

F09000007838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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W09-41892

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 24 PM 12:32

FILED

J. Shivers SEP 29 2009

9/24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2009

SID AHUJA
6495 SHILOH RD STE 310
ALPHARETTA, GA 30005

SUBJECT: OPEN SYSTEMS, INC.
Ref. Number: W09000041592

We have received your document for OPEN SYSTEMS, 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: 309A00030555

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Open Systems, 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," or "Certificate of Good Standing" 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:

Sid Ahuja

Name of Person

Open Systems Inc.

Firm/Company

6495 Shiloh Rd, Suite 310

Address

Alpharetta, GA 30005

City/State and Zip code

sid.ahuja@OpenSystemsInc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sid Ahuja

Name of Person

at (770) 752-8600 x 131

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 Cop



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

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**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. Open Systems, 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. Georgia

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

3. 58-2112292

(FEI number, if applicable)

4. 06/08/1994

(Date of incorporation)

5. PERPETUAL

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

6. Not transacted business in FL yet.

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

7. 6495 Shiloh Rd, Suite 310, Alpharetta, GA 30005

(Principal office address)

6495 Shiloh Rd, Suite 310, Alpharetta, GA 30005

(Current mailing address)

8. Technology 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

(City)

Florida 33470

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Cristal J. Pyle 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.

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

A. DIRECTORS

Chairman: Sid Ahuja

Address: 6495 Shiloh Rd, Suite 310, Alpharetta, GA 30005

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sid Ahuja

Address: 6495 Shiloh Rd, Suite 310, Alpharetta, GA 30005

Vice President: Sid Ahuja

Address: 6495 Shiloh Rd, Suite 310, Alpharetta, GA 30005

Secretary: Sid Ahuja

Address: 6495 Shiloh Rd, Suite 310, Alpharetta, GA 30005

Treasurer: Sid Ahuja

Address: 6495 Shiloh Rd, Suite 310, Alpharetta, GA 30005

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. Sid Ahuja, President/CEO

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

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TALLAHASSEE, FLORIDA

Control No. K702620

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

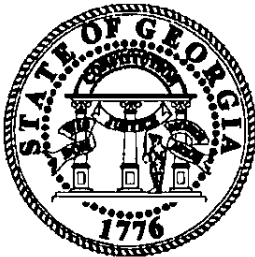
OPEN SYSTEMS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 01/03/1997 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 3rd day of September, 2009

Karen C Handel
Secretary of State