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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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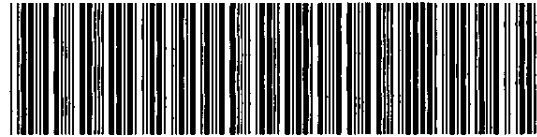
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2008 MAR 10 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7:30am MAR 11 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sobha Renaissance North America, 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:

John E. Passarelli

(Name of Person)

John E. Passarelli, P.C.

(Firm/Company)

1622 W. Colonial Parkway, Suite LA

(Address)

Inverness, Illinois 60067

(City/State and Zip code)

For further information concerning this matter, please call:

John E. Passarelli

(Name of Person)

at (847) 934-8500

(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. Sobha Renaissance North America, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- SRNA, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 36-4327094
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 20, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. no business transacted at time of filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2731 Executive Park Drive, Suite 4, Weston, FL 33331
(Principal office address)
- 506 Brampton Lane, Arlington Heights, IL 60004
(Current mailing address)
8. to provide technology products and support services for acute care and clinical institutions
(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.

by: Lindsey Klemencic
(Registered agent's signature)

Lindsey Klemencic Assistant Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached listing

Address: _____

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. Robert J. Seguy, Secretary

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

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TALLAHASSEE, FLORIDA

SOBHA RENAISSANCE NORTH AMERICA, INC.

Incorporated: Illinois - October 20, 1999

Directors: **Dr. Madhu Nambiar**
 113/1B SRIT House ITPL Main Road
 Kundalahalli Brookefields
 Bungalaore India 560-037

PNC Menon
#4, Neeladri Plaza
Raja Ram Mohan Roy Road
Richmond Road Circle
Bangalore - 560 025
Karnataka, India.

Susil Tharian
113/1B SRIT House ITPL Main Road
Kundalahalli Brookefields
Bungalaore India 560-037

Robert Seguy
506 Brampton Lane
Arlington Heights, IL 60004

Officers: **Dr. Madhu Nambiar, President**
 113/1B SRIT House ITPL Main Road
 Kundalahalli Brookefields
 Bungalaore India 560-037
 Robert Seguy, Secretary / Treasurer
 506 Brampton Lane
 Arlington Heights, IL 60004
 (847) 650-3183
 (847)253-4456

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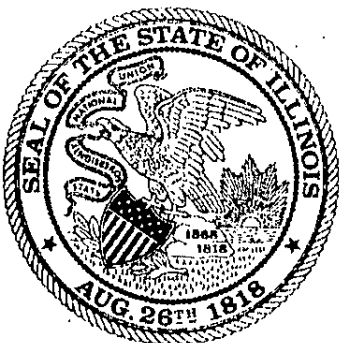
6072-925-5



To all to whom these Presents Shall Come, Greeting:

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

SOBHA RENAISSANCE NORTH AMERICA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 20, 1999, 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.



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 13TH
day of FEBRUARY A.D. 2008*

Jesse White

SECRETARY OF STATE