

# F96000001683

**GHD Systems, Inc.**

21014 Shady Vista Lane  
Boca Raton, FL 33428

Telephone: 407-852-9189  
Facsimile: 407-852-1056

303 Falling Creek Road  
Fredericksburg, VA 22401

Telephone: 540-371-4488  
Facsimile: 540-372-9063

In reply, refer to: FLORIDA

March 30, 1996

Qualification Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

RE: Foreign Corporate Filing - GHD Systems, Inc.

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-04/04/96--01003--001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

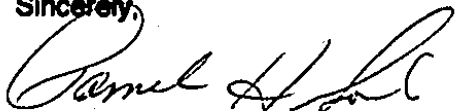
Dear Sir/Madam:

Enclosed herewith please find an original Certificate of Good Standing issued by the Virginia Corporation Commission, together with our check in the amount of \$96.25 representing fees due for the following:

- a) \$70.00 registration fee
- b) \$26.25 for 3/Certificate of Status (3 @ \$8.75ea.)

Please forward the requested documents to our office at the Florida address listed above. If you have any questions or need anything further, kindly contact me at (407)852-9189.

Sincerely,



Pamela H. Gorski  
Vice-President

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DIVISION OF CORPORATIONS

**TRANSMITTAL LETTER**

**TO: Qualification/Tax Lien Section  
Division of Corporations**

**SUBJECT:** GHD 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", 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:

Pamela H. Gorski, Vice President  
(Name of Person)

GHD Systems, Inc.  
(Firm/Company)

21014 Shady Vista Lane  
(Address)

Boca Raton, FL 33428  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Pamela Gorski at ( 407- ) 852-9189  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. GHD Systems, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia  
(State or country under the law of which it is incorporated)
3. 65-0651716  
(FEI number, if applicable)
4. March 21, 1996  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. anticipated April 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. GHD Systems, Inc.  
21014 Shady Vista Lane, Boca Raton, FL 33428  
(Current mailing address)
8. delivery service  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Pamela H. Gorski

Office Address: 21014 Shady Vista Lane

Boca Raton, Florida, 33428  
(Zip Code)

**10. 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.*

*Pamela H. Gorski*  
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

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

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

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

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

Director: Pamela H. Gorski

Address: 21014 Shady Vista Lane

Boca Raton, FL 33428

Director: Peter T. Gorski

Address: 21014 Shady Vista Lane

Boca Raton, FL 33428

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Peter T. Gorski

Address: 21014 Shady Vista Lane

Boca Raton, FL 33428

Vice President: Pamela H. Gorski

Address: 21014 Shady Vista Lane

Boca Raton, FL 33428

Secretary: Pamela H. Gorski

Address: 21014 Shady Vista Lane

Boca Raton, FL 33428

Treasurer: Pamela H. Gorski

Address: 21014 Shady Vista Lane

Boca Raton, FL 33428

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pamela H. Gorski, Vice President

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

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# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

GHD Systems, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 21, 1996.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: March 28, 1996

*William J. Bridge*  
William J. Bridge, Clerk of the Commission