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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

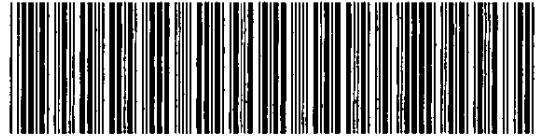
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/10/08--01020--008 **87.50

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08 JUN 26 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/30

208-28256

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SURVIVAL SYSTEMS INTERNATIONAL, 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:

George Beatty

(Name of Person)

SURVIVAL SYSTEMS INTERNATIONAL, INC.

(Firm/Company)

34140 Valley Center Road

(Address)

Valley Center CA 92082

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Beatty

(Name of Person)

at (760) 749-6800

(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



RECEIVED

08 JUN 26 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2008

GEORGE BEATTY
SURVIVAL SYSTEMS INTERNATIONAL, INC
34140 VALLEY CENTER ROAD
VALLEY CENTER, CA 92082

SUBJECT: SURVIVAL SYSTEMS INTERNATIONAL, INCORPORATED
Ref. Number: W08000028256

We have received your document for SURVIVAL SYSTEMS INTERNATIONAL, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 708A00035725

**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. SURVIVAL SYSTEMS INTERNATIONAL, 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 3. 33-0227835
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 03-16-1987 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. 3093 East Commercial Boulevard, Apt #1 Ft. Lauderdale, FL 33308
(Principal office address)

same as above
(Current mailing address)

8. Repair of Totally Enclosed Motor Propelled Survival Craft for Offshore, Cruise and Maritime Industries.
(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)

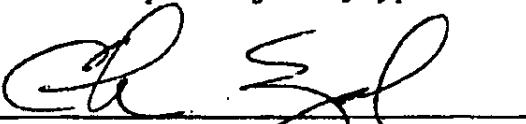
Name: Claudio Zavala

Office Address: 3093 East Commercial Blvd. Apt #1

Ft Lauderdale, Florida 33308
(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)

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.

FILED
08 JUN 26 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: George Beatty

Address: 34140 Valley Center Road Valley Center CA 92082

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George Beatty

Address: 34140 Valley Center Road Valley Center CA 92082

Vice President: Mark Beatty

Address: 34140 Valley Center Road Valley Center CA 92082

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. George Beatty, Director

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

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
08 JUN 26 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

SURVIVAL SYSTEMS INTERNATIONAL, INC.

FILE NUMBER: C1581758
FORMATION DATE: 03/16/1987
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 23, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State