

F09000002021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

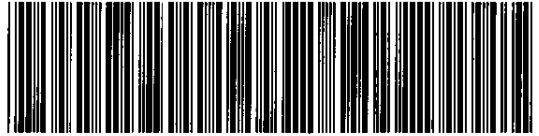
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200155927342

05/18/09--01016--024 **78.75

APPROVED
AND
FILED
09 MAY 18 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Filing Section,
Division of Corporations,
Tallahassee, FL, 32314

Dear Sir/ Madam,

We would like to register Sage Group Consulting Inc as Foreign Corporation with State of Florida.
Kindly find attached our certificate of existence, The registration fee and the application form for the same.

If you need more information on this application , kindly contact me at the contact details below.



Best Regards

Salil Sharma

Director

Sage Group consulting Inc

Phone : 732 767 0010

Fax : 732 767 0015

Email : ssharma@sageci.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SAGE GROUP CONSULTING 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:

SALIL SHARMA
Name of Person
SAGE GROUP CONSULTING INC
Firm/Company
1715, STATE ROUTE 35, SUITE #111
Address
MIDDLETOWN, NJ 07748
City/State and Zip code
ssharma@sageci.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SALIL SHARMA at (732) 767 0010
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

**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. SAGE GROUP CONSULTING 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. NJ, USA 3. 20-0790297
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/17/2004 5. PERPETUAL
(Date of Incorporation) (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. 1715, STATE ROUTE 35, SUITE #111, MIDDLETOWN, NJ 07748
(Principal office address)

1715, State Route 35, Suite #111, Middletown, NJ 07748
(Current mailing address)

8. CONSULTING SERVICES
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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, 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.

Janice Sull on behalf of InCorp Services, Inc.
(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.

APPROVED
AND
FILED
09 MAY 18 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SALIL SHARMA

Address: 1715 State Rt 35, Suite III, Middletown,
NJ 07748

Vice Chairman: _____

Address: _____

Director: VIJAY GUPTA

Address: 455 East State Parkway, Suite 200
Schaumburg, IL 60173

Director: _____

Address: _____

09 MAY 18 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. OFFICERS

President: SALIL SHARMA

Address: 1715 State Rt 35, Suite III
Middletown, NJ 07748

Vice President: _____

Address: _____

Secretary: SALIL SHARMA

Address: 1715 State Rt 35, Suite III, Middletown, NJ 07748


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. Salil Sharma , President

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

APPROVED
AND
FILED
09 MAY 18 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAGE GROUP CONSULTING INC

0400049616

With the Previous or Alternate Name

SAGE GROUP CONSULTING CORPORATION (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 17, 2004.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Salil V Sharma
4 Longview Drive
Holmdel, NJ 07733*



Certification# 114324689

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
6th day of May, 2009*

*R. David Rousseau
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp