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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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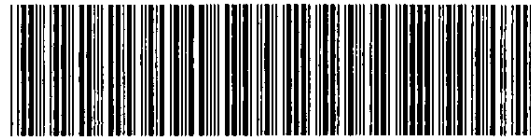
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 MAR 10 PM 2:50

SECRETARY OF STATE
FILING SERVICES DIVISION

Rs 3/14/11

03/09/2011 WED 10:33 FAX 17195968635 SRG

002/005

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SYSTEMS RESEARCH GROUP 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:

SUSAN CUNNINGHAM

Name of Person

SYSTEMS RESEARCH GROUP INC.

Firm/Company

740 WOOTEN ROAD, SUITE 108

Address

COLORADO SPRINGS, CO 80915

City/State and Zip code

SCUNNINGHAM@SRGGRP.COM

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

For further information concerning this matter, please call:

Name of Person

at (719) 596-0237

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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003/005

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. SYSTEMS RESEARCH GROUP INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. COLORADO
(State or country under the law of which it is incorporated)
3. 84-1025323
(FEI number, if applicable)
4. 3/26/1996
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 740 WOOTEN ROAD, SUITE 108, COLORADO SPRINGS, CO 80915
(Principal office address)
740 WOOTEN ROAD, SUITE 108, COLORADO SPRINGS, CO 80915
(Current mailing address)
8. FOR PROFIT
(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: NRAI SERVICES, INC.
Office Address: 515 EAST PARK AVENUE
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.

NRAI Services, Inc.

By: Wendy D Rea

(Registered agent's signature)

Wendy D Rea, 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.

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11 MAR 10 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/09/2011 WED 10:33 FAX 17195968635 SRG

004/005

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

A. DIRECTORS

Chairman: FREDRICK V. GARCIAAddress: 740 WOOTEN ROAD, SUITE 108COLORADO SPRINGS, CO 80915

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FREDRICK V. GARCIAAddress: 740 WOOTEN ROAD, SUITE 108COLORADO SPRINGS, CO 80915

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Fredrick V. Garcia

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. FREDRICK V. GARCIA, PRESIDENT & CEO

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

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MAR 10 PM 2:50
SECRETARY OF STATE
DAVID L. STREIBER

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

SYSTEMS RESEARCH GROUP, INC.

is a **Corporation** formed or registered on 03/26/1986 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871663991.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/04/2011 that have been posted, and by documents delivered to this office electronically through 03/09/2011 @ 09:54:53.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/09/2011 @ 09:54:53 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7886783.



Secretary of State of the State of Colorado

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11 MAR 10 PM 2:50
SECRETARY OF STATE
DENVER, COLORADO

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."