F03000004395

(Requestor's Name)					
(Address)					
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(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	•,		
SUBJECT: GROUND CONTROL SYSTEM	s, INC	ند <u>د ی</u> در ریو	
(Nam	ne of corporation - must inc	lude suffix)	
	_		
Dear Sir or Madam:			
The enclosed "Application by Foreign "Certificate of Existence", and check are to transact business in Florida.	Corporation for Autho submitted to register	rization to Transact Bu the above referenced	isiness in Florida", foreign corporation
Please return all correspondence cond	ceming this matter to t	he following:	
	=	- €0	
LEROY A. COLES			
	(Name of Person)		
GROUND CONTROL SYSTEMS, INC		; =	
	(Firm/Company)		
720 AEROVISTA PLACE, SUITE A		 	, a
IN AMANULOUS SERVERY MARKETS	(Address)		က <u>ဩ</u>
SAN LUIS OBISPO, CA 93401			
Own Board Abres Al Art SAFAT	(City/State/Zip)		55 35
			OF C
For further information concerning this mat	ter, please cáll:		
	, p		ELD OFF STATE ORPORATION AH 10: 28
VALARIE KOOS, CPA	at 805-541-2500		28 E
(Name of Person)		& Daytime Telephone Numl	oer)
STREET ADDRESS:	MAILING ADDR	ESS:	
Registration Section Division of Corporations	Registration Sec		
409 E. Gaines St.	Division of Corp P. O. Box 6327	orations	
Tallahassee, FL 32399	Tallahassee, FL	32314	
	·		
Enclosed is a check for the following a	mount:		•
X \$70.00 Filing Fee \$78.75 Filing Fee	& \$78.75 Filing Fee	& \$87.50 Filing Fee,	
Certificate of Statu		Certificate of Statu	s&
		Certified Copy	

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.

(Name of co words or abb	ONTROL SYSTEMS, INC proporation: must include the word 'oreviations of like import in language as on or partnership if not so contained in	s will clearly in	ndicate that it is a			<u> </u>
2. NEVADA (State or cou	intry under the law of which it is incorp	3. orated)	01-0697185 (F	El number, if app	licable)	
4. 05/22/200	(Date of incorporation)	5.	"PERPETUAL" (Duration: Year	corp. will cease to	exist or "perpe	tual")
6. JUNE 1,	ansacted business in Florida. If corpora	ation has not	ransacted busine	ess in Florida, inser	t "upon qualific	ation.")
7. <u>720 aerov</u>	(SEE SECTIONS 60) ISTA PLACE, SUITE A			, F.S.)	· · · · · · · · · · · · · · · · · · ·	<u> </u>
SAN LUIS	OBISPO, CA 93401	ncipal office a	,		03	SEVIG 13c
S SALE OF B	(Cui	rrent mailing a	daress)		AUG 29	RETARY DISTOR
	e(s) of corporation authorized in home	state or cour	ntry to be carried	out in the state of F	Florida)	新 STA STA
	reet address of Florida registered CT CORPORATION SYSTEMS	agent: (P.O	. Box or Mail Dro	op Box <u>NOT</u> acc	eptable)	3 TO 15
Office Address:	1200 SOUTH PINE ISLAND R	D <u>:</u>		द्वर -		
	PLANTATION (City)		, Florida <u>3332</u> (2	Zip Code)		- .
Having been name	agent's acceptance: ed as registered agent and to accept s application, I hereby accept the appo				_	

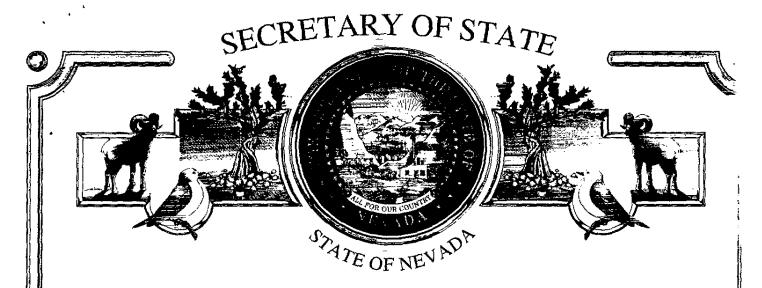
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

> TARA COFER (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 business addresses of officers and/or directors:

A. DIRECTORS						
Chairman:						
Address:	<u>= +</u>	. 4	_		•	
		E EARLY TO	3%			
	To comment	 	<u>.</u>		٠.,	
Vice Chairman:			,22,1			
Address:		og	*			
			7 E		·	·
Director: WIDT WITCHT		 		· ·		
Address: 720 AEROVISTA PLACE, SUITE A		÷*	ă,			•
	el∓ •				•	
SAN LUIS OBISPO, CA 93401	·-		- = :			
Director:	<u>-</u> .⊬ -= -				F	
Address:	===				-B-	TOP:
В.					_	<u>558</u>
OFFICERS	-	·• · · · · ·	de	•	29	FRY CO
President: LEROY A. COLES					玉	중유디
			£.7	* * * .	ġ	至
Address: 720 AEROVISTA PLACE, SUITE A		= 7 , - 7			- 2 8	- 25
SAN LUIS OBISPO, CA 93401	<u> </u>				i a	
Vice President:	v <u>=</u> .					
Address:					· ·	
		115422			<u>3</u>	
SecretaryMARK WRIGHT			· ~ 5			
				<i>z</i> .	 	
Address: 720 AEROVISTA PLACE, SUITE A,	SAN I	UIS OBISPO,	CA 9340)1	 _	
Treasurer:			· ·	7.73	2 1	
Address:	=		<u>.</u>	· · · · · · ·		
				· · · · · · · · · · · · · · · · · · ·	···	
NOTE: If necessary, you may attach an addendum to	the applic	ation listing addition	onal officer	s and/or direc	ctors.	٠٠.
and Mr.	-	Ü				
13. X (Signature of Chairman, Aice Chair		ny officer listed in	number 12	of the applica	ition)	
14. LEROY A. COLES			·			
(Typed or printed nan	ne and car	acity of person sig	gning applic	cation)		



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this some certificate, evidence, **GROUND CONTROL SYSTEMS** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 22, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set when hand affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 19, 2003.

DEAN HELLER

Secretary of State

' S. J. Jail

Certification Clerk

