F12000004631

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Special Instructions to Filing Officer:
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Office Use Only

W1200052525



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11/15/12

COVER LETTER

TO: New Filing Section Division of Corporations		
SUBJECT:S	YSTEM 3, INC.	_
	ame of corporation - must include suffix	_
Dear Sir or Madam:		
	gn Corporation for Authorization to Transact Business in Florida," Teate of Good Standing" and check are submitted to register the to transact business in Florida.	
Please return all correspondence con	cerning this matter to the following:	
Julia Wilbert		_
	Name of Person	
System 3, Inc.		_
	Firm/Company	_
5921 Landis Avenue		
	Address	
Carmichael, CA 95608		
	City/State and Zip code	-
jwilbert@system3inc.com		
E-mail ad	dress: (to be used for future annual report notification)	-
For further information concerning the	his matter, please call:	
Julia Wilbert	at (916) 979-0550	<u></u>
Name of Person	Area Code & Daytime Telephone Number	法符
	VOI	17 FF.
1	14	
STREET/COURIER ADD	TO	- 5,1™ - 27,0
New Filing Section Division of Corporations		(1) (1) (1) (1) (1) (1) (1) (1) (1)
Clifton Building	Division of Corporations P.O. Box 6327	
2661 Executive Center Circl	e Tallahassee, FL 32314	_ <u>⊃</u> m
Tallahassee, FL 32301		(C)
Enclosed is a check for the following	g amount:	
	Filing Fee & \$78.75 Filing Fee & \$87.50 Filing Fee, cate of Status Certified Copy Certificate of Status	s &



October 12, 2012

JULIA WILBERT 5921 LANDIS AVENUE CARMICHAEL, CA 95608

SUBJECT: SYSTEM 3, INC. Ref. Number: W12000052525

We have received your document for SYSTEM 3, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

The person signing on lines 13 and 14 must be listed on line 12.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 812A00025276

SECILL PAPE OF STATE OF STATE

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.

. SYSTEM	3, INC.				
	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		
(If name unavaila	able in Florida, enter alternate corporate na	ame	adopted for the purpose of transacting business i	in Florida)	
	·			,	
(State or country	under the law of which it is incorporated)	_ 3.	68-0483949 (FEI number, if applicable)		
10/03/2001	······································	_	PERPETUAL		
· ,———————	of incorporation)	٥.	(Duration: Year corp. will cease to exist or "pe	erpetual")	
NONE					
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
5921 LAND	DIS AVENUE, CARMICHAE	L,	CA 95608		
	(Principal office	add	ress)		
5921 LANI	DIS AVENUE, CARMICHA	ĄΕ	L, CA 95608		
	(Current mailing	add	lress) "		
CENEDAL	8 ELECTRICAL CONTRA	۸ ر	TING		
	. & ELECTRICAL CONTRA		ountry to be carried out in state of Florida)		
	et address of Florida registered agent: (·		ι *
	-	-		12	Z V
Name:	CT CORPORATION SYS	<u> </u>	<u>:M</u>	N O	
Office Address:	1200 South Pine Island Road	<u>d</u>		2 NOV 14	
	Plantation		, Florida 33324	P.H	: 9
	(City)		, Florida <u>33324</u> (Zip code)	# 2:	(P) (F)
0. Registered as	gent's acceptance:			_	3
Having been nam	ned as registered agent and to accept s		ice of process for the above stated corporati		
			nent us registered agent and agree to act in		
	omply with the provisions of all statut with and accept the obligations of my		relative to the proper and complete perform sition as registered agent.	ance of my e	ши
	1	```			
		`	·		
· 					
	(Registered agent's signat	ure)	Asst Secretary		
			, not more than 90 days prior to delivery of the		
he Department of	State, by the Secretary of State or other	er o	fficial having custody of corporate records in	n the jurisdic	ctioi

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: THOMAS J. WILBERT ______12 NOV | 4 PM 2: 15 -Address: 3769 Greenview Drive El Dorado Hills, CA 95762 Vice Chairman: _____ Address: Address: **B. OFFICERS** President: JOEL LEINEKE Address: 7538 Westover Court Fair Oaks, CA 95628 Vice President: Address: _____ Secretary: Thomas J. Wilbert Address: 3769 Greenview Drive, El Dorado Hills, CA 95762 Treasurer: Address: _____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer

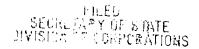
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 14. Thomas Wilbert, CEO / Chairman

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

State of California

Secretary of State

CERTIFICATE OF STATUS



12 NOV 14 PM 2: 15

ENTITY NAME:

SYSTEM 3, INC.

FILE NUMBER:

C2360455

FORMATION DATE:

10/03/2001

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, 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 September 13, 2012.

> **DEBRA BOWEN** Secretary of State