

1/3/2017

Division of Corporations

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170000006263)))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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2017 JAN -3 AM 10:13

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION ENTHERENT CORP.

Certificate of Status	0
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JAN 04 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Enherent Corp.

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:

Arunava De

Name of Person

Enherent Corp.

Firm/Company

6800 Jericho Tpke, Suite 116E

Address

Syosset, NY 11791

City/State and Zip code

ade@enherentcorp.com

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

For further information concerning this matter, please call:

Arunava De

at (516) 932 - 9080 ext 14

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Enherent Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or county under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 9/18/1996
(Date of incorporation)
5. Perpetual
(Date of duration, if other than perpetual)
6. 1/1/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6800 Jericho Tpke, Suite 116E, Syosset, NY 11791
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: C T Corporation System
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (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.

C T Corporation System

By: Nicole Chaurinard
(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: Thomas Minerva

Address: 6800 Jericho Tpke, Suite 116E, Syosset, NY 11791

Vice Chairman:

Address: 6800 Jericho Tpke, Suite 116E, Syosset, NY 11791

Director: Douglas Mellinger

Address: 6800 Jericho Tpke, Suite 116E, Syosset, NY 11791

Director: Faith Griffin

Address: 6800 Jericho Tpke, Suite 116E, Syosset, NY 11791

B. OFFICERS

President: Pamela Fredette

Address: 6800 Jericho Tpke, Suite 116E, Syosset, NY 11791

Vice President:

Address:

Secretary: Arunava De

Address: 6800 Jericho Tpke, Suite 116E, Syosset, NY 11791

Treasurer: Arunava De

Address: 6800 Jericho Tpke, Suite 116E, Syosset, NY 11791

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Arunava De

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Arunava De - Secretary & Treasurer

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ENHERENT CORP." 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 THIRD DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE
BEEN PAID TO DATE.



2644207 8300

SR# 20170007587

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201802000

Date: 01-03-17