

FD3000004997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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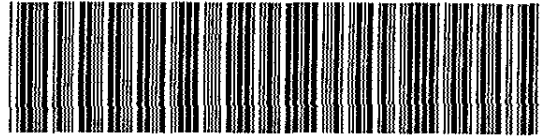
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

FD3-4997
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIT 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:

Ralph M. Tener
(Name of Person)

McCandlish & Lillard, P.C.
(Firm/Company)

11350 Random Hills Road, Suite 500
(Address)

Fairfax, VA 22030
(City/State and Zip code)

For further information concerning this matter, please call:

Ralph M. Tener at (703) 934-1170
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☐ \$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 |
|---|--|---|--|

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
03 OCT 20 11 54 AM

FILED

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. BTT 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. _____
(FEI number, if applicable)
4. March 17, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 20, 2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 200 Spring Street, Suite 360, Herndon, Virginia 20170
(Principal office address)

(Current mailing address)

provide engineering and other technical services in software development,

8. computer systems, and information technology fields
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Registered Agents Legal Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee, Florida 32302
(City) (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.

Michael W. Ashley

9/16/03

(Registered agent's signature)

Michael W. Ashley, V.P.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director: Thomas D. Ladd

Address: 200 Spring Street, Suite 360, Herndon, Virginia 20170

Director: Timothy M. Lewis

Address: 200 Spring Street, Suite 360, Herndon, Virginia 20170

Director: Bradley L. Worsham

Address: 200 Spring Street, Suite 360, Herndon, Virginia 20170

B. OFFICERS

President: Thomas D. Ladd

Address: 200 Spring Street, Suite 360, Herndon, Virginia 20170

Vice President: Timothy M. Lewis

Address: 200 Spring Street, Suite 360, Herndon, Virginia 20170

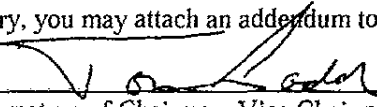
Secretary: Timothy M. Lewis

Address: 200 Spring Street, Suite 360, Herndon, Virginia 20170

Treasurer: Bradley L. Worsham

Address: 200 Spring Street, Suite 360, Herndon, Virginia 20170

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. Thomas D. Ladd, President

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

BIT 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 17, 1999.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 21, 2003*

Joel H. Peck
Joel H. Peck, Clerk of the Commission