

FOU000006456



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

790598

800003210868--2
-04/17/00--01074--003
*****78.75 *****78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Space Systems Corporation

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of State

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

WPA A FORP

RUSH

(6)

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

FILED
NOV 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
NOV 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
100 APR 17 AM 11:49
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/2
11/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2000

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: SPACE SYSTEMS CORPORATION
Ref. Number: W00000010106

FILED
00 NOV 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please note that we have RETAINED your \$78.75 payment.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 400A00021028

FILED
00 NOV 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

FILED
NOV 20 2000
PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Dale Toler, do hereby certify
(Name)

that this Resolution of the Board of Directors of Space Systems Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of _____
was duly adopted on April 10, 2000

Be it resolved, that Space Systems Corporation
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name
Space Systems Corporation of Delaware for use in Florida.

Dated: April 10, 2000



Signature of either Chairman, Vice Chairman or any officer

Dale Toler

Type or print Name

**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. Space Systems Corporation

(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. 52-2227032

(FEI number, if applicable)

4. March 28, 2000

(Date of Incorporation)

5. Perpetual

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

6. April 19, 2000

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

7. 1020 19th street, NW Suite 400, Washington D.C. 20036

(Current mailing address)

8. Construction Aerospace

(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: NATIONAL CORPORATE RESEARCH, LTD., INC.

Office Address: 1406 Hays Street, Suite #2

TALLAHASSEE, Florida, 32301

(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: Howard Carver

Address: _____

Vice Chairman: _____

Address: _____

Director: Howard CarverAddress: 7405 Greenbelt Lane #328
Citrus Heights, California 95610Director: Dale TolerAddress: 1350 Beverly Road
McLean, Va 22101B. **OFFICERS** (Street address only- P. O. Box **NOT** acceptable)President: Howard CarverAddress: (See Above)Vice President: Dale TolerAddress: (see above)Secretary: Howard Carver

Address: _____

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. _____

Dale Toler, Vice-President

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

FILED
00 NOV 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDAFILED
00 NOV 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDAFILED
00 NOV 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "SPACE SYSTEMS CORPORATION" 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPACE SYSTEMS CORPORATION" WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2000.

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

FILED
00 NOV 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 NOV 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3202377 8300

001580983

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0802212

DATE: 11-17-00