

F000000004082

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SYS Corporation
(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 **8000003314718--4**

Mr. Jeffrey S. Silva
(Name of Person)

-07/06/00--01045--002
*******78.75 *****78.75**

SYS
(Firm/Company)

9620 Chesapeake Drive, Suite 201
(Address)

San Diego, CA 92123
(City/State/Zip)

F-4082

W-17442

Should you need to call someone concerning this matter, please call:

Mr. Jeffrey S. Silva at (858) 715-5500 EXT 306
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE FLORIDA

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W4/21

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

Katherine Harris
Secretary of State

July 12, 2000

MR. JEFFREY S. SILVA
SYS
9620 CHESAPEAKE DRIVE, SUITE 201
SAN DIEGO, CA 92123

SUBJECT: SYS CORPORATION
Ref. Number: W00000017442

We have received your document for SYS CORPORATION and your check totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 900A00038307

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
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Letter Number: 900A00038307

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned MICHAEL W. FINK, do hereby certify
(Name)

that this Resolution of the Board of Directors of SYS

(Corporate Name)

a corporation duly organized and existing under the laws of the State of California

was duly adopted on July 19, 2000

Be it resolved, that SYS
(Corporate Name)

organized and existing in the State of CALIFORNIA, hereby adopts the name
SYS of California, Inc. for use in Florida.

Dated: July 19, 2000

M. W. Fink

Signature of either Chairman, Vice Chairman or any officer

MICHAEL W. FINK

Type or print Name

INHS19(1/00)

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TALLAHASSEE FLORIDA

**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.*

SYS Corporation

1. _____
(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. California 3. 95-2467354
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 7, 1966 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2000 (estimated)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9620 Chesapeake Drive, Ste. 201
San Diego, CA 92123
(Current mailing address)

8. Engineering and Consulting Services to U.S. Government (D.O.D.)
(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: Mr. Fred Norman

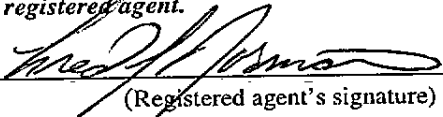
Office Address: 115 Long Pointe Drive

Mary Esther, Florida, 32569-1389
(Zip code)

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TALLAHASSEE, FLORIDA

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: _____

SEE ATTACHED LISTING

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

14. Mr. Michael W. Fink, Secretary

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

CORPORATE OFFICERS

Chairman of the Board:

W. Gerald Newmin
48 Admiralty Cross
Coronado, CA 92118
Home: 575-9276
Home Fax: 575-9279
Office: 715-5500 Ext. 303
Office Fax: 715-5510

**Chief Executive Officer:
Chief Financial Officer:**

W. Gerald Newmin
48 Admiralty Cross
Coronado, CA 92118
Home: 575-9276
Home Fax: 575-9279
Office: 715-5500 Ext. 303
Office Fax: 715-5510

Vice President Finance & Administration:

Michael W. Fink
3410 Bangor Place
San Diego, CA 92106
Home: 222-7736
Home Fax: 222-2340
Office: 715-5500 Ext. 302
Office Fax: 715-5510

Executive Vice President:

Charles E. Vandever
8203 Tiara Street
Ventura, CA 93004
Home: 805-647-8326
Office: 805-486-4444 Ext. 235
Office Fax: 805-483-1415

Corporate Secretary:

Michael W. Fink
3410 Bangor Place
San Diego, CA 92106
Home: 222-7736
Home Fax: 222-2340
Office: 715-5500 Ext. 302
Office Fax: 715-5510

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DIRECTORS

Lawrence L. Kavanau (Chairman Emeritus)

3320-140 Caminito East Bluff

La Jolla, CA 92037

Home: 450-0570

Home Fax: 457-1945

Pager: 521-5445

Email: larry911@ix.netcom.com

Cell Phone: 200-4247

Date Elected: September 7, 1966

Committees: Audit

Kameron Maxwell

P.O. Box 3736

Rancho Santa Fe, CA 92067

Home: 858-759-1929

Home Fax: 858-759-1944

Cell Phone: 619-987-5986

E-Mail: kwmaxwell@worldnet.att.net

Date Elected: September 21, 1999

Committees: Audit (Chairman)
Nominating & Compensation

W. Gerald Newmin

48 Admiralty Cross

Coronado, CA 92118

Home: 619-575-9276

Home Fax: 619-575-9279

Office: 858-715-5500 Ext. 303

Office Fax: 858-715-5510

Cell Phone: 619-921-9087

Date Elected: October 19, 1993

Committees: Nomination & Compensation

Charles E. Vandever

8203 Tiara Street

Ventura, CA 93004

Home: 805-647-8326

Office: 805-486-4444 Ext. 235

Office Fax: 805-483-1415

Date Elected: March 21, 1997

Committees: None

Charles H. Werner

P.O. Box 1966

Rancho Santa Fe, CA 92067

Home: 858-756-3687

Office: 858-272-8152

Office Fax: 858-272-6031

Date Elected: March 6, 1989

Committees: Audit
Nomination & Compensation

Zoltan A. "Walt" Harasty

918 Hornbeck Place

Solvang, CA 93463

Home: 805-693-5477

Fax: 805-693-5517

E-Mail: harasty@silcom.com

Date Elected: January 19, 2000

Committees: None

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **7th day of September, 1966**, **SYS** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

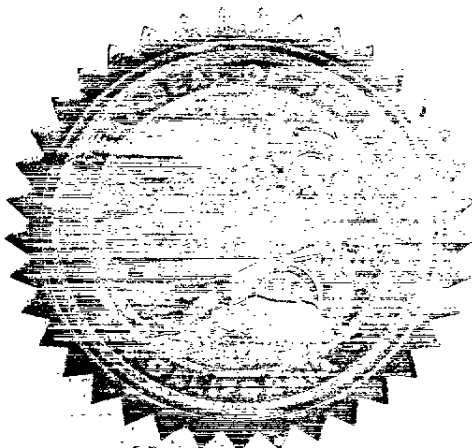
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of June 9, 2000.



Bill Jones
BILL JONES
Secretary of State

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