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W005-39262



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gelco Information Network, 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", 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:

<u>Susan Cramer</u>	(Name of Person)
<u>Gelco Information Network, Inc.</u>	(Firm/Company)
<u>1860 Michael Faraday Dr. Suite 150</u>	(Address)
<u>Reston, VA 20190</u>	(City/State and Zip code)

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For further information concerning this matter, please call:

Susan Cramer at (703) 736-8055  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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  
Glenda E. Hood  
Secretary of State

August 19, 2005

SUSAN CRAMER  
1860 MICHAEL FARADAY DR STE 150  
RESTON, VA 20190

SUBJECT: GELCO INFORMATION NETWORK, INC.  
Ref. Number: W05000039262

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for GELCO INFORMATION NETWORK, INC. 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 registered agent must sign accepting the designation.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 905A00052880

**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.

1. Gelco Information Network, Inc.  
(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. Minnestoa 3. 41-1622701  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/28/1988 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10700 Prairie Lakes Drive Eden Prairie, MN 55344  
(Principal office address)

same  
(Current mailing address)

8. Business Service Provider  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331  
(City) (Zip code)

10. **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.*

NRAI Services, Inc.

By: [Signature]  
(Registered agent's signature) JOYCE SAMPSON, Assistant Secretary

11. 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.

12. **Names and business addresses of officers and/or directors:**

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TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: Karen Beckwith

Address: 10700 Prairie Lakes Drive

Eden Prairie, MN 55344

Director: Paula Goldman

Address: 10700 Prairie Lakes Drive

Eden Prairie, MN 55344

**B. OFFICERS**

President: Karen Beckwith

Address: 10700 Prairie Lakes Drive

Eden Prairie, MN 55344

Vice President: Paula Goldman

Address: 10700 Prairie Lakes Drive

Eden Prairie, MN 55344

Secretary: Paula Goldman

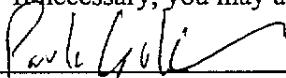
Address: 10700 Prairie Lakes Drive Eden Prairie, MN 55344

Treasurer: Suzy Reisterer

Address: 10700 Prairie Lakes Drive Eden Prairie, MN 55344

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TALLAHASSEE FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Paula Goldman, VP/Secretary  
(Typed or printed name and capacity of person signing application)

State of Minnesota

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**SECRETARY OF STATE**

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Certificate of Good Standing

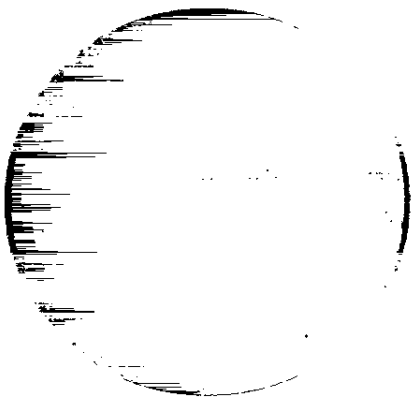
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Gelco Information Network, Inc.

Date Formed: 09/14/1988

Chapter Governed By: 302A

This certificate has been issued on 08/09/05.



*Mary Kiffmeyer*  
Secretary of State.