

F990000002396

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ProNet Consulting Services, 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", 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:

Gopinath Santanam

(Name of Person)

ProNet Consulting Services, Inc.

(Firm/Company)

6797 North High St., Suite 104

(Address)

Worthington, Ohio 43085

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Gopinath Santanam

(Name of Person)

at (614) 436-9760

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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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DIVISION OF CORPORATIONS
99 MAY 11 AM 8:38

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*****87.50 *****87.50

W99-5797



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 1999

GOPINATH SANTANAM
PRONET CONSULTING SERVICES, INC.
6797 NORTH HIGH ST., STE 104
WORTHINGTON, OH 43085

SUBJECT: PRONET CONSULTING SERVICES, INC.
Ref. Number: W99000005797

We have received your document for PRONET CONSULTING SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00011333

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DIVISION OF CORPORATIONS

99 MAY 11 AM 8:19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 31, 1999

GOPINATH SANTANAM
PRONET CONSULTING SERVICES, INC.
6797 NORTH HIGH ST., STE 104
WORTHINGTON, OH 43085

SUBJECT: PRONET CONSULTING SERVICES, INC.
Ref. Number: W99000005797

We have received your document for PRONET CONSULTING SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 699A00016130

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DIVISION OF CORPORATIONS
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Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 26, 1999

RE: Pronet Consulting Services, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$300.00 and foreign non-qualified penalties for the same period of \$ 1000.00 assessed at the statutory minimum of \$ 500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Gopinath Santanam, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
ProNet Consulting Services, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio,

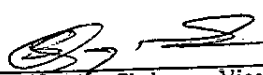
was duly adopted on April 30th, 19 99.

Be it resolved, that ProNet Consulting Services, Inc.
(Corporate Name)

organized and existing in the State of Ohio, hereby adopts the name

ProNet Technology Partners, Inc. for use in Florida

Dated: 5/3/99


Signature of either Chairman, Vice Chairman or any officer

Gopinath Santanam

Type or print name

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DIVISION OF CORPORATIONS
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**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. ProNet Consulting Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio 3. 31-1499407
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-31-97 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6797 North High Street, Suite 104
Worthington, Ohio 43085
(Current mailing address)
8. Operation of a management and software consulting 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 or Mail Drop Box **NOT** acceptable)
Name: Balaji S. Thiruannamalai
Office Address: 175 Fontainebleau Blvd., Suite 1R14
Miami, Florida, 33172
(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.


(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Gopinath Santanam
2184-C Hedgerow Road
Address: Columbus, Ohio 43220

Vice Chairman: Balaji S. Thiruannamalai
9441 Southwest 4th Street, Apt. 301
Address: Miami, Florida 33172

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

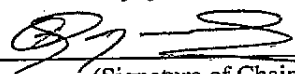
President: Gopinath Santanam
2184-C Hedgerow Road
Address: Columbus, Ohio 43220

Vice President: _____
Address: _____

Secretary: Balaji S. Thiruannamalai
9441 Southwest 4th Street, Apt. 301
Address: Miami, Florida 33172

Treasurer: (same as Secretary)
Address: _____

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

13. X 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gopinath Santanam
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show PRONET CONSULTING SERVICES, INC., an Ohio Corporation, Charter No. 967910, having its principal location in Columbus, County of Franklin, was incorporated on January 31, 1997, is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
59 MAY 11 AM 8:19



*WITNESS my hand and official
seal at Columbus, Ohio on
February 18, 1999*

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State