

F09000004395

Florida Department of State
Division of Corporations
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Division of Corporations
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RECEIVED
09 NOV - 9 PM 2:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Global Business Dimensions Incorporated

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GLOBAL BUSINESS DIMENSIONS INCORPORATED
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:

Raju Philip
Name of Person
Global Business Dimensions INCORPORATED
Firm/Company
220 West Parkway, Unit 8
Address
Pompton Plains, NJ 07444
City/State and Zip code
rphilip@globalbd.com
E-mail Address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raju Philip at (973) 831-5866 Ext. 256
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. GLOBAL BUSINESS DIMENSIONS INCORPORATED
(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. NEW JERSEY 3. 22-345-6909
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/30/1996 5. Perpetual
(Date of incorporation) (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. 220 West Parkway Unit B, Pompton Plains, NJ 07444
(Principal office address)
220 West Parkway Unit B, Pompton Plains, NJ 07444
(Current mailing address)

8. Reseller of Consumer Electronics and Computer parts
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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. 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.

By Joanne McCarthy
(Registered agent's signature)

Joanne McCarthy
Assistant Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -9 PM 12:31

APPROVED
AND
FILED

A. DIRECTORS

Vice Chairman: _____

Address: _____

Director: _____

Admission: _____

Director _____

Address: _____

President: Sanjay Prasad
Address: 220 West Parkway, Unit 8, Pompton Plains, NJ 07464

Vice President: _____

Address: _____

Signature: Niharika Prasad

Address: 220 West Parkway, Unit: 8, Krypton Plains, NJ 07446

Treasurer: _____

Address: _____

15. _____
(Signature of Director or Officer listed in number 12 of the application)

(Signature of Director or Officer listed in number 12 of the application)

14 Sanjay Prasad (CEO)

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

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

GLOBAL BUSINESS DIMENSIONS INCORPORATED

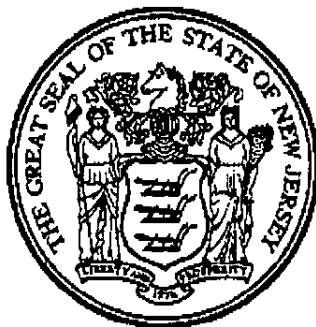
0100674161

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 July 30, 1996.

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:

*Sanjay Prasad
220 West Parkway, Unit#8
Pompton Plains, NJ 07444 1048*



Certification# 115703063

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
9th day of November, 2009*

A handwritten signature in dark ink, appearing to read "R. David Rousseau".

*R. David Rousseau
State Treasurer*

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