

F190000003162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

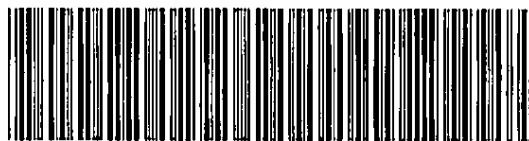
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

7/5

Office Use Only



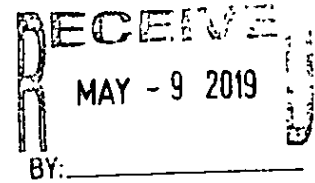
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FILED
19 JUL -5 PM 1:01
SOUTHERN CALIFORNIA
COURT REPORTERS & VIDEO



FLORIDA DEPARTMENT OF STATE
Division of Corporations



May 2, 2019

DAVE JOLLOTA
760 PASEO CAMARILLO SUITE 401
CAMARILLO, CA 93010

SUBJECT: GBL SYSTEMS CORPORATION
Ref. Number: W19000042936

We have received your document for GBL SYSTEMS CORPORATION 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 document must contain both the street address of the principal office and the mailing address of the entity.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 819A00008841

RECEIVED
JUL 05 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GBL Systems Corporation

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:

Dave Jollota

_____ Name of Person
GBL Systems Corporation
_____ Firm/Company
760 Paseo Camarillo Suite 401
_____ Address
Camarillo, CA 93010
_____ City/State and Zip code
contracts@gblsys.com
_____ E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dave Jollota	805	987-4345 X-225
_____ Name of Person	at (_____) 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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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.*

GBL Systems Corporation

1. _____
(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)
New York 11-3017372

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
June 1990

4. _____ 5. _____
(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)
760 Paseo Camarillo, Suite 401, Camarillo, CA 91310

7. _____
(Principal office address)
760 Paseo Camarillo, Suite 401, Camarillo, CA 91310

(Current mailing address, if different)

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

Business Filings Incorporated

Name: _____

1200 South Pine Island Road

Office Address: _____

Plantation

33324

_____, Florida _____

(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.

Maria B. B. Asst. Sec. Business Filings Incorporated
(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.

FILED
19 JUL -5 PM 1:01
ALL AGENTS - FLORIDA

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

A. DIRECTORS

Chairman: James Buscemi

Address: 760 Paseo Camarillo, Suite 401
Camarillo, CA 93010

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: James Buscemi

Address: 760 Paso Camarillo, Suite 401
Camarillo, CA 93010

Vice President: Same

Address:

Secretary: Same

Address:

Treasurer: Same

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. James Buscemi, CEO

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

FILED
19 JUL -5 PM 1:01
STATE OF FLORIDA
CLERK OF THE COURT

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GBL SYSTEMS CORPORATION was filed on 06/08/1990, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of June two
thousand and nineteen.*

Whitney Clark
Deputy Secretary of State