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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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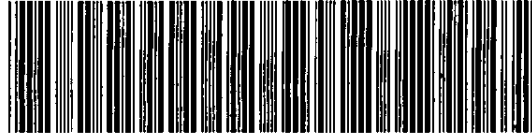
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2001 DEC 28 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 29 2000
D. A. WHITE

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COVER LETTER

2009 DEC 28 P 1:45

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Global Turnkey Systems, 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," or "Certificate of Good Standing" 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:

Sarah Ames

Name of Person

Thiedmann & Edler

Firm/Company

525 W. Monroe St., Ste. 2360

Address

Chicago, IL 60661

City/State and Zip code

ames@thiedmannedler.com

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

For further information concerning this matter, please call:

Sarah Ames

Name of Person

at (312) 831-4440

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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2009 DEC 28 P 1:45

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. HASSEE, FLORIDA

1. Global Turnkey Systems, 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

(State or country under the law of which it is incorporated)

3. 22-2604249

(FEI number, if applicable)

4. 4/24/1985

(Date of incorporation)

5. Perpetual

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

6. May 1, 2009

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

7. 2001 Route 46, Ste. 203, Parsippany, NJ 07054

(Principal office address)

2001 Route 46, Ste. 203, Parsippany, NJ 07054

(Current mailing address)

8. The marketing and sale of publishing software.

(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

, Florida 33324

(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)

Kimberly Breunling
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:

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A. DIRECTORS

Chairman: Ulrich Klopotek von Glowczewski

2004 DEC 28 P 1:45

Address: Schlueterstr. 39

10629 Berlin, GERMANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Lisa Jarvis

Address: 2001 Route 46, Ste. 203

Parsippany, NJ 07054

Director: Inge Wilmes,

Address: Schlueterstr. 39

10629 Berlin, GERMANY

B. OFFICERS

President: Ulrich Klopotek von Glowczewski

Address: Schlueterstr. 39

10629 Berlin, GERMANY

Vice President: (Executive Vice President Operations), Susan Lehrhaupt

Address: 2001 Route 46, Ste. 203

Parsippany, NJ 07054

Secretary: Lisa Jarvis

Address: 2001 Route 46, Ste. 203, Parsippany, NJ 07054

Treasurer: Lisa Jarvis

Address: 2001 Route 46, Ste. 203, Parsippany, NJ 07054

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. Sarah Ames, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Addendum to Application for Foreign Corporation for Authorization to
Transact Business in Florida for Global Turnkey Systems, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.A. Directors (continued):

Name, Capacity	Address
Gregor Wolf, <i>Director</i>	Schlueterstr. 39 10629 Berlin GERMANY

12.B. Officers (continued):

Name, Capacity	Address
Karen Tiesling, <i>Executive Vice President Product Development</i>	2001 Route 46, Ste. 203 Parsippany, NJ 07054
Sarah Ames, <i>Assistant Secretary</i>	525 W. Monroe St. Ste. 2360 Chicago, IL 60661

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL TURNKEY SYSTEMS, 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2009.

FILED
2009 DEC 28 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7708551

DATE: 12-17-09