

Document Number

F00000003992

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003365623--9

-08/21/00--01005--022

*****70.00 *****70.00

Guidance Pathway Systems, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

8/21

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THANK

CONNIE BRYAN

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00 AUG 21 10 11 36
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 21 PM 1:51

1. Guidance Pathway 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. Commonwealth of Massachusetts
(State or country under the law of which it is incorporated)

3. 04-3496718
(FEI number, if applicable)

4. January 1, 2000
(Date of Incorporation)

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

6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 170 Tapley Street, Suite B
Springfield, MA 01104
(Current mailing address)

8. See attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

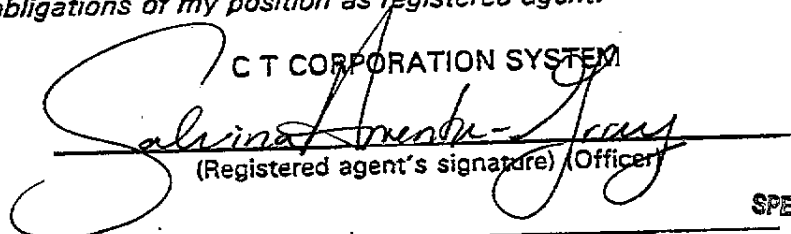
Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

SALVINA AMENTA-GRAY
SPECIAL 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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Golber

Address: 34 East Greenwich Road

Longmeadow, MA 01106

Director: _____

Address: _____

B. OFFICERS

President: Richard Golber

Address: 34 East Greenwich Road

Longmeadow, MA 01106

Vice President: _____

Address: _____

Secretary: Richard M. Gaberman

Address: 217 Ardsley Road

Longmeadow, MA 01106

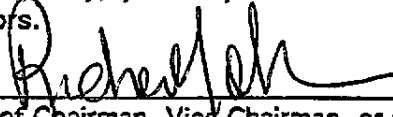
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DIVISION OF CORPORATIONS
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Treasurer: Richard Golber

Address: 34 East Greenwich Road

Longmeadow, MA 01106

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. Richard Golber, President
(Typed or printed name and capacity of person signing application)

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**ATTACHMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS**

Guidance Pathway Systems, Inc.

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Paragraph 8:

To engage in the business of the engineering and design of "on street" signage systems, including conceptual design, manufacturing, and installation of said signage systems; and to carry on and to transact all business and to do any and all acts and things whatsoever necessary, proper, convenient, desirable, or incidental to the carrying out of the activities referred to above; and to engage in any other business or activity which may be lawfully carried on by a corporation organized under the laws of the Commonwealth of Massachusetts or State of Florida, whether or not those related to those referred to above.



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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August 18, 2000

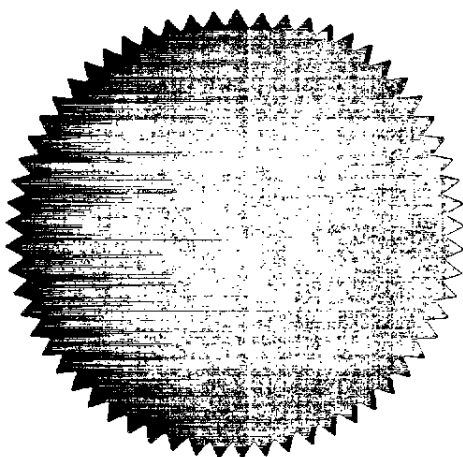
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

GUIDANCE PATHWAY SYSTEMS, INC.

is a domestic corporation organized on **January 1, 2000**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

