

F11000001088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

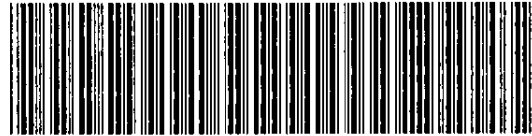
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Pranav Garg GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT H3 FEI #  
DATE 3/11/11  
DOC. EXAM MRD

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TALLAHASSEE FLORIDA

MRD  
3/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** THE NORTHALLEY GROUP, 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:

Name of Person

PRANAV GARG

Firm/Company

THE NORTHALLEY GROUP, INC.

Address

8440 S DIXIE HWY # 503

City/State and Zip code

MIAMI, FL 33143

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

PRANAV @ NORTHALLEY.COM

For further information concerning this matter, please call:

PRANAV GARG

at ( 646 ) 580-1535

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. THE NORTHALLEY GROUP, 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

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

3. 27-4944920

(FEI number, if applicable)

4. 02/03/2011

(Date of incorporation)

5. PERPETUAL

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

6. N/A - NOT YET TRANSACTED

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8440 S DIXIE HWY #503, MIAMI, FL 33143

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) BE ORGANIZED

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PRANAV GARG

Office Address: 8440 S DIXIE HWY #503

MIAMI

(City)

, Florida

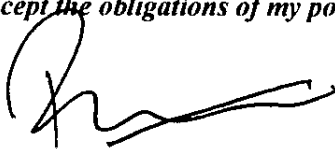
33143

(Zip code)

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SECRETARY OF STATE  
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:

(CORPORATION HAS NOT ELECTED  
A CHAIRMAN OR VICE-CHAIRMAN)

**A. DIRECTORS**

Chairman:

Address:

Vice Chairman:

Address:

Director: PRANAV GARG

Address: 8440 S DIXIE HWY #503, MIAMI, FL 33143

Director: SURESH PALADUGU

Address: 1006 ARBUTUS VILLAGE #C23, JOHNSTOWN, PA 15904

**B. OFFICERS**

President: PRANAV GARG

Address: 8440 S DIXIE HWY #503

Vice - MIAMI, FL 33143

~~PRANAV GARG~~  
Vice President: SURESH PALADUGU

~~1006 ARBUTUS VILLAGE #C23~~  
Address: 1006 ARBUTUS VILLAGE #C23

313/11 - PRESIDENT JOHNSTOWN, PA 15904

Secretary: PRANAV GARG

Address: 8440 S DIXIE HWY #503, MIAMI, FL 33143

Treasurer: PRANAV GARG

Address: 8440 S DIXIE HWY #503, MIAMI, FL 33143

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14.

PRANAV GARG, PRESIDENT

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

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# Delaware

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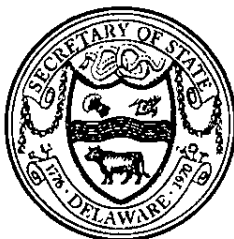
*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE NORTHALLEY GROUP, 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 TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2011.

FILED  
11 MAR -9 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8582953

DATE: 02-24-11