

F09000003937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

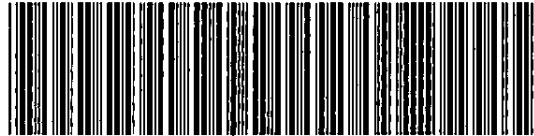
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/23/09--01032--004 **78.75

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09 OCT -2 PM 2:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
10/6

109-42912

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MGL Americas, 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:

Sudheer Vemula

Name of Person

MGL Americas, Inc

Firm/Company

1249 South River Road, Suite # 102

Address

Cranbury, NJ 08512

City/State and Zip code

sudheer.vemula@mgl.com

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

For further information concerning this matter, please call:

Sudheer Vemula

Name of Person

at (609) 395-8498

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 OCT -2 AM 11: 25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 24, 2009

SUDHEER VEMULA
MGL AMERICAS, INC.
1249 SOUTH RIVER ROAD, SUITE #102
CRANBURY, NJ 08512

*find the corrected
Document*

SUBJECT: MGL AMERICAS INC.
Ref. Number: W09000042912

We have received your document for MGL AMERICAS INC. and your check(s) totaling \$78.75. 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6900.00.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 009A00031326

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Date: October 06, 2009

To

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Ms. Ruby Dunlap

SUB: MGL Americas, Inc. formation

Dear Ms. Ruby Dunlap:

MGL Americas, Inc. is a corporation registered in the state of Delaware, and we would like to register as a foreign corporation in the state of FL. We never transacted any business under MGL Americas, Inc. in FL State.

Regards,

A handwritten signature in black ink, appearing to read 'Sudheer Vemula'.

Sudheer Vemula, Dir. Business Development
MGL Americas, Inc.
1249 South River Road, Suite # 102
Cranbury, NJ 08512
Tel # (609)-395-8498
Fax # (609)-860-6414
e-mail: Sudheer.Vemula@MGL.com

**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. MGL Americas, 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, USA

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

3. 36-4435667

(FEI number, if applicable)

4. 01/31/2001

(Date of incorporation)

5. Indefinite

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

6. 7/1/2003

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

7. 1249 South River Road, Suite # 102; Cranbury, NJ 08512

(Principal office address)

1249 South River Road, Suite # 102; Cranbury, NJ 08512

(Current mailing address)

8. Information Technology staffing and custom software application development

(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: Registered Agents Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

(City)

, Florida 32301

(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.


(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: Sandy Chandra

Address: 1249 South River Road, Suite # 102; Cranbury, NJ 08512

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sandy Chandra

Address: 1249 South River Road, Suite # 102; Cranbury, NJ 08512

Vice President: Mallik Puttagunta

Address: 1249 South River Road, Suite # 102; Cranbury, NJ 08512

Secretary: Sudheer Vemula

Address: 1249 South River Road, Suite # 102; Cranbury, NJ 08512

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. Sudheer Vemula; Director Business Development

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

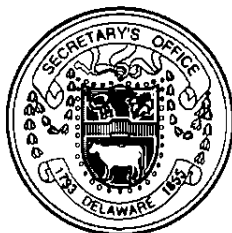
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MGL AMERICAS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2009.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

3350710 8300

090840138

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7527631

DATE: 09-15-09