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Tallahassee, FL 32301
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*****70.00 *****70.00

Corporation(s) Name

Gomez Space, Inc.

(4)

PAID OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR -6 PM 1:54

☒ Profit ☐ Amendment ☐ Merger

☐ Nonprofit

☒ Foreign ☐ Dissolution ☐ Mark

☒ LLC

☐ Limited Partnership ☐ Annual Report ☐ Other

☐ Reinstatement ☐ Reservation ☐ Ch. RA

☐ Fictitious Name ☐ UCC

☐ Certified Copy ☐ Photocopies ☐ CUS

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APR - 6

Thank You!

*3/12
4/6*

**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. Googolospace, 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. Delaware

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. January 7, 2000

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 450 South Geronimo Street, #201

Destin, FL 32541

(Current mailing address)

8. Computer hardware and software development

(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: Andrew Carson

Office Address: 1000 Bay Drive, #505

Niceville

, Florida, 32596

(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.

Andrew Carson

(Registered agent's signature)

Andrew Carson

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)

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

Director
~~Chairman~~ Andrew Carson

Address: 1000 Bay Drive, #505

Niceville, FL 32576

Director
~~Vice Chairman~~ Ed Chung

Address: 263 Cherry Street

West Newton, MA 02465

Director: Seth Mangum

Address: 42 West Newton Street, #B-6

Boston, MA 02118

Director: Hollis M. Schuler

Address: 450 South Geronimo Street, #201

Destin, FL 32541

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

President: Hollis M. Schuler

Address: 450 South Geronimo Street, #201

Destin, FL 32541

Vice President: _____

Address: _____

Secretary: Andrew Carson

Address: 1000 Bay Drive, #505

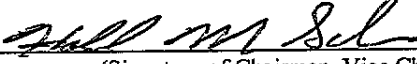
Niceville, FL 32596

Treasurer: Ed Chung

Address: 263 Cherry Street

West Newton, MA 02465

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. Hollis M. Schuler, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOOGOLSPACE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -6 PM 1:54



Edward J. Freel

Edward J. Freel, Secretary of State

3150039 8300

001011971

AUTHENTICATION:

0189069

DATE:

01-10-00