

CAPITAL CONNECTION, INC.

417 E. Virginia Street • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-224-8870 • Fax (850) 224-8872

F00000001381

GKR Systems, Inc.

000003169080--3

-03/14/00-01084-001

*****78.75 *****78.75

- ☒ Art of Inc. File Stats
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☒ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED STATE
SECRETARY OF CORPORATIONS
MAR 14 PM 4:10

RECEIVED
MAR 14 AM 11:08
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

(Handwritten signature)

3/14 3:14 PM

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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.

FILED STATE
SECRETARY OF CORPORATIONS
MAR 14 PM 4:10

1. GKR SYSTEMS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MISSISSIPPI
(State or country under the law of which it is incorporated)
3. 64-0728831
(FEI number, if applicable)
4. MAY 26, 1986
(Date of incorporation)
5. 99 YEARS
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 860 CENTRE ST.
RIDGELAND, MS 39157
(Current mailing address)
8. TECHNOLOGY RELATED SERVICES & VALUE ADDED RESELLER
(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: ROBERT D. HART, JR., ESQUIRE
Office Address: 125 W. ROMANA ST., SUITE 800
PENSACOLA, Florida, 32501
(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.


(Registered agent's signature)

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: GERARD R. GIBERT

Address: 860 CENTRE' ST.

RIDGELAND, MS 39157

Vice President: _____

Address: _____

Secretary: NORMAN P. KATOO

Address: 860 CENTRE' ST.

RIDGELAND, MS 39157

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GERARD R. Gibert, President

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

RECEIVED
DIVISION OF CORPORATIONS
00 MAR 14 PM 4:10
STATE OF MISSISSIPPI

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

RECEIVED
DIVISION OF CORPORATIONS
00 MAR 14 PM 4:10

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on May 27, 1986 the state of Mississippi issued a Charter/Certificate of Authority to:

GKR SYSTEMS, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
March 09, 2000

Eric Clark

ERIC CLARK,
Secretary of State