

F070000003152.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

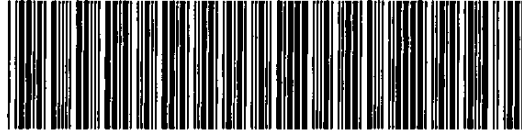
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

507-28534

T. Hampton JUN 21 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UnitedLex BPO Private Limited
(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:

Daniel E Reed

(Name of Person)

UnitedLex BPO Private Limited

(Firm/Company)

1201 Peachtree St NE, Suite 200

(Address)

Atlanta, GA 30361

(City/State and Zip code)

For further information concerning this matter, please call:

Daniel E Reed at (954) 559-2579

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2007

DANIEL REED
UNITEDLEX BPO PRIVATE LIMITED
1201 PEACHTREE DR NE - STE 200
ATLANTA, GA 30361

SUBJECT: UNITEDLEX BPO PRIVATE LIMITED
Ref. Number: W07000022535

RECEIVED
07 JUN 21 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for UNITEDLEX BPO PRIVATE LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 707A00032834

**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. UnitedLex BPO Private Limited Corporation
(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. India 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 10, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1201 Peachtree St NE, Suite 200, Atlanta, GA 30361
(Principal office address)

1201 Peachtree St NE, Suite 200, Atlanta, GA 30361
(Current mailing address)

8. Sales & Administration
(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: Daniel E Reed

Office Address: 16201 Owasco Circle

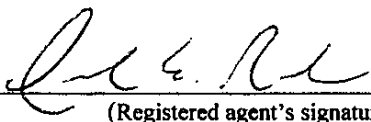
Southwest Ranches, Florida 33331
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sanjeev Aggarwal

Address: Helion Ventures Pvt. Ltd., Augusta Point, Golf Course Road, Sector 53
Gurgaon, Haryana, India

Director: Rahul Chandra

Address: Helion Ventures Pvt. Ltd., Augusta Point, Golf Course Road, Sector 53
Gurgaon, Haryana, India

B. OFFICERS

Director President: Daniel E Reed

Address: 1201 Peachtree St NE, Suite 200
Atlanta, GA 30361

Director Vice President: Ajay Agrawal

Address: First India Place, 2nd Floor, Block B
Gurgaon, Haryana, India

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. Daniel E Reed, President / Director

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

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TALLAHASSEE, FLORIDA



Form 1

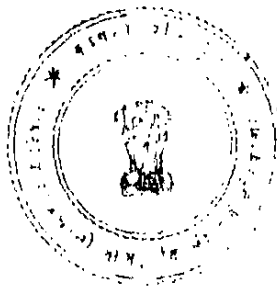
Certificate of Incorporation

Corporate Identity Number : U72300DL2006PTC154694

2006 - 2007

I hereby certify that UnitedLex BPO Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Delhi this TENTH day of OCTOBER TWO THOUSAND SIX.



Mahesh
(MAHESH CHANDRA SAXENA)

Registrar of Companies
National Capital Territory of Delhi and
Haryana



CERTIFIED TRUE COPY
Vinod

NOT of Delhi & Haryana
23/10/07