

F000000001664

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Command Technologies, 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:

Andrew Dubinskas

(Name of Person)

Command Technologies, Inc.

(Firm/Company)

P. O. Box 670

(Address)

Warrenton, VA 20188

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Andrew Dubinskas
(Name of Person)

at (540) 349-8623
(Area Code & Daytime Telephone Number)

700003158937--0
-03/06/00--01128--009
****78.75 ****78.75

700003158937--0
-03/24/00--01121--003
***7015.00 ***7015.00

FILED
00 MAR 24 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	<u>aka 3127100</u>
Availability	<u>acc</u>
Document	Qualification/Tax Lien Section
Examiner	Division of Corporations
Updater	409 E. Gaines St. Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Verifier	DCC
Acknowledgement	<input type="checkbox"/> \$70.00 Filing Fee DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

C. TAX

7015.00
Filing Fee
Certificate of Status &
Certified Copy
BALANCE DUE
REFUND

① Penalty
② Cert
③ name not available
(P98-67731)

Penalty 6000.00
AR 1,015.00

F000000001664

W000000006445

check name with Namett



**Command
Technologies, Inc.**

A Native American Company

PO Box 670
Warrenton, VA 20188-0670
(540) 349-8623 FAX (540) 347-7105

March 14, 2000

Ms. Diane Cushing
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

RE: Command Technologies, Inc.
Reference No. W00000006445

Dear Ms. Cushing:

Per your letter dated 03/09/00, enclosed you will find the following:

- Corporate resolution by Command Technologies, Inc. adopting the alternate name of CTI, Corp. for use in the State of Florida.
- A check in the amount of \$7,015.00 to cover both annual report/uniform business report and penalty fees.
- A certificate of existence dated 03/02/00 duly authenticated by the Commonwealth of Virginia State Corporation Commission.

If you need anything else, please let me know.

Sincerely,

Andrew Dubinkas
VP/CFO



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2000

ANDREW DUBINSKAS
COMMAND TECHNOLOGIES, INC.
P.O. BOX 670
WARRENTON, VA 20188

SUBJECT: COMMAND TECHNOLOGIES, INC.
Ref. Number: W00000006445

We have received your document for COMMAND TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 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 \$7,015.00.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 000A00013240

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Donald E. Rose, do hereby certify
(Name)

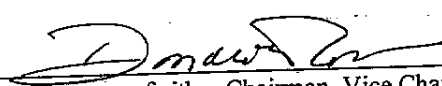
that this Resolution of the Board of Directors of _____
Command Technologies, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia
was duly adopted on March 14, 2000

Be it resolved, that Command Technologies, Inc.
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name
CTI, Corp. for use in Florida.

Dated: March 14, 2000



Signature of either Chairman, Vice Chairman or any officer

Donald E. Rose, President/Secretary

Type or print Name

**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. Command Technologies, 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 3. 54-1436308
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 25, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 2, 1994
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 670
Warrenton, VA 20188
(Current mailing address)

8. _____
(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: Michael Cauldwell

Office Address: 1290 Highway A1A, Suite 104

Satellite Beach, Florida, 32937
(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 L. Cauldwell
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
MAR 24 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Donald E. Rose

Address: 4616 Canter Lane

Warrenton, VA 20187

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Donald E. Rose

Address: 4616 Canter Lane

Warrenton, VA 20187

Vice President: _____

Address: _____

Secretary: Donald E. Rose

Address: 4616 Canter Lane

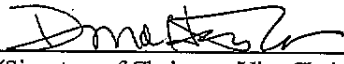
Warrenton, VA 20187

Treasurer: Donald E. Rose

Address: 4616 Canter Lane

Warrenton, VA 20187

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. Donald E. Rose, President
(Typed or printed name and capacity of person signing application)

FILED
00 MAR 24 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

COMMAND TECHNOLOGIES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 25, 1987.

Nothing more is hereby certified.

FILED
00 MAR 24 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
March 2, 2000*



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