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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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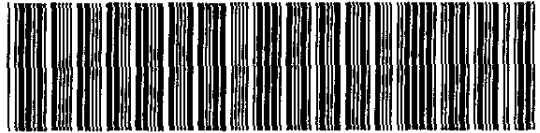
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 MAR -5 PM 1:32

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1955-10M

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Atlantis Systems America, 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:

Danny Luke

(Name of Person)

Atlantis System America, Inc.

(Firm/Company)

2602 Challenger Tech Court, Suite 130

(Address)

Orlando, FL 32826

(City/State and Zip code)

For further information concerning this matter, please call:

Danny Luke

(Name of Person)

at (407) 484-1027

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

Enclosed: Certificate of existence, original

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MAR -6 PM 1:32
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.*

1. Atlantis System America, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 06-1606271

(FEI number, if applicable)

4. January 10, 2001

(Date of incorporation)

5. Perpetual

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

6. January 4, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2602 Challenger Tech Court, Suite 130, Orlando FL 32826

(Principal office address)

2602 Challenger Tech Court, Suite 130, Orlando FL 32826

(Current mailing address)

8. Simulation and Training

(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 NOT acceptable)

Name:

Danny Luke

Office Address:

2602 Challenger Tech Court. Suite 130

Orlando, FL

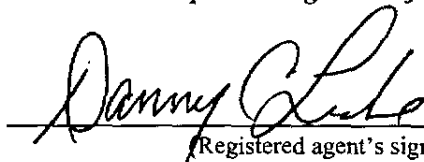
(City)

, Florida 32826

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Paul Mathew Bogin

Address: 132 North Village Way
Jupiter, FL 33418

Vice Chairman: Henry Jackson Thrower (NOTE: Director)

Address: 9658 Ilex Circle South
Palm Beach Gardens, FL 33410

Director: Norman Gustave Lezy

Address: 9416 Gloxina Drive
Garden Ridge, TX 78266

Director: Williston B. Cofer, Jr.

Address: 4001 Pine Brook Road
Alexandria, VA 22310

B. OFFICERS

President: Lawrence G. Roush

Address: 1013 Oak Ridge Court
Kennedale, TX 76060

Vice President: _____

Address: _____

Secretary: Douglas Donderi

Address: 17 Raglan Avenue, #6, Toronto, Ontario Canada M6C2K7

Treasurer: Douglas Donderi

Address: 17 Raglan Avenue, #6, Toronto, Ontario Canada M6C2K7

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

13. Lawrence G. Roush

(Signature of Director or Officer listed in number 12 of the application)

14. Lawrence G. Roush, President

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

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TALLAHASSEE, FLORIDA

Delaware

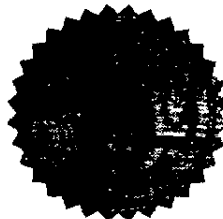
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIS SYSTEMS AMERICA, INC." 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 FOURTEENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLANTIS SYSTEMS AMERICA, INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3342695 8300

AUTHENTICATION: 4520790

060136144

DATE: 02-14-06