

F9900000 5436

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TERRA INFORMATION GROUP INC.

(Name of corporation - must include suffix)

600003017406--8

-10/18/99--01117--001

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

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:

PRAMODH AGGARWAL

(Name of Person)

TERRA INFORMATION GROUP INC.

(Firm/Company)

10504 CHAMBERS DRIVE

(Address)

TAMPA, FL 33626

(City/State/Zip)

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

PRAMODH AGGARWAL at (317) 433-0288

(Name of Person)

(Area Code & Daytime Telephone Number)

99 OCT 18 PM 2:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

**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. TERRA INFORMATION GROUP 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. ILLINOIS 3. 36-4158133

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 24-APRIL, 1997 5. PERPETUAL

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. 1-FEB, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10504 CHAMBERS DRIVE

TAMPA, FL 33626

(Current mailing address)

TRANSACTION OF ANY OR ALL LAWFUL PURPOSES FOR WHICH

8. CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORP. LAW-

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

(607.0301)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: PRAMODH AGGARWAL

Office Address: 10504 CHAMBERS DRIVE

TAMPA, Florida, 33626

(Zip code)

99 OCT 18 PM 2:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Pramod Aggarwal

(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.

ATTACHED

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: MAMTA AGGARWAL

Address: 10504 CHAMBERS DRIVE
TAMPA, FL 33626

Vice Chairman: _____

Address: _____

Director: PRAMODH AGGARWAL

Address: 10504 CHAMBERS DRIVE
TAMPA, FL 33626

Director: _____

Address: _____

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

President: MAMTA AGGARWAL

Address: 10504 CHAMBERS DRIVE
TAMPA, FL 33626

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

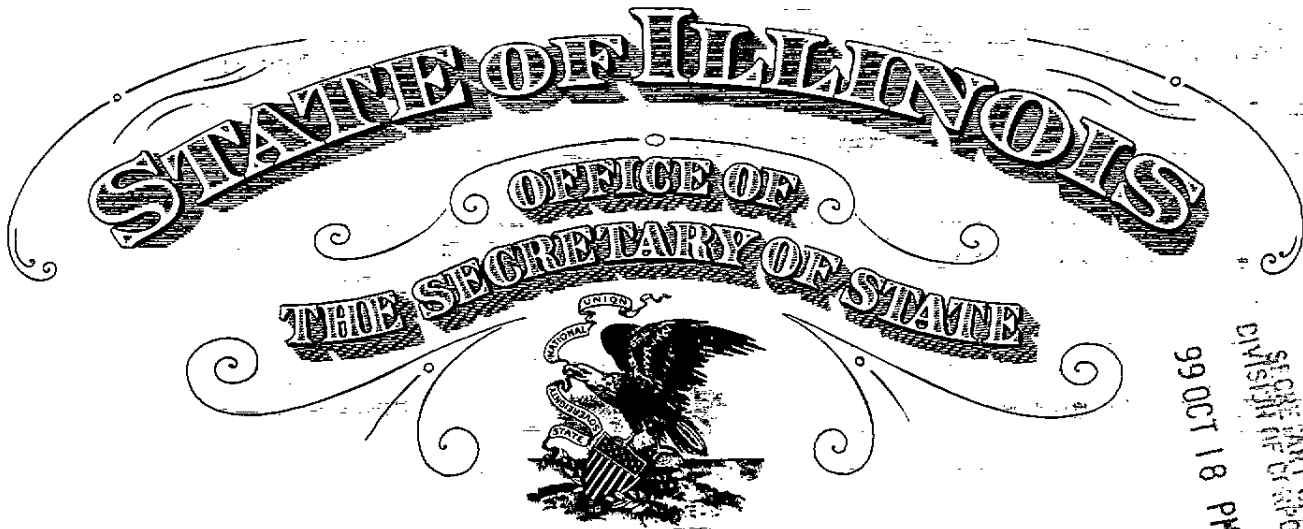
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
59 OCT 18 PM 2:00

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

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

14. PRAMODH AGGARWAL, DIRECTOR
(Typed or printed name and capacity of person signing application)

File Number 5938-481-3



FILED
STATE
DIVISION OF CORPORATIONS
99 OCT 18 PM 2:00

To all to whom these Presents Shall Come, Greeting:

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

TERRA INFORMATION GROUP INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 24, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 23RD
day of SEPTEMBER *A.D.* 1999



Jesse White

SECRETARY OF STATE