

F07000004543

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Gilco Group, Inc.

Certificate of Status	0
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9/12/07

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**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. Gilco Group, 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. Indiana**

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

**3. 20-5324530**

(FEI number, if applicable)

**4. 10/6/2006**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon filing**

(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. 8206 Rockville Road, #202, Indianapolis, Indiana 46214**

(Principal office address)

**8206 Rockville Road, #202, Indianapolis, Indiana 46214**

(Current mailing address)

**8. Engineering Services.**

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101

Tallahassee

(City)

Florida 32301-2960

(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)

Terese Coulthard, Asst Secretary, Business Filings Incorporated

**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:**

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gil Garcia

Address: 8206 Rockville Road, #202, Indianapolis, Indiana 46214

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Gil Garcia

Address: 8206 Rockville Road, #202, Indianapolis, Indiana 46214

Vice President: Gil Garcia

Address: 8206 Rockville Road, #202, Indianapolis, Indiana 46214

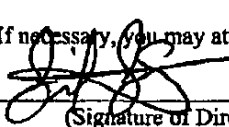
Secretary: Gil Garcia

Address: 8206 Rockville Road, #202, Indianapolis, Indiana 46214

Treasurer: Gil Garcia

Address: 8206 Rockville Road, #202, Indianapolis, Indiana 46214

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. Gil Garcia, President  
(Typed or printed name and capacity of person signing application)

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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

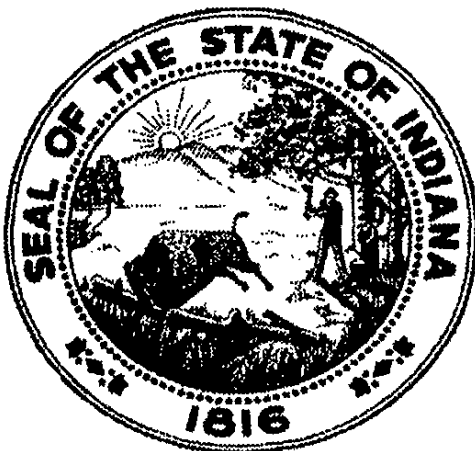
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

GILCO GROUP, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 06, 2006, and was in existence or authorized to transact business in the State of Indiana on September 04, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
City of Indianapolis, this Fourth Day of September, 2007.

A handwritten signature in cursive script, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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