

Aug. 11. 2011 2:08PM
DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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From:
Account Name : VCORP SERVICES, LLC
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Phone : (845) 425-0077
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: estern@vcorp-services.com

FOREIGN PROFIT/NONPROFIT CORPORATION
WSGI CORP

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11 AUG 12 AM 8:46
DIVISION OF CORPORATIONS

FILED
2011 AUG 12 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 15 2011

**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. WSGI Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

WSGI Inc.

(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.

(FEI number, if applicable)

4. July 21, 2011

(Date of incorporation)

5. Perpetual

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

6. July 21, 2011

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

7. 1811 Silverside Road, Wilmington, DE 19810

(Principal office address)

Mail Code: SWC, Kennedy Space Center, FL 32899

(Current mailing address)

8. To engage in any lawful activity

(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: Barbara Johnson

Office Address: Mail Code: SWC

Kennedy Space Center, Florida 32899

(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.



(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Glenn Estrella

Address: Mail Code: SWC, Kennedy Space Center, FL 32899

Director: _____

Address: _____

B. OFFICERS

President: Glenn Estrella

Address: Mail Code: SWC, Kennedy Space Center, FL 32899

Vice President: Barbara Johnson

Address: Mail Code: SWC, Kennedy Space Center, FL 32899

Secretary: Barbara Johnson

Address: Mail Code: SWC, Kennedy Space Center, FL 32899

Treasurer: Jeffrey Sawyers

Address: Mail Code: SWC, Kennedy Space Center, FL 32899

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

13. 

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. Barbara M. Johnson, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA
DEPARTMENT OF STATE

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WSGI CORP" 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 FOURTH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WSGI CORP" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DELAWARE

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8950608

DATE: 08-04-11