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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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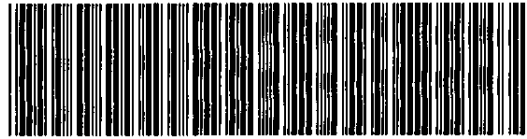
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NTS Engineering Services, 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:

Anne Olson

Name of Person

NTS Engineering Services, Inc.

Firm/Company

5730 Buckingham Parkway

Address

Culver City, CA 90230

City/State and Zip code

Anne.Olson@ntscorp.com

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

For further information concerning this matter, please call:

Anne Olson

Name of Person

at (310) 641-7700 x 1085

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**

*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. NTS Engineering Services, 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. 95-3112285

(FEI number, if applicable)

4. 01/24/1968

(Date of incorporation)

5. Perpetual

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

6. 07/26/2010

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

7. 5730 Buckingham Parkway, Culver City, CA 90230

(Principal office address)

5730 Buckingham Parkway, Culver City, CA 90230

(Current mailing address)

8. Provide Testing and Engineering 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: **National Corporate Research, LTD., Inc.**

Office Address: **515 East Park Avenue**

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.

National Corporate Research, LTD

Kathleen Ballard, Asst. Sec.
(Registered agent's signature) **KATHLEEN BALLARD**

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Donald Tringali

Address: 24007 Ventura Blvd., Ste. 200 Calabasas, CA 91302

Vice Chairman: Aaron Cohen

Address: 24007 Ventura Blvd., Ste. 200 Calabasas, CA 91302

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William McGinnis

Address: 24007 Ventura Blvd., Ste. 200 Calabasas, CA 91302

Vice President: Raffy Lorentzian

Address: 24007 Ventura Blvd., Ste. 200 Calabasas, CA 91302

24007 Ventura Blvd., Ste. 200 Calabasas, CA 91302

Secretary: Raffy Lorentzian

Address: 24007 Ventura Blvd., Ste. 200 Calabasas, CA 91302

Treasurer: Raffy Lorentzian

Address: 24007 Ventura Blvd., Ste. 200 Calabasas, CA 91302

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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. Raffy Lorentzian, Senior Vice President and Chief Financial Officer

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NTS ENGINEERING SERVICES, INC.

FILE NUMBER: C0793749
FORMATION DATE: 04/01/1977
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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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 August 16, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State