

Division of Corporations

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MI4000002019

Florida Department of State
Division of Corporations
Public Accounting Center

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.

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

From: Account Name : AGENTS AND CORPORATIONS, INC
Account Number : 120010000112
Phone : (302) 575-0875
Fax Number : (302) 575-1642

*PLEASE FILE AS OF
Feb 25, 2019.
Thank You*

*3 PAGES
FAXED*

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

Email Address: _____

**Foreign Limited Liability Company
AMERICAN RESEARCH CENTER FOR ADVANCED
TECHNOLOGIES L**

Certificate of Status	0
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Page Count	03
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February 26, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AGENTS AND CORPORATIONS, INC

SUBJECT: AMERICAN RESEARCH CENTER FOR ADVANCED TECHNOLOGIES LLC
REF: W19000018975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Address for Anuj Sharma is illegible, please revise.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

FAX Aud. #: E19000063499
Letter Number: 819A00004030

H19000063499 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN COMPLIANCE WITH SECTION 605.09(2), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:1. AMERICAN RESEARCH CENTER FOR ADVANCED TECHNOLOGIES LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FBI number, if applicable)4. UPON QUALIFICATION(List next if completed due fees or defaults, if prior to registration.
(See section 605.09(3)(a) & 605.09(4)(b), F.S. to determine penalty liability.)5. 5327, COMMERCIAL WAY

(Street Address of Principal Office)

6. 7401, ROYAL OAK DRIVE

(Mailing Address)

SUITE C 113SPRING HILLSPRING HILL, FLORIDA 34606, USAFLORIDA 34606, USA7. Name and street address of Florida registered agent. (P.O. Box NOT acceptable)

Name:

AGENTS AND CORPORATIONS, INC.

Office Address:

300 FIFTH AVENUE SOUTH, STE 101-350NAPLESFlorida 34102

(City)

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.By: [Signature]
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary member/managers or persons authorized to manage (up to six (6) total):

Title or Capacity:		Name and Address:	Title or Capacity:		Name and Address:
☐ Manager	Name:	<u>PARKSETH SINGH</u>	☐ Manager	Name:	<u>ANUJ SHARMA</u>
☐ Member	Address:	<u>7401 ROYAL OAK DRIVE</u>	☐ Member	Address:	<u>House No 4384, Street 4A</u>
☒ Authorized		<u>SPRING HILL</u>	☒ Authorized		<u>Ansari Road, Daryaganj</u>
Person		<u>FLORIDA 34603</u>	Person		<u>New Delhi 110002 India</u>
☐ Other		☐ Other	☐ Other		☐ Other
☐ Manager	Name:		☐ Manager	Name:	
☐ Member	Address:		☐ Member	Address:	
☐ Authorized			☐ Authorized		
Person			Person		
☐ Other		☐ Other	☐ Other		☐ Other
☐ Manager	Name:		☐ Manager	Name:	
☐ Member	Address:		☐ Member	Address:	
☐ Authorized			☐ Authorized		
Person			Person		
☐ Other		☐ Other	☐ Other		☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.135, F.S.

Anuj Sharma

Signature of authorized person

ANUJ SHARMA

Type or printed name of person

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN RESEARCH CENTER FOR ADVANCED TECHNOLOGIES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN RESEARCH CENTER FOR ADVANCED TECHNOLOGIES LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6997377 8300

SR# 20191339532

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: 202317766

Date: 02-25-19