

F08000003916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

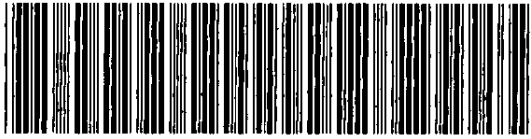
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Global Publishing Solutions, 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:

M.C. Arendes, Jr.

(Name of Person)

Law Office of M.C. Arendes, Jr.

(Firm/Company)

1602 Easy Street

(Address)

Austin, Texas 78746

(City/State and Zip code)

For further information concerning this matter, please call:

M.C. Arendes, Jr.

(Name of Person)

at ( 512 ) 327-0092

(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. Global Publishing Solutions, 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. Delaware

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

3. 26-3011895

(FEI number, if applicable)

4. June 6, 2008

(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. 951 Wildwood Drive Melbourne, FL 32940

(Principal office address)

951 Wildwood Drive Melbourne, FL 32940

(Current mailing address)

8. Any lawful purpose

(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: James Green

Office Address: 951 Wildwood Drive

Melbourne

(City)

, Florida 32940

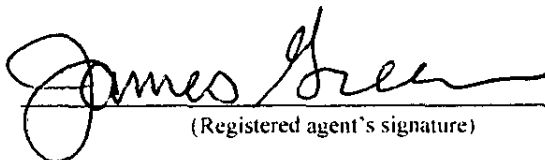
(Zip code)

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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: Madhava Menon Shankar Narayanan

Address: 11th Floor, Brindaban-3, Poonam Nagar  
Andheri (East), Mumbai -- 400 093 India

Vice Chairman: Lawrence Guy Stevens

Address: Three Piers, Thames Street, Lechlade, Gloucestershire GL8, 3AG

Director: V. Ram Prabhakar

Address: C401, 3rd Floor, The Atrium, New No. 22, Kalakshetra Road  
Thiruvannamipur, Chennai, 600 041 India

Director: Mahesh Parasuraman

Address: Flat No. 402, Kum Kum, Plot No. 597, 16th Road  
Bandra (West), Mumbai -- 400 061 India

**B. OFFICERS**

President: Lawrence Guy Stevens

Address: Three Piers, Thames Street, Lechlade, Gloucestershire GL8, 3AG

Vice President: James Green

Address: 951 Wildwood Drive Melbourne, FL 32940

Secretary: Harihara Shankar

Address: 60/3 Lattice Bridge Road Thiruvannamipur Chennai -- 600 041 India

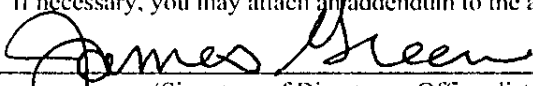
Treasurer: Harihara Shankar

Address: 60/3 Lattice Bridge Road Thiruvannamipur Chennai -- 600 041 India

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**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.

JAMES GREEN - VICE PRESIDENT

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

<b>ADDITIONAL GLOBAL PUBLISHING SOLUTIONS, INC. DIRECTORS</b>	
<b>Nikhil Mohta</b> 11 Mohan Apartments, Yari Road, Versova Andheri (W). Mumbai 400 061 India	
<b>Michael William Duffy</b> 27 Alvescot Rd., Swindon, Wiltshire SN3 1BL	

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL PUBLISHING SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF AUGUST, A.D. 2008.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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080850227

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6775827

DATE: 08-06-08