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.

(((H13000045894 3)))



H130000458943ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		
-------	----------	--	--

FOREIGN PROFIT/NONPROFIT CORPORATION GPS Technologies, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

13 FEB 27 PH 3: 29

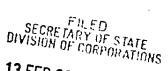
Ps forts



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA AM 9: 58

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.

	orporation; must include "INCORPORATED orp." "Inc," "Co," or "Corp.")	O," "COMPANY." "CORPORATION,"
(If name unavails	able in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business in Florida)
Delawar	e .	
	under the law of which it is incorporated)	(FEI number, if applicable)
02/20/20	013	Perpetual
	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
02/27/20	013	
·	(Date first transacted business	in Florida, if prior to registration)
40555 O		1502. F.S., to determine penalty liability)
, 12555 U	range Drive, Suite 227	
40555 O.	(Principal office ac	
12555 OI	range Drive, Suite 227 D	
	(Current mailing ac	odress)
Holdina	Company	
) of corporation authorized in home state or	country to be carried out in state of Florida)
	•	
. Name and stree	et address of Florida registered agent: (P	O. Box NOT acceptable)
Name:	John Bailey	
Office Address:	12555 Orange Drive, Suite	227
	Davie	
	(City)	Florida 33330 (Zip code)
	(City)	(zip code)
	gent's acceptance:	
Having been nam Jasionated in this	red as registered agent and to accept ser	rvice of process for the above stated corporation at the place timent as registered agent and agree to act in this capacity. I
further agree to c	omply with the provisions of all statute.	relative to the proper and complete performance of my
luties, and I am	familiar with phd accept the obligations	of my position as registered agent.
	1 //	\checkmark
	1 Will	
/	(Registered agent's	John Bailey, Registered Agent By: Kristine Roy, Attorney-in-Fact
1. Attached is a	certificate of existence day authenticate	ad not more than 90 days prior to delivery of this application to
he Department of	State, by the Secretary of State or other	ed, not more than 90 days prior to delivery of this application to official baving custody of corporate records in the jurisdiction
inder the law bily	which it is incorporated.	



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

13 FEB 27 AM 9: 58

A. DIRECTORS
Chairman;
Address:
Director: Vice Chairman: John Bailey
Address: 12555 Orange Drive, Suite 227
Davie, FL 33330
Director:
Address: 12555 Orange Drive, Suite 227
Davie, FL 33330
Director: Larry Zimmerman
Address: 12555 Orange Drive, Suite 227
Davie, FL 33330
B. OFFICERS
President: John Bailey
Address: 12555 Orange Drive, Suite 227
Davie, FL 33330
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
NOTE: It necessary, you may anach an addengting 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.
John Bailey, President/Director by Kristine Roy, Attorney-in-Fact (Typed or printed name and capacity of person signing application)

SECRETARY OF STATE DIVISION OF CORPORATIONS

Delaware 13 FEB 27 AM 9: 58

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GPS TECHNOLOGIES, 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 TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GPS TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2013.

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

5291532 8300

130239309

You may varify this cortificate online at gorp. delawars.gov/authver.shtml

AUTHENTY CATION: 0244877

DATE: 02-27-13