

F0600000545/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300076134553

06/15/06--01045--003 **70.00

08/22/06--01009--001 **5750.00

FILED
06 AUG 21 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 21 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alpha-Omega Change Engineering, 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:

Emil J. Kleemann

(Name of Person)

Alpha-Omega Change Engineering, Inc.

(Firm/Company)

6 Manhattan Sq STE 100

(Address)

Hampton VA 23666-5846

(City/State and Zip code)

For further information concerning this matter, please call:

Buzz Kleemann at (757) 224.3716

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2006

EMIL J. KLEEMANN
6 MANHATTAN SQ. SUITE 100
HAMPTON, VA 23666

SUBJECT: ALPHA-OMEGA CHANGE ENGINEERING, INC.
Ref. Number: W06000027593

We have received your document for ALPHA-OMEGA CHANGE ENGINEERING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.

Please return 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) 245-6933.

Dale White
Document Specialist

Letter Number: 206A00040943

PD <u>8</u>	Vouch. No. <u>2290</u>	Ck. No.
Acct. No.	Trans. Date	Amount
<u>0907-001-00</u>		<u>5750.00</u>

RECEIVED
06 AUG 21 PM 2:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

**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. Alpha-Omega Change Engineering, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AOCE

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

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

3. 54-1911609

(FEI number, if applicable)

4. January 1, 2004

(Date of incorporation)

5. N/A

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

6. September 1, 2001

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6 Manhattan Sq STE 100, Hampton VA 23666-5846

(Principal office address)

6 Manhattan Sq STE 100, Hampton VA 23666-5846

(Current mailing address)

8. Consulting for Federal Government

(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 NOT acceptable)

Name: William Wilson

Office Address: 2015 Kildare Cir

Niceville, Florida 32578

(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.



(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.

FILED
06 AUG 21 PM 4:12
STATE OF FLORIDA
TALLAHASSEE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kenneth E Terry

Address: 117 Port Royal

Williamsburg VA 23188

Director: _____

Address: _____

B. OFFICERS

President: Steven R Ormsby

Address: 9039 Lady Ln

Hayes VA 23072

Vice President: _____

Address: _____

Secretary: Emil J. Kleemann

Address: 104 Mitchells Method, Yorktown VA 23693

Treasurer: Emil J. Kleemann

Address: 104 Mitchells Method, Yorktown VA 23693

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Emil J. Kleemann, Secretary

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

FILED

06 AUG 21 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Alpha-Omega Change Engineering, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 23, 2003.

Nothing more is hereby certified.

FILED
06 AUG 21 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
May 4, 2006

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