

## APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

### ENTITY INFORMATION

**ENTITY NAME:** ARANI CONSULTING GROUP, INC  
**ENTITY ID:** 23643667  
**ENTITY TYPE:** Foreign For-Profit (Business) Corporation  
**EFFECTIVE DATE:** 02/16/2024  
**FOREIGN DOMICILE STATE:** Texas  
**DATE OF FORMATION IN FOREIGN DOMICILE:** 05/10/2010  
  
**DURATION:** Perpetual  
**TRUE NAME IN FOREIGN DOMICILE:**  
**PURPOSE:**  
**CHARACTER OF BUSINESS:** **Construction**  
**AUTHORIZED SHARES:** Share Class: 100 Share Series: 100 Share Total: 100  
**ISSUED SHARES:** Share Class: 100 Share Series: 100 Share Total: 100

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** Shawn Arani  
**PHYSICAL ADDRESS:** 601 N. Central Ave., Unit 404S, PHOENIX, AZ 85004  
**MAILING ADDRESS:**

### KNOWN PLACE OF BUSINESS

601 N. Collins Ave., Unit 404S, PHOENIX, AZ 85004

### PRINCIPAL OFFICE ADDRESS

2095 N. Collins Blvd, Suite 100-A, RICHARDSON, TX 75080

### PRINCIPAL INFORMATION

Director: Twiggy Lawson - 2095 N. Collins Blvd, Suite 100-A, RICHARDSON, TX, 75080, USA - - Date of Taking Office: 08/10/2016  
President/CEO: Shawn Arani - 2095 N. Collins Blvd, Suite 100-A, RICHARDSON, TX, 75080, USA - - Date of Taking Office: 05/10/2010

### SIGNATURE

President/CEO: SHAWN ARANI - 02/16/2024



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Arani Consulting Group, Inc (file number 801267147), a Domestic For-Profit Corporation, was filed in this office on May 10, 2010.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 13, 2024.



A handwritten signature in black ink, reading "Jane Nelson".

Jane Nelson  
Secretary of State

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059305  
Department of the Treasury  
Internal Revenue Service  
OGDEN UT 84201-0038



7525  
75080 IRS USE ONLY

29953-573-01335-0 A0141039 261  
272545645 SB U

For assistance, call:  
1-800-829-0115

Notice Number: CP261  
Date: July 12, 2010

Taxpayer Identification Number:  
27-2545645  
Tax Form:  
Tax Period:

060991.747899.0218.005 1 AT 0.357 540  
|||||



ARANI CONSULTING GROUP INC  
X MO ARANI  
2095 N COLLINS BLVD STE 100-A  
RICHARDSON TX 75080-8305996

060991

### Notice of Acceptance as an S Corporation

We have accepted your election to be treated as an S corporation beginning May 11, 2010. Your accounting period will end in December.

We would also like to take this opportunity to inform you of your tax obligations related to the payment of compensation to shareholder-employees of S corporations.

When a shareholder-employee of an S corporation provides services to the S corporation, reasonable compensation generally needs to be paid. This compensation is subject to employment taxes.

Tax practitioners and subchapter S shareholders need to be aware that Revenue Ruling 74-44 states that the Internal Revenue Service (IRS) will re-characterize small business corporation dividends paid to shareholders as salary when such dividends are paid to the shareholders in lieu of reasonable compensation for services.

The IRS may also re-characterize distributions other than dividend distributions as salary. This position has been supported in several recent court decisions.

If you have any questions about this notice or the action we have taken, please call us at the telephone number listed above. If you prefer, you may write to us at the address shown at the top of this notice. If you write to us, please provide your telephone number and the most convenient time for us to call so we can resolve your inquiry. Please return the bottom part of this notice to help us identify your case.

For tax forms, instructions and information visit [www.irs.gov](http://www.irs.gov). (Access to this site will not provide you with your specific taxpayer account information.)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Arani Consulting Group, Inc  
Filing Number: 801267147

Certificate of Formation

May 10, 2010

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 20, 2024.



A handwritten signature in black ink, reading "Jane Nelson".

Jane Nelson  
Secretary of State

**Form 201**

Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709

Filing Fee: \$300



**Certificate of Formation  
For-Profit Corporation**

Filed in the  
Secretary of State of Texas  
Filing #: 801267147 05/10/2010  
Document #: 307248320002  
Image Generated Electronically  
for Web Filing

**Article 1 - Entity Name and Type**

The filing entity being formed is a for-profit corporation. The name of the entity is:

**Arani Consulting Group, Inc**

The name must contain the word "corporation," "company," "incorporated," "limited," or an abbreviation of one of these terms. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

**Article 2 - Registered Agent and Registered Office**

☐ A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

**Lidia C Arani**

C. The business address of the registered agent and the registered office address is:

Street Address:

**2095 N. Collins Blvd Ste 100-A Richardson TX 75080**

**Consent of Registered Agent**

☐ A. A copy of the consent of registered agent is attached.

OR

☒ B. The consent of the registered agent is maintained by the entity.

**Article 3 - Directors**

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are set forth below:

Director 1: **Shawn S Arani**

Address: **2095 N Collins Blvd Ste 100-A Richardson TX, USA 75080**

Director 2: **Lidia C Arani**

Address: **2095 N Collins Blvd Ste 100-A Richardson TX, USA 75080**

**Article 4 - Authorized Shares**

The total number of shares the corporation is authorized to issue and the par value of each of such shares, or a statement that such shares are without par value, is set forth below.

Number of Shares	Par Value (must choose and complete either A or B)	Class	Series
<b>1,000,000</b>	<input checked="" type="checkbox"/> A. has a par value of <b>\$1.00</b> <input type="checkbox"/> B. without par value.		

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, and the par value (or statement of no par value), of each class. If shares of a class are to be issued in series, you must provide the designation of each series. The preferences, limitations, and relative rights of each class or series must be stated in space provided for supplemental information.

**Article 5 - Purpose**

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be organized under the Texas Business Organizations Code.

**Supplemental Provisions / Information**

[The attached addendum, if any, is incorporated herein by reference.]

**Effectiveness of Filing**

☒ A. This document becomes effective when the document is filed by the secretary of state.

OR

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

**Organizer**

The name and address of the organizer is set forth below.

**David Zareie, CPA      5353 Alpha Road Ste 208A Dallas Texas 75240**

**Execution**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

**David Zareie, Cpa**

Signature of organizer

FILING OFFICE COPY