

# FI5000004188

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(Requestor's Name)

\_\_\_\_\_  
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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

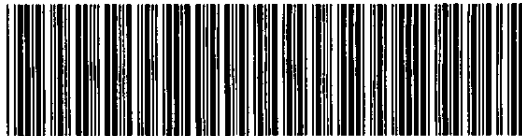
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2015 SEP 22 PM 4:40  
SOUTHERN DISTRICT  
FLORIDA

N. Culligan SEP 21 2015

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NTS Technical Systems, CA Corp.

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:

Kimberly Lebid

Name of Person

NTS Technical Systems, CA Corp.

Firm/Company

24007 Ventura Blvd. Ste 200

Address

Calabasas, CA 91302

City/State and Zip code

Kimberly.Lebid@NTS.COM

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

For further information concerning this matter, please call:

Kimberly Lebid

818

591-0776

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 8, 2015

KIMBERLY LEBID  
24007 VENTURA BLVD. STE 200  
CALABASAS, CA 91302

SUBJECT: NTS TECHNICAL SYSTEMS  
Ref. Number: W15000059088

We have received your document for NTS TECHNICAL SYSTEMS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The alternate name will not be used. The name is available.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 315A00018864

**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 Technical Systems, Corp.  
(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 3. 95-2780647

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 24, 1968 5. Perpetual  
(Date of incorporation) (Date of duration, if other than 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. 24007 Ventura Blvd, Suite 200, Calabasas, CA 91302  
(Principal office address)

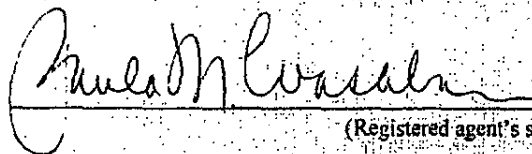
24007 Ventura Blvd, Suite 200, Calabasas, CA 91302  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Services Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

9. 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)

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

**A. DIRECTORS**

Chairman: See Attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See Attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. Rachel Joshi  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Rachel Joshi, Director/Corporate Controller  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FL 32309

**Florida Department of State Division of Corporations**  
**NTS Technical Systems, CA Corp.**

**11. Name and business addresses of officers and/or directors**

**A. DIRECTORS**

**Chairman:** William Mc Ginnis  
**Address:** 24007 Ventura Blvd, Suite 200, Calabasas, CA 91302

**Vice Chairman** Michael El-Hillow  
**Address:** 24007 Ventura Blvd, Suite 200, Calabasas, CA 91302

**Director:** Rachel Joshi  
**Address:** 24007 Ventura Blvd, Suite 200, Calabasas, CA 91302

**Director:** Douglas Briskie  
**Address:** 24007 Ventura Blvd, Suite 200, Calabasas, CA 91302

**Director:** Derek Coppinger  
**Address:** 24007 Ventura Blvd, Suite 200, Calabasas, CA 91302

**B. Officers**

**President:** William Mc Ginnis  
**Address:** 24007 Ventura Blvd, Suite 200, Calabasas, CA 91302

**Secretary:** Michael El-Hillow  
**Address:** 24007 Ventura Blvd, Suite 200, Calabasas, CA 91302

**Treasurer:** Michael El-Hillow  
**Address:** 24007 Ventura Blvd, Suite 200, Calabasas, CA 91302

**Senior Vice President:** Douglas Briskie  
**Address:** 24007 Ventura Blvd, Suite 200, Calabasas, CA 91302

**Senior Vice President:** Derek Coppinger  
**Address:** 24007 Ventura Blvd, Suite 200, Calabasas, CA 91302

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2015 SEP 22 PM 4:40  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NTS TECHNICAL SYSTEMS

FILE NUMBER: C0539689  
FORMATION DATE: 01/24/1968  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 14, 2015.

ALEX PADILLA  
Secretary of State