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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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00852.63079

FOREIGN PROFIT/NONPROFIT CORPORATION

GATEWAY MONROE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H07000024871 3

**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. Gateway Monroe, 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. California

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

3. 95-4632436

(FEI number, if applicable)

4. 5/5/1997

(Date of incorporation)

5. Perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 N. Lake Avenue, Ste. 620, Pasadena, CA 91101

(Principal office address)

300 N. Lake Avenue, Ste. 620, Pasadena, CA 91101

(Current mailing address)

8. Real Estate

(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: **National Corporate Research, Ltd.**

Office Address: **515 East Park Avenue**

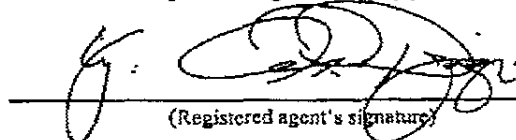
Tallahassee, Florida **32301**

(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.



(Registered agent's signature)

Ass't Sec'y

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.

H07000024871 3

2007 JAN 29 AM 10:28
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H07000024871 3

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

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

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 Director or Officer listed in number 12 of the application)

14. Margaret O. Shuler, Vice President & Secretary

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

H07000024871 3

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H07000024871 3

Attachment to Form
"Application By Foreign Corporation For
Authorization To Transact Business In Florida"
For
Gateway Monroe, Inc. (State of Florida)

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

A. Directors

Gregg Rademacher	300 North Lake Avenue Suite 620 Pasadena, CA 91101	Sole Director
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B. Officers

Gregg Rademacher	300 North Lake Avenue Suite 620 Pasadena, CA 91101	President, Chief Executive Officer & Treasurer
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Margaret O. Shuler	300 North Lake Avenue Suite 620 Pasadena, CA 91101	Vice President & Secretary
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David L. Muir	300 North Lake Avenue Suite 620 Pasadena, CA 91101	Vice President & General Counsel
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Earl W. Buehner	300 North Lake Avenue Suite 620 Pasadena, CA 91101	Vice President, Asst. Secretary & Asst. Treasurer
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H07000024871 3

H07000024871 3

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 5th day of May, 1997, GATEWAY MONROE, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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
January 26, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State