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Division of Corporations

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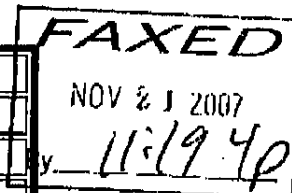
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

GCA, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
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Florida Dept of State



**FILED**  
2007 NOV 21 P 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 27, 2007

**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations

**FLORIDA FILING & SEARCH SERVICES**

**SUBJECT: GCA ENGINEERING, INC.**  
**REF: W07000057653**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H07000285520  
Letter Number: 707A00067264

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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. GCA, Inc.

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

GCA Engineering, Inc.

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

## 2. GA

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

## 3. NA

(FBI number, if applicable)

## 4.

(Date of incorporation)

## 5. Perpetual

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

## 6. Upon Qualification

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

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

## 7. 1800 Peachtree St. NW, Suite 825, Atlanta, GA 30309

(Principal office address)

same as above

(Current mailing address)

## 8. Consulting

(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: Florida Filing & Search Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

(City)

, Florida 32301

(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.

 11/26/07  
(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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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

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

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

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

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

Director: James C. GrayAddress: 656 Wesley Dr.Atlanta, GA 30305

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

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

## B. OFFICERS

President: James C. GrayAddress: 656 Wesley Dr.Atlanta, GA 30309

Vice President: \_\_\_\_\_

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

Secretary: James C. GrayAddress: 656 Wesley Dr., Atlanta, GA 30309Treasurer: James C. GrayAddress: 656 Wesley Dr., Atlanta, GA 30309

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

13. B/James C. Gray

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

14. James C. Gray

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

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**STATE OF GEORGIA****Secretary of State**

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE  
OF  
EXISTENCE**

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

**GCA, INC.****Domestic Profit Corporation**

was formed or was authorized to transact business on 11/14/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 26th day of November, 2007

Karen C Handel  
Secretary of State

Certification Number: 1875466-1 Reference:  
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

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