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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

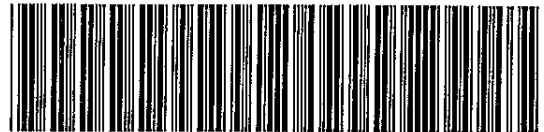
(Business Entity Name)

(Document Number)

• Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GPA Technologies, Inc.
(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:

Michael Vaswani
(Name of Person)
GPA Technologies, Inc.
(Firm/Company)
2151 Alessandro Drive, Suite 190
(Address)
Ventura, CA 93001
(City/State and Zip code)

For further information concerning this matter, please call:

Karma Elkins at (805) 643-7878
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMISSION VERIFICATION REPORT

TIME : 04/29/2003 15:59
NAME : DEPT OF STATE
FAX : 850
TEL : 850-245-6536
SER.# : BROK2J717703

DATE, TIME
FAX NO./NAME
DURATION
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
OFFICE OF THE GENERAL COUNSEL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FACSIMILE TRANSMITTAL

TO FAX NUMBER: 805-643-7474

Please deliver the following pages to:

NAME: Michael I. Vaswani


COMPANY: GPA Technologies, Incorporated

CITY/STATE: Ventura, California

SENDER: Gerard T. York, Esq.,
Acting General Counsel
850-245-6514



Department of State
Memorandum
Office of the General Counsel

TO: Division of Corporations, Florida Department of State
FROM: Marielba Torres, Acting General Counsel 
DATE: July 31, 2003
RE: GPA Technologies, Incorporated

As per the agreement between the corporation of reference and the Office of the General Counsel, said corporation has paid outstanding annual report and administrative fees in the amount of \$650.00. Based on the documents included in our files and on the payment received from the corporation on July 28, 2003, it is recommended that the Division records reflect that the corporation is authorized to transact business in Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 805-643-7474

Please deliver the following pages to:

NAME: Michael I. Vaswani

COMPANY: GPA Technologies, Incorporated

CITY/STATE: Ventura, California

SENDER: Gerard T. York, Esq.,
Acting General Counsel
850-245-6514

DATE/TIME: 04/29/03 3:59 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6127

COMMENTS: This communication follows up on our phone conversation concerning annual report fees and statutory penalties would be assessed against GPA Technologies, Inc., under section 607.1502(4), Florida Statutes. We would offer to settle the issue of penalties and annual report fees for the sum of \$650.00. This offer remains in effect until July 31, 2003.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to indicate in its records that GPA Technologies, Inc., is authorized to transact

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

business in Florida. Please mail the check to this attorney at: Office of
General Counsel, 500 South Bronough Street, Room 123 The R. A. Gray
Building, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

**500 SOUTH BRONOUGH STREET • ROOM 123, THE R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG -7 PM 1:51

FILED

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: April 25th, 2003
SUBJECT: GPA TECHNOLOGIES, INC.
REFERENCE: W03000009280

GR / \$500,000.00

Pursuant to Mr. Vaswani's letter of April 8th, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

\$150.00
\$500.00

06 AUG - 7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



April 8, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: APPLICATION BY FOREIGN CORPORATION FOR AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

Dear Sir/Madam:

Last October GPA Technologies, Inc. (GPA), a minority-owned, small disadvantaged California Corporation, won a contract with the United States Navy in Pt. Mugu, California on which work began October 1, 2002. Under this contract, we are required to have employees located in different states working on various military bases. Two of those employees work at military bases located in Florida.

Upon award of this contract, GPA registered with The Florida Department of Revenue and has been paying the payroll related taxes for the two Florida based employees. We thought that this was the only registration requirement for Florida. However, when our CPA prepared our corporate income taxes for 2002, they indicated that we needed a corporate file number for the State of Florida. In talking to the people in your office, we were told that we needed to check to see if we needed to file an "APPLICATION BY FOREIGN CORPORATION FOR AUTHORITY TO TRANSACT BUSINESS IN FLORIDA". In reading Florida Statute 607.1501, it appears that we need to file one, so one was completed and mailed in. However, the statute does not clarify the following: since we do not have a physical location or office in Florida, does one need to file as a foreign corporation? Can you please clarify this for us?

