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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GunEye 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:

Celeste A. Zotto
Name of Person
GunEye Inc.
Firm/Company
2412 Irwin Street Suite 10
Address
Melbourne FL 32901
City/State and Zip code
Celeste@guneye.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Celeste A. Zotto at (321) 626-1184
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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. GunEye Inc.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- GunEye Incorporated
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 92-0295318
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-10-2022 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)
7. 2412 Irwin Street Suite 10 Melbourne FL 32901
(Principal office street address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Peleste Zotto
- Office Address: 2412 Irwin St. Suite 10
Melbourne, Florida 32901
(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.

Peleste A Zotto
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Celeste A Zotto
☐ Vice Chairman Address: 2048 Windbrook Dr SE
☐ Director Rain Bay FL 32909
☒ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Steve Kraft
☐ Vice Chairman Address: 4738 Parkstone Drive
☐ Director Rockledge FL 32955
☐ President _____
☒ Vice President _____
☒ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Teresa H. Taylor
☐ Vice Chairman Address: 424 Birchington Lane
☒ Director Melbourne FL 32940
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: J. Keith Giles
☐ Vice Chairman Address: 6753 Indian Creek CT
☒ Director Hilton FL 32570
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Celeste A Zotto
 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. Celeste A. Zotto, President
 (Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUNEYE, 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 ELEVENTH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GUNEYE, INC." WAS INCORPORATED ON THE TENTH DAY OF NOVEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7132750 8300

SR# 20224360080

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202474238

Date: 01-11-23



December 16, 2022

Florida Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Subject: GunEye Inc
Reference Number: W22000152373

Attn: Sharon D Franklin
Regulatory Specialist II Letter Number: 222A00027488

I am in receipt of the letter mentioned above. I had chosen an alternate name and your letter specifies it was not available in Florida. I wanted to inform you of a similar LLC with the name of GunEye LLC in which I own and operate. Please see attached Document # L16000210188.

I would like to explain GunEye INC. I have set up a new C Corporation under GunEye Inc. registered in Delaware to do business now with a new funding source that requires a C Corp entity. GunEye LLC, a Florida LLC will remain active and will be an entity that will hold and license our patents and trademarks. All business activity will be now under GunEye Inc.

Since GunEye Inc and GunEye LLC are related by the same owner, I am requesting for the FI Division of Corporations to proceed with the filing as stated in the paperwork for GunEye Inc.

I am returning the paperwork with a copy of the GunEye LLC active filing report. There is one correction to be made with respect to my last name. It shows Zolto and should be Zotto. Please correct. Please feel free to reach out to me with any questions to my mobile 321-626-1184.

I had called your contact number and explained the above setup and I was advised to send a letter in and return the documents for completion.

Thank you for your cooperation.

Regards,

GunEye Inc.
Celeste A Zotto, CEO