

F080000003999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

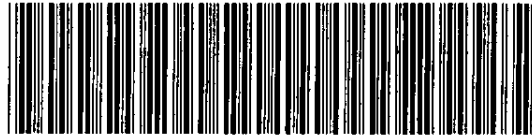
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2008 SEP 15 PM 4:15
OFFICE OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 15 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AgreeYa 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:

Brent L. Rees

(Name of Person)

AgreeYa Solutions, Inc.

(Firm/Company)

110 Woodmere Rd., #100

(Address)

Folsom, CA 95630

(City/State and Zip code)

For further information concerning this matter, please call:

Nathan Cammack

(Name of Person)

at (916) 351-2536

(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

September 8, 2008

BRENT L REES
110 WOODMERE RD #100
FOLSOM, CA 95630

SUBJECT: AGREEYA SOLUTIONS, INC.
Ref. Number: W08000041608

RECEIVED
00 SEP 15 AM 00
DIVISION OF CORPORATIONS

We have received your document for AGREEYA SOLUTIONS, INC. 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 708A00049097

**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.

FILED
2008 SEP 15 PM 4:15
TALLAHASSEE, FLORIDA

1. AgreeYa 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. California

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

3. 20-2965578

(FEI number, if applicable)

4. 06/07/2005

(Date of incorporation)

5. PERPETUAL

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

6. 01/16/2008

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

7. 110 Woodmere Rd., #100, Folsom, CA 95630

(Principal office address)

(SAME)

(Current mailing address)

8. I.T. Consulting / Staffing

(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: Business Filings Incorporated

Office Address: 1203 Governor's Square Blvd, #101

Tallahassee

(City)

, Florida 32301-2960

(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.

Mary Jo Spalinger, Asst. Sec. For: Business Filings
(Registered agent's signature) Incorporated

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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Neerja Khosla

Address: 5753 Via Montecito Ct.

Granite Bay, CA 95746

Vice President: Sanjay Khosla

Address: 5753 Via Montecito Ct.

Granite Bay, CA 95746

Secretary: Ajay Kaul

Address: 8435 Spruce Meadow Lane, Granite Bay, CA 95746

Treasurer: Sangeeta Khazanchi

Address: 8435 Spruce Meadow Lane, Granite Bay, CA 95746

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. SANJAY KHOSLA, V.P.

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

FILED
2008 SEP 15 PM 4:15
CLERK OF SUPERIOR COURT
SAN JOSE, CALIFORNIA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
2008 SEP 15 PM 4:15
CLERK OF THE STATE
OFFICE OF THE CLERK
SAN FRANCISCO, CALIFORNIA

ENTITY NAME:

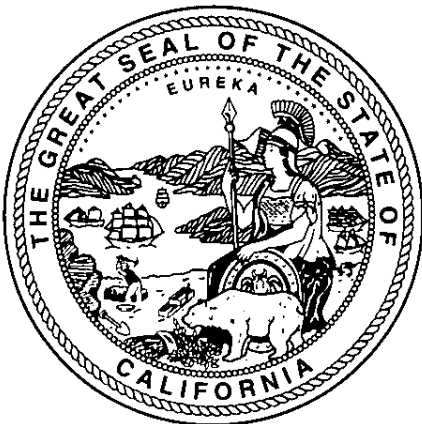
AGREEYA SOLUTIONS, INC.

FILE NUMBER: C2750628
FORMATION DATE: 06/07/2005
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 28, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State