

F15 000000800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

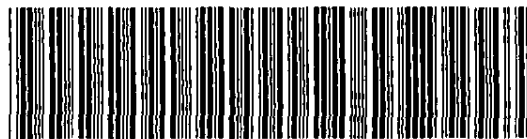
Certified Copies _____ Certificates of Status _____

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FEB 26 2015

T. SCOTT



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RECEIVED
DEPARTMENT OF STATE
15 FEB 25 PM 4:20

15 FEB 25 AM 9:33

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 515586 7161018

AUTHORIZATION

Lydia Cohen

COST LIMIT : \$70.00

ORDER DATE : February 25, 2015

ORDER TIME : 2:17 PM

ORDER NO. : 515586-010

CUSTOMER NO: 7161018

FOREIGN FILINGS

NAME: THARANCO GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tharanco 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:

Michael Goldsmith

Name of Person

Sills Cummis & Gross P.C.

Firm/Company

101 Park Avenue

Address

New York, NY 10178

City/State and Zip code

mgoldsmith@sillscummis.com

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

For further information concerning this matter, please call:

Michael Goldsmith

at (212) 500-1568

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. Tharanco 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 3. 47-2283185
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/20/2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 850 Paterson Plank Road

(Principal office address)

Secaucus, NJ 07094

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

Emily Gray
Asst. Vice President

By: Emily Gray
(Registered agent's signature)

10. 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.

15 FEB 25 AM 9:33

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Haresh T. Tharani

Address: 850 Paterson Plank Road
Secaucus, NJ 07094

Vice Chairman: _____

Address: _____

Director: Michael Setola

Address: 850 Paterson Plank Road
Secaucus, NJ 07094

Director: Manu Mirchandani

Address: 850 Paterson Plank Road
Secaucus, NJ 07094

B. OFFICERS

President: Haresh T. Tharani

Address: 850 Paterson Plank Road
Secaucus, NJ 07094

Vice President: Michael Setola

Address: 850 Paterson Plank Road
Secaucus, NJ 07094

Secretary: Manu Mirchandani,

Address: 850 Paterson Plank Road, Secaucus, NJ 07094

Treasurer: Scott Kane

Address: 850 Paterson Plank Road, Secaucus, NJ 07094

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

12. _____

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.

13. SCOTT KANE TREASURER.

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

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

11. Names and business addresses of officers or directors.

A. Directors

Director: Scott Kane

Address: 850 Paterson Plank Road
 Secaucus, NJ 07094

Director: John Daly

Address: 850 Paterson Plank Road
 Secaucus, NJ 07094

Delaware

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The First State

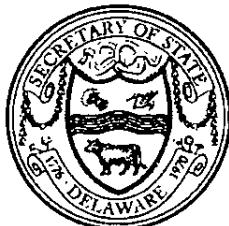
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THARANCO GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THARANCO GROUP, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5624852 8300

150262057



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2148886

DATE: 02-25-15