

F 14 000004265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

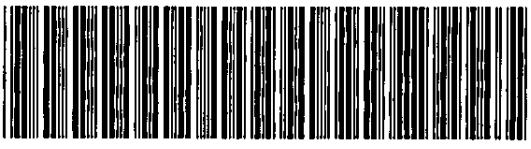
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/02/14--01012--023 **78.75

FILED
14 OCT -6 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/9/14

14 0000532148

Ref # W14 0000 53869

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IIT 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:

Dinesh Gulati

Name of Person

IIT Inc.

Firm/Company

6 Cornish Ct, Ste 101

Address

Huntington Station, NY 11746

City/State and Zip code

dg@iit-inc.com

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

For further information concerning this matter, please call:

Dinesh Gulati

Name of Person

at (**631**) **254 - 8600 ext 205**

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA
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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

***** A check for \$78.75 was mailed with earlier application on 8/26/14 (and was already cashed by your department). The previous application was returned to us for errors, which have been corrected. *****



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2014

DINESH GULATI
6 CORNISH CT
SUITE 101
HUNTINGTON STATION, NY 11746

SUBJECT: IIT INC.
Ref. Number **W14000053869**

RECEIVED
14 OCT -6 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for IIT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The name and capacity of the person signing the document for the registered agent must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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14 OCT -6 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. IIT Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

IIT Florida Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-3243959
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/5/1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Aug 4, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6 Cornish Ct., Ste 101, Huntington Station, NY 11746
(Principal office address)

6 Cornish Ct., Ste 101, Huntington Station, NY 11746
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: IIT Inc. / Chandru Nambiar

Office Address: 4620 West Tennyson Avenue

Tampa Florida 33629
(City) (Zip code)

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14 OCT -6 PM 2:59
SECRETARY OF STATE
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.

Chandru Nambiar, Reg Agent, IIT Inc.
(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:

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14 OCT -6 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Dinesh Gulati
Address: 6 Cornish Ct, Ste 101
Huntington Station, NY 11746

Vice Chairman: Dinesh Gulati
Address: 6 Cornish Ct, Ste 101
Huntington Station, NY 11746

Director: Dinesh Gulati
Address: 6 Cornish Ct, Ste 101
Huntington Station, NY 11746

Director: Dinesh Gulati
Address: 6 Cornish Ct, Ste 101
Huntington Station, NY 11746

B. OFFICERS


President: Dinesh Gulati
Address: 6 Cornish Ct, Ste 101
Huntington Station, NY 11746

Vice President: Dinesh Gulati
Address: 6 Cornish Ct, Ste 101
Huntington Station, NY 11746

Secretary: Dinesh Gulati
Address: 6 Cornish Ct, Ste 101, Huntington Station, NY 11746

Treasurer: Dinesh Gulati
Address: 6 Cornish Ct, Ste 101, Huntington Station, NY 11746

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 12 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. Dinesh Gulati
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of IIT INC. was filed on 01/05/1995, 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.

The Biennial Statement is past due.



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14 OCT -6 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 19th day of September two thousand and fourteen.

Anthony Scardino

Executive Deputy Secretary of State