

F150900002577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

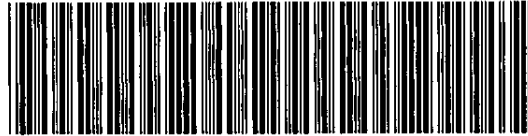
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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06/10/15--01003--012 \*\*78.75

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15 JUN 10 PM 3:18  
TALLAHASSEE, FLORIDA



**Quadrant 4 System Corporation**

2850 Golf Road, Suite 405 | Rolling Meadows, IL 60008 | 1246 S River Road, Suite 102 | Cranbury, NJ 08512

| [www.qfor.com](http://www.qfor.com) | Tel: (855)-995-7367 | Ticker: QFOR |

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June 3, 2015

To:  
State of Florida  
Division of Corporations

**Re: Foreign Profit Corporation Registration**

**Quadrant 4 System Corporation**  
**Fed ID: 65-0254624**

Attached please find the application to register our business for the state of Florida.  
Also please send the certificate of Existence along with the registration.

If you require any other information, please do not hesitate to call us.

Sincerely,



Falguni Bhatt  
HR Director

Attached please find the Money Order for  
\$ 748.75.

## COVER LETTER

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

**SUBJECT:** Quadrant 4 System Corporation  
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:

Falguni Bhatt  
Name of Person  
Quadrant 4 System Corporation  
Firm/Company  
1246 South River Rd. Suite 102  
Address  
Cranbury, NJ 08512  
City/State and Zip code  
falguni.bhatt@q4sys.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Falguni Bhatt at (732) 766-0900  
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. Quadrant 4 System Corporation  
(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. State of Illinois 3. 65-0254624  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/9/1990 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1<sup>st</sup>, 2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1246 S. River Rd. Ste 102 Cranbury, NJ 08512  
(Principal office address)

1246 S. River Rd Ste 102 Cranbury, NJ 08512  
(Current mailing address)

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

Name: Aparna Fadeekesh

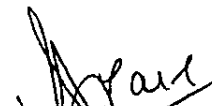
Office Address: 95 Royal Lake Dr.

Ponke Vedra, Florida 32081  
(City) (Zip code)

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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.*

  
(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.

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

**A. DIRECTORS**

Chairman: Dhru Desai

Address: 2850 Koll- Rd. Ste 405

Folling Meadows, IL 60008

Vice Chairman: Nandu Thondardhi

Address: 2850 Koll- Rd. Ste 405

Folling Meadows, IL 60008

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

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

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

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

**B. OFFICERS**

President: N/A

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.

12. Nandu Thondardhi

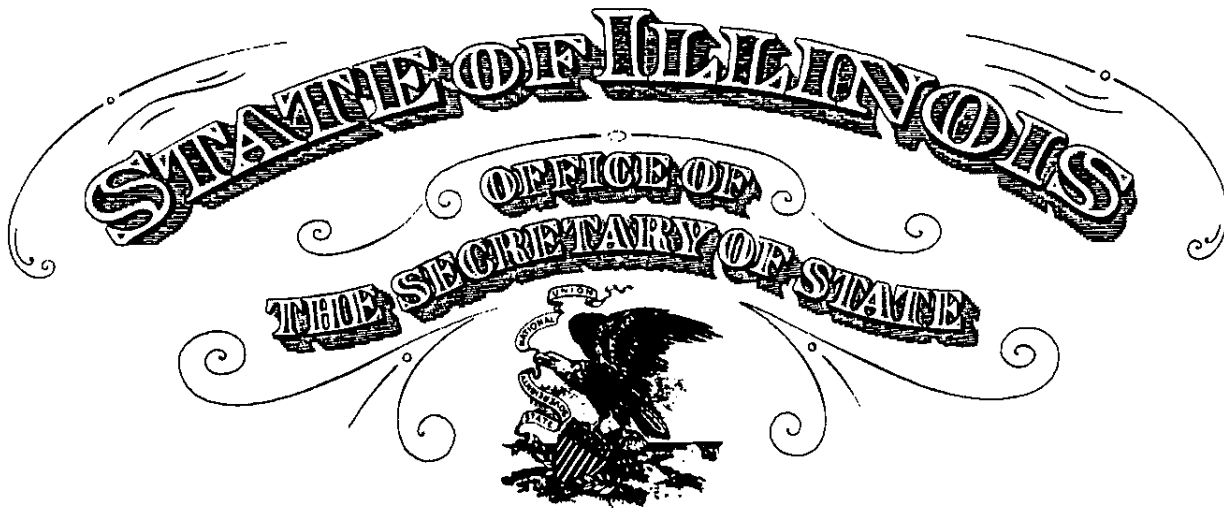
Signature of Director or Officer

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. Shahid - H.R. Director.

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

File Number 6898-063-1



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

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

QUADRANT 4 SYSTEM CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 12, 2013, 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 #: 1513501770

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 15TH*  
*day of MAY A.D. 2015*

*Jesse White*

SECRETARY OF STATE

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