If it is determined that a corporate certificate to transact business in Florida is needed, please process our application which is already on file in your office. We request that any penalties associated with the application be waived or reduced to a minimum due to the fact that our contract for the two Florida employees started so late in the year which did not give us ample time to research and determine the appropriate documents which needed to be filed. Also, the work being performed in Florida does not generate much revenue to warrant a steep penalty.

Thank you for your attention to this matter. Please feel free to contact me if you should have any questions at (805) 643-7878 ext. 24.

Sincerely,

GPA TECHNOLOGIES, INC.

Michael I. Vaswani
President

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 2, 2003

MICHAEL VASWANI
2151 ALESSANDRO DRIVE, SUITE 190
VENTURA, CA 93001

SUBJECT: GPA TECHNOLOGIES, INC.
Ref. Number: W03000009280

We have received your document for GPA TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 903A00019850

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COPY



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 805-643-7474

Please deliver the following pages to:

NAME: Michael I. Vaswani

COMPANY: GPA Technologies, Incorporated

CITY/STATE: Ventura, California

SENDER: Gerard T. York, Esq.,
Acting General Counsel
850-245-6514

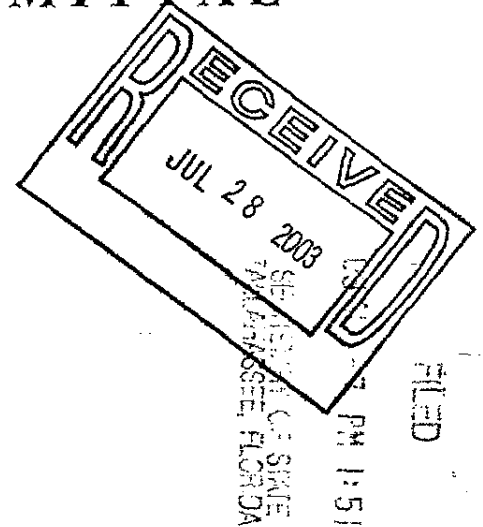
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Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to indicate in its records that GPA Technologies, Inc., is authorized to transact



04/29/2003 15:58 850

DEPT OF STATE

PAGE 02/1

business in Florida. Please mail the check to this attorney at: Office of
General Counsel, 500 South Bronough Street, Room 123 The R. A. Gray
Building, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

**500 SOUTH BRONOUGH STREET • ROOM 123, THE R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**

03/03/07 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. GPA Technologies, 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. California
(State or country under the law of which it is incorporated)
3. 95-4729363
(FEI number, if applicable)
4. February 18, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2151 Alessandro Drive, Suite 190, Ventura, CA 93001
(Principal office address)
Same as Above.
(Current mailing address)
8. Providing engineering services to the U.S. Government.
(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: James S. White
Office Address: 3633 Blue Lagoon Street
Big Pine Key, Florida 33043
(City) (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.

James S. White
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Vaswani

Address: 2151 Alessandro Drive, Suite 190

Ventura, CA 93001

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Vaswani

Address: 2151 Alessandro Drive, Suite 190

Ventura, CA 93001

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

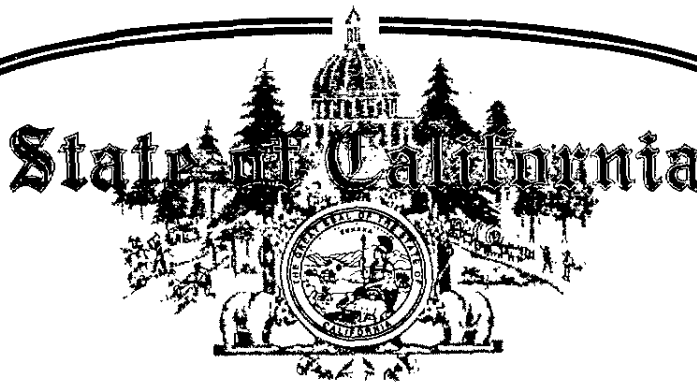
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Michael I. Vaswani, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **18TH** day of **FEBRUARY**, 1999, **GPA TECHNOLOGIES, INC.** 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 March 26, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State