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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.

(((H100001203323)))



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To:

Division of Corporations

Fax Number :

: (850)617-6381

From:

Account Name : US CORPWORKS INC.

Account Number: I20070000066

Phone : (303)393-8800

Fax Number ; (303)393-8900

•

FOREIGN NAME REGISTRATION gkkworks Construction Services

1 - July 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2	
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help



2010 MAY 20 AH 10: 06

RECEIVED

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COVER LETTER

TO: New Filing Sec Division of Cor		•	
SUBJECT: gkkworki	· s Construction Services, I	inc.	
	(Name of cor	poration - must include suffix)	
Dear Sir or Madam:		•	
The enclosed "Applicate "Certificate of Existence transact business in Flor	" and check are submitte	on for Authorization to Transact Business i ed to register the above referenced foreign	n Florida," corporation to
Please return all correspond	ondence concerning this	matter to the following:	
Michael Mirrione			
	. (Na	une of Person)	
NRAI Corporate Service			. 2
•		rm/Company)	EC:
1638 Pennsylvania Stree	·		AR A
	•	(Address)	SS Z
Denver, CO 80203			E C
	(Clty/:	State and Zip code)	F _S
For further information o	oncerning this matter, pl	ease call;	110: 06 STATE CORIDA
Michael Mirrione	at (30	03 \ 393.8800	
(Name of Person	\	Area Code & Daytime Telephone Number))
New Filing Secti Division of Corp Clifton Building 2661 Executive (Tallahassee, FL	orations Center Circle 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for th	\$78.75 Filing Fee & Certificate of Status	Certified Copy Certifi	Filing Fee, cate of Status & ed Copy

3033938900

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.

California		ne adopted for the purpose of transacting business in Florida)
	3	33-0779573
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
11/01/1997	<u></u>	S. Perpetual
	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
		s in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
2355 Main St.,	Ste 220, Irvine, CA 92614	
-	(Principal office ad	idress)
	D4- DD0 1-1 O4-00044	
	Ste 220, Irvine, CA 92614 (Current mailing ad	LA
General const.	(Current mailing ac	r activity for which corporations may be organized
General const	(Current mailing ac ruction and to engage in any lawful act or s) of corporation authorized in home state or	r activity for which corporations may be organized country to be carried out in state of Florida)
General const. (Purpose(Name and stre	(Current mailing ad	r activity for which corporations may be organized country to be carried out in state of Florida)
General const	(Current mailing ad ruction and to engage in any lawful act or s) of corporation authorized in home state or et address of Florida registered agent: (P.	r activity for which corporations may be organized country to be carried out in state of Florida)
General const. (Purpose) Name and stre Name:	(Current mailing ad ruction and to engage in any lawful act or s) of corporation authorized in home state or et address of Florida registered agent: (P. NRAI Services, Inc.	r activity for which corporations may be organized country to be carried out in state of Florida)

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: See attached			·	
Address:				
<u> </u>	· .			
Vice Chairman:	·	4 444		
Address:	,			
		, .		
Director:				
Address:	•			
Director:				
Address:				
Audiess.			7A S	
		•	100	
B. OFFICERS		•	MAY REIA AHAS	• •
President: See attached		1 //////////////////////////////////	- 1 20 1	** 10
Address:				į,
			-2<u>-</u>	
Vice President:			<u> </u>	
Address:		•		
 				
Secretary:				
Address:			,	
Treasurer:				
Address:				
•				
NOTE: If necessary, you may attach an adden	dum to the application listing additi	onal officers and/or	directors.	
13. Kignature of Director or	Officer listed in number 12 of the a	nplication)		
1,1,11,000	ing / Vice Dres	den		
14. Myned or printed name	e and conscity of nerson signing and	lication)		

GKKWORKS CONSTRUCTION SERVICES

Officers & Directors

Praful M. Kulkarni, President/Director – 2355 Main Street, Suite 220, Irvine, CA 92614

David M. Hunt, Secretary/Director - 2355 Main Street, Suite 220, Irvine, CA 92614

Charlie Merrick, Vice President/Director - 2355 Main Street, Suite 220, Irvine, CA 92614

William T. Line, Vice President - 2355 Main Street, Suite 220, Irvine, CA 92614

2010 MAY 20 AM 10: 06

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

GKKWORKS CONSTRUCTION SERVICES

FILE NUMBER:

FORMATION DATE:

TYPE:

JURISDICTION:

STATUS:

C2059553

11/01/1997

DOMESTIC CORPORATION

CALIFORNIA

ACTIVE (GOOD STANDING)

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

Section March

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 06, 2010.

DEBRA BOWEN Secretary of State