

F17000005622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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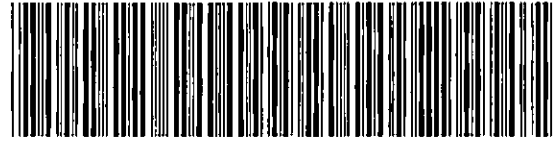
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 DEC 14 PM 12:49
CLERK OF COURT
TALLAHASSEE, FLORIDA

2017 DEC 14 PM 4:36
CLERK OF COURT
TALLAHASSEE, FLORIDA

DEC 15 2017

Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 951253 7937684

AUTHORIZATION :

COST LIMIT : \$ 78.75



ORDER DATE : December 12, 2017

ORDER TIME : 11:52 AM

ORDER NO. : 951253-005

CUSTOMER NO: 7937684

FOREIGN FILINGS

NAME: GOLDEN HOUR DATA SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Golden Hour Data Systems, 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:

Controller, c/o Pete Millikin

Name of Person

Golden Hour Data Systems, Inc.

Firm/Company

10052 Mesa Ridge Court, Suite 200

Address

San Diego, CA 92121

City/State and Zip code

Pete.Millikin@goldenhour.com

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

For further information concerning this matter, please call:

Pete Millikin

858

768-2500

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

**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. Golden Hour Data Systems, 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 3. 33-0752251
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 5, 1997 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)

6. 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10052 Mesa Ridge Court, Suite 200, San Diego CA 92121
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

32301

(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.

Roxanne Turner
Asst. Vice President

Corporation Service Company

By: Roxanne Turner

(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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17 DEC 14 PM 2:13
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kevin C. Hutton

Address: C/O Golden Hour 10052 Mesa Ridge Court, Suite 200, San Diego, CA 92121

Vice Chairman:

Address:

Director: Ian Walsh

Address: C/O Golden Hour 10052 Mesa Ridge Court, Suite 200, San Diego, CA 92121

Director:

Address:

B. OFFICERS

President: Charles F. Haczewski

Address: C/O Golden Hour 10052 Mesa Ridge Court, Suite 200, San Diego, CA 92121

Vice President:

Address:

Secretary: Kevin C. Hutton

Address: C/O Golden Hour 10052 Mesa Ridge Court, Suite 200, San Diego, CA 92121

Treasurer:

Address:

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

12.

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. Kevin C. Hutton, Director and CEO

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

FILED
17 DEC 14 PM 2:49
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

GOLDEN HOUR DATA SYSTEMS, INC.

FILE NUMBER: C1906304
FORMATION DATE: 02/05/1997
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
17 DEC 18 PM 4:49
CLERK OF SUPERIOR COURT
SANTA CRUZ COUNTY, CALIFORNIA

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 December 12, 2017.

Alex Padilla

ALEX PADILLA
Secretary of State