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SECRETARY OF STATE
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## **COVER LETTER**

TO: New Filing Section FEI # 27-4544/85 Division of Corporations
SUBJECT: THE WASHINGTON GROWP 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:
SATYAN AUD SHA RMA Name of Person
Name of Person
THE WASHINGTON GROUP SUC Firm/Company
999 STINSON WAY STE 304 Address
WEST PALM BEACH PL 33411  City/State and Zip code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
OURINALLA CHARMA TO SOL SUR-910 G
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 & S78.75 Filing Fee & Certificate of Status Certified Copy  \$87.50 Filing Fee, Certificate of Status & Certified Copy



### FLORIDA DEPARTMENT OF STATE Division of Corporations

February 23, 2011

SATYANAND SHARMA THE WASHINGTON GROUP INC 999 STINSON WAY, STE 304 WEST PALM BEACH, FL 33411

SUBJECT: THE WASHINGTON GROUP, INC.

Ref. Number: W11000010810

We have received your document for THE WASHINGTON GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name listed on the alternate name line is not available also.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II

Letter Number: 011A00004593

www.sunbiz.org

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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

The WASHINGTON GROUP SERVICES INC. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Colorado (State or country under the law of which it is incorporated)  3. 27-45 441 85 (FEI number, if applicable)
4. 12 20 02 5. Perpetual (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. 809 Montclaire Ct. Wellington PL 33411  (Principal office address)
(Principal office address)  809 Mont Claire Ct. Wellington FL 3340 (Current mailing address)
8. Business 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: Satyanaud Sharma
Office Address: 809 Montclaire Ct.
Wellington, Florida 33411 (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 duti 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 I	business ad	dresses of o	officers and/	or directors	:		•		
A. DIRECTOR	RS								
Chairman:	SATY	man)	D SH	ARMA	<u> </u>				
Address: 80	9 Mo	ntcla	ure C	t. Wel	Lington	H	334	Ш	
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Vice Chairman: _	Ourn	nilla	Sharv	na				<del></del>	
Address:	809	Mon	.tclain	e ct.	Wellu	ister_	H	33411	
Director:									
Address:								·	<del> , _ , _ , _ , _ , _ , _ , _ , _ , _ </del>
Director:				<del> </del>					
Address:								F6 1	T
B. OFFICERS						<u> </u>		<b>第</b>	
President:	<del></del>							Ho.	<u> </u>
Address:			<del></del>					LO MARIE	<del>18</del>
Vice President:						•			
Address:		· · · · · · · · · · · · · · · · · · ·							
Secretary:		<del> </del>			·		<del></del>		
Address:				<del></del>					
Treasurer:									
Address:									- <u></u>
NOTE: If neces					lication listi	ng additior	nal office	rs and/or director	rs.
13		La							
The officer or di are true and that third degree felo	he or she is	aware that	ument (and false inforn	who is liste nation subn	tor or Office d in number nitted in a do	12 above)	affirms t	hat the facts state curtment of State c	ed herein onstitutes a
14. <u>S</u>					·				. <del></del>
	(Ту	ped or prin	ited name an	d capacity	of person sig	gning appli	cation)	-	



## OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

## CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office.

### THE WASHINGTON GROUP, INC.

is a **Corporation** formed or registered on 12/20/2002 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20021354167.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/11/2011 that have been posted, and by documents delivered to this office electronically through 01/13/2011 @ 16:42:31.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 01/13/2011 @ 16:42:31 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7838564.



Secretary of State of the State of Colorado

\*\*\*\*\*\*\*\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <a href="http://www.sos.state.co.us/biz/CertificateScarchCriteria.do">http://www.sos.state.co.us/biz/CertificateScarchCriteria.do</a> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <a href="http://www.sos.state.co.us/click Business">http://www.sos.state.co.us/click Business</a> Center and select "Frequently Asked Questions."