

OCT 6 2008 2:52PM C S

F08000004389

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000230281 3)))



H08000230281 3 ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
08 OCT - 6 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kimberly K. 2949

FOREIGN PROFIT/NONPROFIT CORPORATION

SANTA BARBARA APPLIED RESEARCH, INC. RECEIVED OCT - 6 2008

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

**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. Santa Barbara Applied Research, 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. 95-3517461

(FEI number, if applicable)

4. 8/18/1980

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 2151 Alessandro Drive, Suite 220; Ventura, CA 93001

(Principal office address)

2151 Alessandro Drive, Suite 220; Ventura, CA 93001

(Current mailing address)

8. Management, engineering and information technology 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: **Corporation Service Company**

Office Address: **1201 Hays Street**

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.

Corporation Service Company

By: *Kimberly B. Moret*

(Registered agent's signature)

**Kimberly B. Moret
as its agent**

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 OCT -6 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

08 OCT -6 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Grace VaswaniAddress: 2151 Alessandro Dr., Suite 220
Ventura, CA 93001

Vice Chairman: _____

Address: _____

Director: George HambrickAddress: 2151 Alessandro Dr., Suite 220
Ventura, CA 93001

Director: _____

Address: _____

B. OFFICERS

President: Grace VaswaniAddress: 2151 Alessandro Dr., Suite 220
Ventura, CA 93001

Vice President: _____

Address: _____

Secretary: George HambrickAddress: 2151 Alessandro Dr., Suite 220; Ventura, CA 93001Treasurer: George HambrickAddress: 2151 Alessandro Dr., Suite 220; Ventura, CA 93001

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. Grace Vaswani - President and CEO

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

**State of California
Secretary of State**

CERTIFICATE OF STATUS

FILED
08 OCT -6 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

SANTA BARBARA APPLIED RESEARCH, INC.

FILE NUMBER: C1000259
FORMATION DATE: 08/18/1980
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 October 02, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State