

FILE0000004764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

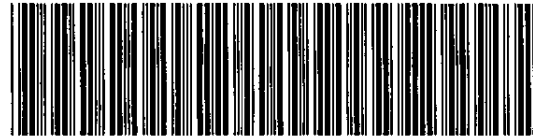
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 OCT 21 AM 11:23

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OCT 25 2016
J. HARRIS

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COVER LETTER

TO: Registration Section
Division of Corporations
Open Systems, Inc.

SUBJECT: _____
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:
Satya Ahuja

	Name of Person
Open Systems Inc	
	Firm/Company
6495 Shiloh Rd., Suite 310	
	Address
Alpharetta, GA 30005	
	City/State and Zip code
Sid.Ahuja@OpenSystemsInc.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Satya Ahuja	770	752-8600	
_____	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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2016

SATYA AHUJA
6495 SHILOH RD, SUITE 310
ALPHARETTA, GA 30005

SUBJECT: OPEN SYSTEMS OF GEORGIA
Ref. Number: W16000066254

RECEIVED
2016 OCT 21 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OPEN SYSTEMS OF GEORGIA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 616A00020662

16 OCT 21 AM 11:23
FBI
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2016

SATYA AHUJA
6495 SHILOH RD, SUITE 310
ALPHARETTA, GA 30005

SUBJECT: OSI
Ref. Number: W16000066254

We have received your document for OSI and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The alternate name selected for your corporation is not available in Florida. Please select a new alternate name that contains "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." You may make the corrections to the alternate name in the space provided in number one of the application.

The document number of the name conflict is P00000019097.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 616A00020662

16 OCT 21 AM 11:23
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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.

Open Systems, Inc.

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

OSI OPEN SYSTEMS OF GEORGIA, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Georgia, USA 58-2112292

2. (State or country under the law of which it is incorporated) 06/01/1994 3. (FEI number, if applicable)

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 6495 Shiloh Rd., Suite 310, Alpharetta, GA 30005

7. (Principal office address)

(Current mailing address, if different)

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

Name: Tiffany Strickland Office Address: 3320 SW Blue Court Port Saint Lucie, Florida 34953 (City) (Zip code)

15 OCT 21 AM 11:23

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.

Tiffany Strickland

(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:

A. DIRECTORS

Satya Ahuja

Chairman:

6495 Shiloh Rd., Suite 310, Alpharetta, GA 30005

Address:

Satya Ahuja

Vice Chairman:

6495 Shiloh Rd., Suite 310, Alpharetta, GA 30005

Address:

Satya Ahuja

Director:

6495 Shiloh Rd., Suite 310, Alpharetta, GA 30005

Address:

Director:

Address:

B. OFFICERS

Satya Ahuja

President:

6495 Shiloh Rd., Suite 310, Alpharetta, GA 30005

Address:

Satya Ahuja

Vice President:

6495 Shiloh Rd., Suite 310, Alpharetta, GA 30005

Address:

Satya Ahuja

Secretary:

6495 Shiloh Rd., Suite 310, Alpharetta, GA 30005

Address:

Satya Ahuja

Treasurer:

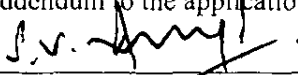
6495 Shiloh Rd., Suite 310, Alpharetta, GA 30005

Address:

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SECRETARY

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 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.

SATYA AHUJA, CEO

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

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

OPEN SYSTEMS, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 13410549
Date Inc/Auth/Filed	: 01/03/1997
Jurisdiction	: Georgia
Print Date	: 09/15/2016
Form Number	: 211



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State