

F150000004155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

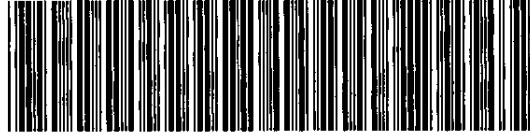
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 SEP 18 A 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 21 2015

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KENNEDY INTERNATIONAL SOFTWARE 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:

LINDA CERQUA

Name of Person

PORTE BROWN LLC

Firm/Company

845 OAKTON STREET

Address

ELK GROVE VILLAGE, IL 60007

City/State and Zip code

lcerqua@portebrown.com

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

For further information concerning this matter, please call:

LINDA CERQUA

847

956-1040

at ()

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

**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.*

KENNEDY INTERNATIONAL SOFTWARE INCORPORATED

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 JERSEY 3. 0100818980
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/02/2000 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

REGISTRATION DATE

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

7. 10701 CORPORATE DRIVE SUITE 354 STAFFORD, TX 77477
(Principal office address)

(Current mailing address, if different)

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

Name: BUSINESS FILINGS INCORPORATED

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, 33324
(City) , Florida (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state at the place designated in this application, I hereby accept the appointment as registered agent and agree to perform my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Brenna Futter, Asst. Secretary
for Business Filings Incorporated*
(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.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NARENDER MUDHUSANI

Address: 10701 CORPORATE DRIVE SUITE 354

STAFFORD, TX 77477

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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 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. NARENDER MUDHUSANI/PRESIDENT

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

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2016 SEP 18 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

KENNEDY INTERNATIONAL SOFTWARE, INC.

0100818980

With the Previous or Alternate Name

KENEDY INTERNATIONAL SOFTWARE INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 2, 2000.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Business Filings Incorporated
820 Bear Tavern Road
West Trenton, NJ 08628*

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

<i>Name Change</i>	<i>12/20/2004</i>
<i>Amendment</i>	<i>09/23/2005</i>
<i>Revoked For Failure To Pay Annual Reports</i>	<i>10/04/2005</i>
<i>Change Of Agent And Office</i>	<i>06/09/2008</i>
<i>Reinstatement Process Pending</i>	<i>06/09/2008</i>
<i>Reinstated (Annual Reports)</i>	<i>08/11/2009</i>
<i>Change Of Agent And Office</i>	<i>05/27/2010</i>
<i>Annual Report Filing With Officer/Member Change</i>	<i>05/15/2014</i>
<i>Change Of Registered Agent</i>	<i>09/01/2015</i>

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

KENNEDY INTERNATIONAL SOFTWARE, INC.

0100818980



Certification# 137235535

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
10th day of September, 2015*

Robert A. Romano

Robert A Romano
Acting State Treasurer