSOCIATES INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 06, 1981, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0708000638

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 21ST
day of MARCH A.D. 2007*

Jesse White

SECRETARY OF STATE

H07000074344