

F7000001920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

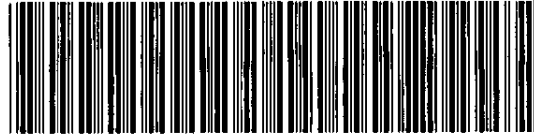
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 27 AM 8:04
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

D. SCOTT
APR 28 2017

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

ACCOUNT NO. : I20000000195
REFERENCE : 617179 7897781
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 87.50

ORDER DATE : April 27, 2017
ORDER TIME : 12:52 PM
ORDER NO. : 617179-005
CUSTOMER NO: 7897781

FOREIGN FILINGS

NAME: ASI SYSTEM INTEGRATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

FILED
17 APR 27 AM 8:00
STATE OF FLORIDA
TALLAHASSEE, FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASI System Integration, 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:

Sonny Bindra

Name of Person

ASI System Integration, Inc.

Firm/Company

48 West 37th Street, 4th Floor

Address

New York, New York 10018

City/State and Zip code

sbindra@asisystem.com

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

For further information concerning this matter, please call:

Sonny Bindra

at (212) 736-0111

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

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17 APR 27 AM 8:00
Tallahassee, FL
SECRET

**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.*

ASI System Integration, Inc.

1. _____
(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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/17/2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

- 48 West 37th Street, 4th Floor, New York, New York 10018
7. _____
(Principal office address)

(Current mailing address, if different)

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)

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APR 27 AM 8 00
TALLAHASSEE, FLORIDA

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

By: M. Zender
(Registered agent's signature)

Melissa Zender
Asst. Vice President

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: Sonny Chabra

Address: 48 West 37th Street, 4th Floor
New York, New York 10018

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sonny Chabra

Address: 48 West 37th Street, 4th Floor
New York, New York 10018

Vice President: _____

Address: _____

Secretary: Sonny Chabra

Address: 48 West 37th Street, 4th Floor, New York, New York 10018

Treasurer: _____

Address: _____

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 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. Sonny Chabra, Sole Director & President

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

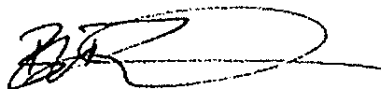
FILED
17 APR 27 AM 8 00
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TELETYPE UNIT

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ASI SYSTEM INTEGRATION, INC. was filed on 06/17/2005, under the name of AMC SYSTEM INTEGRATION, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AMC SYSTEM INTEGRATION, INC., changing its name to ASI SYSTEM INTEGRATION, INC., was filed 09/09/2005.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of April
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



201704260419 * 45

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17 APR 27 AM 8:00
STATE OF NEW YORK
TALLAHASSEE, FLORIDA