

F000000001719

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NEWLINK Global Engineering Corporation
(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:

John W. Newell Sr.

(Name of Person)

NEWLINK Global Engineering Corporation

(Firm/Company)

6506 Loisdale Road, Suite 209

(Address)

Springfield, VA 22150

(City/State/Zip)

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*****70.00 *****70.00

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

John W. Newell Sr.

(Name of Person)

at (703) 971.3303 x108

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

W/3/28

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

Katherine Harris
Secretary of State

January 20, 2000

JOHN S. NEWELL SR.
NEWLINK GLOBAL ENGINEERING CORPORATION
6506 LOISDALE ROAD, SUITE 209
SPRINGFIELD, VA 22150

SUBJECT: NEWLINK GLOBAL ENGINEERING CORPORATION
Ref. Number: W00000001645

We have received your document for NEWLINK GLOBAL ENGINEERING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 800A00002797

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00 MAR 28 PM 3:18
SECRETARY OF STATE
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. NEWLINK Global Engineering Corporation
(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. 54-1590866
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/28/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 Rialto Place, Suite 714
Melbourne, FL 32901
(Current mailing address)

8. To conduct information technology services and sell and service hardware
(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)

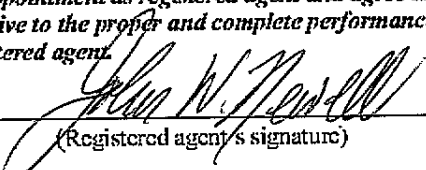
Name: John W. Newell Sr

Office Address: 335 Coral Way West

India Atlantic India Atlantic, Florida, 32903
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Chairman: John W. Newell II

Address: 335 CORAL WAY WEST
INDIAN LANTIC FLORIDA 32903

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: John W. Newell Sr.

Address: 7820 New London Drive, Springfield, VA 22153

Vice President: N/A

Address: _____

Secretary: John W. Newell Jr.

Address: 501 Dundas Court, Chesapeake, VA 23320

Treasurer: N/A

Address: _____

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

13. John W. Newell II
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John W. Newell Sr. President/CEO

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

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STATE OF FLORIDA
TALLAHASSEE

Commonwealth of Virginia



State Corporation Commission

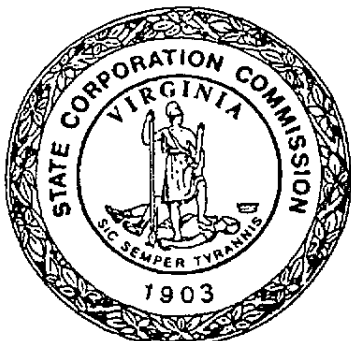
I Certify the Following from the Records of the Commission:

NEWLINK GLOBAL ENGINEERING CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 21, 1991.

Nothing more is hereby certified.

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00 MAR 28 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA



*Signed and Sealed at Richmond on this Date:
December 8, 1999*

Joel H. Peck

Joel H. Peck, Clerk of the Commission