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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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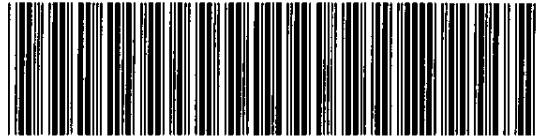
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Certificates of Status

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** LOHIA AMERICA CORP.  
(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:

SANJAY GUPTA

(Name of Person)

SANJAY GUPTA & ASSOCIATES, LLC

(Firm/Company)

13792 N GARDEN COVE CIR.

(Address)

DAVIE, FL 33325

(City/State and Zip code)

For further information concerning this matter, please call:

SANJAY GUPTA at ( 954 ) 461-4003  
(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

(850) 245-6052

**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. LOHIA AMERICA CORP.

(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

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 5TH OCTBER, 1981

(Date of incorporation)

5. PERPETUAL

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

6. NO TRANSACTION YET

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

7. 9580 SW 107 AVE., SUITE # 203, MIAMI, FL 33176-1530

(Principal office address)

9580 SW 107 AVE., SUITE # 203, MIAMI, FL 33176-1530

(Current mailing address)

8. TO PROMOTE SALES OF THE IMPORTED MACHINES FROM INDIA

(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: SANJAY GUPTA & ASSOCIATES, LLC

Office Address: 13792 N GARDEN COVE CIR.

DAVIE

(City)

, Florida 33325

(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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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**B. OFFICERS**

President: **GEORGE VITHAYATHIL**

Address: **9131 SW 122nd AVE., # 202**

**MIAMI, FL 33186**

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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. **George Vithayathil, President**

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



Phone No.0512-2550688  
No.0512-2540383  
Fax No.0512-2540788

**GOVERNMENT OF INDIA,  
MINISTRY OF CORPORATE AFFAIRS,  
O/o REGISTRAR OF COMPANIES,  
UP & UTTARAKHAND,  
10/499-B, Allenganj, KANPUR- 208002**

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ALLAHABAD

**TO WHOMSOEVER IT MAY CONCERN**

**This is to certify that Lohia Starlinger Limited having its Registered office at D-3/A, Panki Industrial Estate, Kanpur (India) is duly incorporated under the Companies Act, 1956 and is registered with this office under Company Identification No.U29263UP1981PLC005446.**



**(K.L.KAMBOJ)**  
**Registrar of Companies,**  
**UP & Uttarakhand,**  
**Kanpur**

**Place : Kanpur**

**Date : 22<sup>nd</sup> January, 2008**