

F120000003905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WD-41306

MD 9/25

## COVER LETTER

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

**SUBJECT:** Polaris Software Lab (India) Ltd.  
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:

Parul Shah

Name of Person

Company Corporation of Central Jersey, LLC

Firm/Company

103 Walnut Ave, Suite R

Address

Somerset, NJ 08873

City/State and Zip code

prakashdec01@yahoo.com

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

For further information concerning this matter, please call:

P. Shah

Name of Person

at ( 732 ) 688 8722

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2012

PARUL SHAH  
103 WALNUT AVENUE  
SUITE R  
SOMERSET, NJ 08873

SUBJECT: POLARIS SOFTWARE LAB (INDIA) LTD.  
Ref. Number: W12000041306

We have received your document for POLARIS SOFTWARE LAB (INDIA) LTD. 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 use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The COS from New Jersey is insufficient; it states that the entity is a Foreign Profit in the State of New Jersey. We will need a COS from the country of India. Please be aware the Date of Incorporation may differ from what was listed on the New Jersey Certificate.

Please return the corrected original and one copy of 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) 245-6052.

Thomas Chang

Regulatory Specialist II  
New Filing Section

Letter Number: 912A00020488



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2012

PARUL SHAH  
103 WALNUT AVENUE  
SUITE R  
SOMERSET, NJ 08873

SUBJECT: POLARIS SOFTWARE LAB (INDIA) LTD.  
Ref. Number: W12000041306

We have received your document for POLARIS SOFTWARE LAB (INDIA) LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6052.

Maryanne Dickey  
Regulatory Specialist II Supervisor

Letter Number: 912A00020488

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. POLARIS SOFTWARE LAB LIMITED 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. India

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

3. 22-3641325

(FEI number, if applicable)

4. February 16, 1999

(Date of incorporation)

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. 20967 US HIGHWAY 19N APT 191 CLEARWATER, FL 33765

(Principal office address)

104 South Hyde Avenue, Iselin, NJ 08830

(Current mailing address)

8. Software Development and any other legal business

(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: Arun Jain

Office Address: 20967 US HIGHWAY 19N APT 191

CLEARWATER

(City)

, Florida 33765

(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.*

Arun Jain

(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: Arun Jain

Address: 20967 US HIGHWAY 19N APT 191  
CLEARWATER, FL 33765

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Arun Jain  
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. ARUN JAIN, President  
(Typed or printed name and capacity of person signing application)

FILED  
12 SEP 24 AM 8:48  
SECRETARY OF STATE  
FLORIDA

Fax No.28234298  
Website: [www.mca.gov.in](http://www.mca.gov.in).

Tel:28272676  
28276652

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES  
TAMILNADU, ANDAMAN & NICOBAR ISLANDS  
SHASTRI BHAVAN, II FLOOR, 26, HADDOWS ROAD, CHENNAI-600 006

FILED  
12 SEP 24 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated: JUL 18 2012

TO WHOMSOEVER IT MAY CONCERN

This is to Certify that M/s. POLARIS SOFTWARE LAB LIMITED bearing Registration No.L65993TN1993PLC024142 having its Registered Office at 'Polaris House', No.244, Anna Salai, Chennai-600 006 Tami Nadu, India is regular in filing its Statutory Returns and the company has filed its last Annual Return made up to 15.07.2010 and Balance Sheet as at 31.03.2010.



V.C. Davey  
(V.C.DAVEY)  
REGISTRAR OF COMPANIES  
TAMILNADU, ANDAMAN &  
NICOBAR ISLANDS, CHENNAI