

FO9000002211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

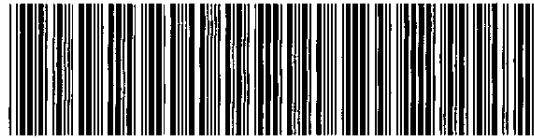
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

RECEIVED JUN - 2 2009

Office Use Only



800156475578

06/02/09--01051--018 \*\*87.50

FILED

2009 JUN - 2 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUN 03 2009

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ADVANCED CONSTRUCTION TECHNOLOGIES

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:

Lesley Lind

Name of Person

ADVANCED CONSTRUCTION TECHNOLOGIES

Firm/Company

77 Bunsen

Address

Irvine, CA 92618

City/State and Zip code

lesley@geokinetics.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lesley Lind

Name of Person

at ( 949 ) 502-5353

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

2009 JUN -2 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

**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. ADVANCED CONSTRUCTION TECHNOLOGIES Corp.

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

Advanced Construction Technologies 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. 33-0963391

(FEI number, if applicable)

4. 04/26/2001

(Date of incorporation)

5. perpetual

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

6. 04/01/2009

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

7. 77 Bunsen, Irvine CA 92618

(Principal office address)

77 Bunsen, Irvine CA 92618

(Current mailing address)

8. Installation of vapor barriers

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(Zip code)

FILED  
2009 JUN -2 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Janece Shull on behalf of InCorp Services, Inc.  
(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.

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

**A. DIRECTORS**

Chairman: Steve Thornton

Address: 77 Bunsen

Irvine, CA 92618

Vice Chairman: n/a

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

Director: n/a

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

Director: n/a

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

**B. OFFICERS**

President: Glenn D. Tofani

Address: 77 Bunsen

Irvine, CA 92618

Vice President: Steve Thornton

Address: 77 Bunsen

Irvine, CA 92618

Secretary: Francisco Fonseca

Address: 77 Bunsen, Irvine CA 92618

Treasurer: Berge Basmadjian

Address: 77 Bunsen, Irvine CA 92618

FILED  
2009 JUN -2 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Steve Thornton, Vice president

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

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

ADVANCED CONSTRUCTION TECHNOLOGIES

**FILE NUMBER:** C2282412  
**FORMATION DATE:** 04/26/2001  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

**FILED**  
**2009 JUN -2 PM 1:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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 May 21, 2009.

*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**