

# F08000002826

Florida Department of State  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Gray Research, Inc

Certificate of Status	0
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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. Gray Research, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Gray Research of Alabama, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alabama 3. 63-1210233  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1, 1998 5. Perpetual  
(Date of incorporation) (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. 655 Discovery Drive, Suite 300, Huntsville, Alabama 35806  
(Principal office address)  
  
655 Discovery Drive, Suite 300, Huntsville, Alabama 35806  
(Current mailing address)
8. Professional 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 NOT acceptable)  
  
Name: C T Corporation System  
  
Office Address: 1200 South Pine Island Road  
  
Plantation, Florida 33324  
(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.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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:

FILED  
2003 JUN 24 A 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Cynthia C. Gray, Director/Chief Executive Officer

Address: 655 Discovery Drive, Suite 300, Huntsville, Alabama 35806

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

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

Director: \*SEE ATTACHED LIST FOR ADDITIONAL NAMES OF DIRECTORS OF CORPORATION.

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

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

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

**B. OFFICERS**

President: Ronald W. Gray

Address: 655 Discovery Drive, Suite 300, Huntsville, Alabama 35806

Vice President: Chief Executive Officer: Cynthia C. Gray

Address: 655 Discovery Drive, Suite 300, Huntsville, Alabama 35806

Secretary: Ronald W. Gray

Address: 655 Discovery Drive, Suite 300, Huntsville, Alabama 35806

Treasurer: \_\_\_\_\_

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

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

13. Cynthia C. Gray

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

14. Cynthia C. Gray, Chief Executive Officer

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

**GRAY RESEARCH, INC.**  
**LIST OF DIRECTORS AND OFFICERS**

**FILED**  
2009 JUN 24 A 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICERS:**

Name	Position	Address
Cynthia C. Gray	Chief Executive Officer	655 Discovery Drive, Suite 300 Huntsville, Alabama 35806
Ronald W. Gray	President	655 Discovery Drive, Suite 300 Huntsville, Alabama 35806
Ronald W. Gray	Secretary	655 Discovery Drive, Suite 300 Huntsville, Alabama 35806

**DIRECTORS:**

Name	Address
Cynthia C. Gray	655 Discovery Drive, Suite 300 Huntsville, Alabama 35806
Ronald W. Gray	655 Discovery Drive, Suite 300 Huntsville, Alabama 35806
Michael D. Holmes	655 Discovery Drive, Suite 300 Huntsville, Alabama 35806
Stephanie Holmes	655 Discovery Drive, Suite 300 Huntsville, Alabama 35806
Jim Odom	655 Discovery Drive, Suite 300 Huntsville, Alabama 35806
James R. Thompson, III	655 Discovery Drive, Suite 300 Huntsville, Alabama 35806

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

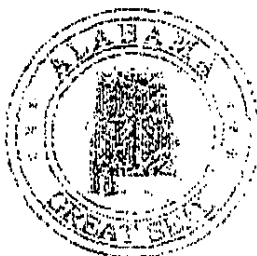
the domestic corporation records on file in this office disclose that Gray Research, Inc. incorporated in Morgan County, Huntsville, Alabama on October 1, 1998. I further certify that the records do not disclose that said Gray Research, Inc. has been dissolved.

FILED  
2009 JUN 24 A 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 12, 2008

Date



*Beth Chapman*

Beth Chapman

Secretary of State