

F980000001202



ACCOUNT NO. : 072100000032

REFERENCE : 726076 7146123

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 3, 1998

ORDER TIME : 9:31 AM

ORDER NO. : 726076-005

CUSTOMER NO: 7146123

CUSTOMER: Mr. Douglas A. Meldrum  
Green, Holman, Frenia &  
10 Allen Street, Suite 1a

Toms River, NJ 08754

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-03/03/98--01026--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME: GLS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Stacy L Earnest

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -3 AM 10:33  
98 MAR -3 AM 9:58  
RECEIVED  
DIVISION OF CORPORATION

with  
3/3

**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. GLS 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. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 22-2282685

(FEI number, if applicable)

4. 01/07/80

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or  
"perpetual")

6. FEBRUARY 15, 1998

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. PO BOX 677

LAKEWOOD, NJ 08701

(Current mailing address)

8. EMPLOYEE LEASING

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CORPORATION SERVICE COMPANY

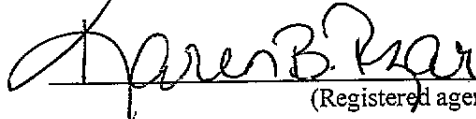
Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida, 32301

(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.*



(Registered agent's signature)

**Karen B. Rozar, As Its Agent**

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: GORDON STROUT

Address: 1093 ROUTE 88  
LAKEWOOD, NJ 08701

Vice Chairman: WILLIAM RICHARD CLAYTON

Address: 515 LAKEWOOD-NEW EQYPT ROAD  
LAKEWOOD, NJ 08701

Director: DOUGLAS CLAYTON

Address: 515 LAKEWOOD-NEW EQYPT ROAD  
LAKEWOOD, NJ 08701

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

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

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

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

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

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

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

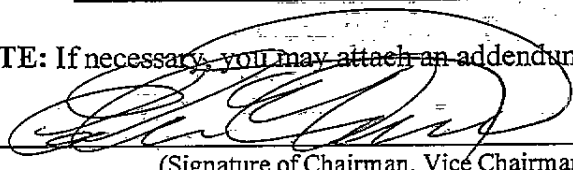
Secretary: \_\_\_\_\_

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

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

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

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

13.  PRESIDENT

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

14. GORDON STROUT

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR - 3 AM 10:33

STATE OF NEW JERSEY  
DEPARTMENT OF STATE  
SHORT FORM STANDING

GLS, INC.

*I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 14, 1979.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

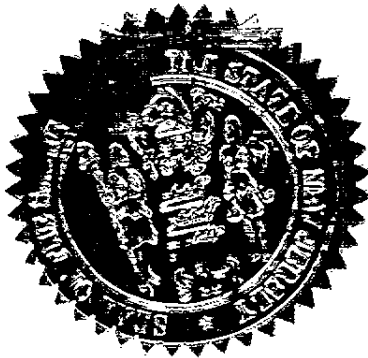
Gordon L Strout Jr  
Box 677 (1093 Rt 88)  
Lakewood, NJ 08701

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DIVISION OF REVENUE  
98 MAR -3 AM 10:33

STATE OF NEW JERSEY  
DEPARTMENT OF STATE  
SHORT FORM STANDING

GLS, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
13th day of February, 1998

*Lonna R. Hooks*

LONNA R HOOKS  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 3 AM 10:33