

F000000006185

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH

SUBJECT: Mortensen & Mendonca, Ltd.

(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-005051-002071
00701

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 S. Wisiackas, Esquire

(Name of Person)

200003403212--6

Odin, Feldman & Pittleman, P.C.

(Firm/Company)

-03/25/00--01132--008
*****70.00 *****70.00

9302 Lee Highway, Suite 1100

(Address)

Fairfax, VA 22031

(City/State and Zip code)

For further information concerning this matter, please call:

John S. Wisiackas, Esquire at (703) 218-2129

(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

00 NOV -3 AM 11:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Mortensen & Mendonca, Ltd., 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. Commonwealth of Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 3, 1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 2787 Hartland Road, Falls Church, VA 22043
(Principal office address)
- same
(Current mailing address)

- To transact any and all lawful business for which Corporations may be
8. incorporated under the laws of the State of Florida.
(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: Kathryn Mendonca

Office Address: 132 Eastpark Drive

Celebration, Florida 34747
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -3 AM 11:15

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

A. DIRECTORS

Chairman: Meta Jane Mortensen

Address: 2787 Hartland Road
Falls Church, VA 22043

Vice Chairman: _____

Address: _____

Director: Kathryn Mendonca

Address: 132 Eastpark Drive
Celebration, FL 34747

Director: Amy Persil

Address: 2787 Hartland Road
Falls Church, VA 22043

B. OFFICERS

President: Kathryn Mendonca

Address: 132 Eastpark Drive
Celebration, FL 34747

Vice President: Amy Persil

Address: 2787 Hartland Road
Falls Church, VA 22043

Secretary: Meta Jane Mortensen

Address: 2787 Hartland Road, Falls Church, VA 22043

Treasurer: _____

Address: _____

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

13. Meta Jane Mortensen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Meta Jane Mortensen, Chairman
(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:

MORTENSEN & MENDONCA LTD. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 03, 1993.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 12, 2000*

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