F03000006358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Coherent Systems International, Corp.**
(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:

Robert J. Greenberg
(Name of Person)

Coherent Systems International, Corp.
(Firm/Company)

21945 Three Notch Road, Suite 100
(Address)

Lexington Park, MD 20653
(City/State and Zip code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Robert J. Greenberg at (**301**) **862-2908**
(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

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

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

2. **Deleware, USA** 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **22 January 2001** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **1 November 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. **21945 Three Notch Road, Suite 100, Lexington Park, MD 20653**
(Principal office address)

21945 Three Notch Road, Suite 100, Lexington Park, MD 20653
(Current mailing address)

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8. **Technical support of USSOCOM (United States Special Operations Command) Tampa, FL**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

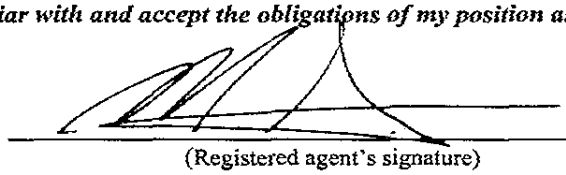
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: **Mike Svecz**

Office Address: **2909 Bay to Bay Blvd., Suite 408**

Tampa, Florida **33629**
(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.

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

A. DIRECTORS

Chairman: **Richard S. Ianieri**

Address: **21945 Three Notch Road, Suite 100, Lexington Park, MD 20653**

Vice Chairman: **Robert J. Greenberg**

Address: **21945 Three Notch Road, Suite 100, Lexington Park, MD 20653**

Director: **Bruce A. Walter**

Address: **21945 Three Notch Road, Suite 100, Lexington Park, MD 20653**

Director: **Jeffrey L. Lytle**

Address: **21945 Three Notch Road, Suite 100, Lexington Park, MD 20653**

B. OFFICERS

President: **Robert J. Greenberg**

Address: **21945 Three Notch Road, Suite 100, Lexington Park, MD 20653**

Vice President: **Richard S. Ianieri**

Address: **21945 Three Notch Road, Suite 100, Lexington Park, MD 20653**

Secretary: **Mike Svecz**

Address: **21945 Three Notch Road, Suite 100, Lexington Park, MD 20653**

Treasurer: **Bruce A. Walter**

Address: **21945 Three Notch Road, Suite 100, Lexington Park, MD 20653**

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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. **Robert J. Greenberg, President**
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COHERENT SYSTEMS INTERNATIONAL, CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2003.

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TALLAHASSEE FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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