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## **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: EDB 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," 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:	
Anne Marie Craighead	
Name of Person	_
AMC Accounting Solutions	•
Firm/Company	
1280 Iroquois Ave Suite 404	
Address	_
Naperville, IL. 60563	
City/State and Zip code	_
amcsolutions@msn.com	_
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Anne Marie Craighead at (630 ) 848-1197	
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	s &

### 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.

١.	EDB Solutions Inc.						
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc," "Co.," or "Corp.")						
	(If name unavaila	bla in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)			
_	Illinois	ibie in Piorida, enter atternate corporate na	inc	26-3985270			
2.	<del></del>	under the law of which it is incorporated)	3.	(FEI number, if applicable)			
	01-07-2009		5	Perpetual			
₩.		of incorporation)	٧.	(Duration: Year corp. will cease to exist or "perpetual")			
6.	04-01-2010			<u></u> .	,		
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)							
7 1280 Iroquois Ave, Ste 404 Naperville IL. 60563							
(Principal office address)							
	1280 Iroquois Ave, Ste 404 Naperville IL. 60563						
(Current mailing address)							
8 Website design services							
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)							
9.	9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)						
	Name:	Ron Howard		- and the coast thickness			
O	ffice Address:	951-Broken Sound Parkway, Suite 1:	35	980 N. FEDERAL Highway Surte- 224			
		Boca Raton ·		, Florida <del>33487</del> -33432			
		(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.

(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: Alka Trivedi	11 FEB -8 PH 2: 20	
Address: 24 W 501 Surf Court	SECRETARY OF STATE TALLAHASSEE FLORIDA	
Naperville, IL. 60540		
Vice Chairman: Alka Trivedi		
Address: 24 W 501 Surf Court		
Naperville, IL. 60540		
Director: Alka Trivedi		
Address: 24 W 501 Surf Court		
Naperville, IL. 60540		
Director:	·	
Address:		
B. OFFICERS		
President: Alka Trivedi		
Address: 24 W 501 Surf Court		
Naperville, IL. 60540	,	
Vice President:		
Address:		
Audioss.		
Secretary:		
Address:		
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing ad	ditional officers and/or directors.	
13. De Trive Qi	•	
(Signature of Director or Officer listed in number 12 of t	he application)	
14. President Alka Trivedi	The state of the s	
(Typed or printed name and capacity of person signing	application)	



# To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

EDB SOLUTIONS INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 07, 2009, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1011901142

Authenticate at: http://www.cyberdriveillinois.com

# In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH

day of

**APRIL** 

A.D.

2010

Desse White

SECRETARY OF STATE