

# F09000004773

Florida Department of State  
Division of Corporations  
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.

(((H09000251687 3)))



H090002516873ABCS

**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

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

RECEIVED  
09 DEC -3 PM 3:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
CAPARIO, INC.**

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

FILED  
09 DEC -3 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS 12/4

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. Capario, 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. Delaware 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 21, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1901 East Alton Avenue, Suite 100, Santa Ana, California 92705
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1901 East Alton Avenue, Suite 100, Santa Ana, California 92705
(Principal office address)

1901 East Alton Avenue, Suite 100, Santa ana, California 92705
(Current mailing address)

8. Any lawful activity for which corporations may be organized under the laws of Florida.
(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, Florida 32301
(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.

[Handwritten signature]

(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
09 DEC -3 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FILED**

09 DEC -3 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Andrew Lawson

Address: 1901 East Alton Avenue, Suite 100

Santa Ana, California 92705

Vice Chairman: George W. Kase

Address: 2121 Rosecrans Avenue, Suite 4325

El Segundo, California 90245

Director: James P. Brady

Address: 2121 Rosecrans Ave. #4325

El Segundo, California 90245

Director: Robb Warwick

Address: 2121 Rosecrans Ave. #4325

El Segundo, California 90245

**B. OFFICERS**

President: Andrew Lawson

Address: 1901 East Alton Avenue, Suite 100, Santa Ana, California 92705

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

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

Secretary: George W. Kase

Address: 2121 Rosecrans Avenue, Suite 4325, El Segundo, California 90245

Treasurer: / Chief Financial Officer: Robb Warwick

Address: 2121 Rosecrans Ave. #4325 El Segundo, California 90245

**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. Andrew Lawson, President  
(Typed or printed name and capacity of person signing application)

FILED

09 DEC -3 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PAGE 1

# Delaware

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPARIO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAPARIO, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4575763 8300

091060827

You may verify this certificate online at [corp.delaware.gov/authvaz.shtml](http://corp.delaware.gov/authvaz.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7671212

DATE: 12-02-09