Ц. 683

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: <u>Aaron B. Floyd Enterprises, Inc.</u>

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence, and check in the amount of \$78.75 (filling fee and certified copy), are submitted to registered the above-referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to our corporate counsel:

J. Michael Slocum, Esquire SLOCUM & BODDIE, P.C. 6225 Brandon Avenue, Suite 310 Springfield, Virginia 22150

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For further information concerning this matter, please contact Mr. Slocum at (703) 451-9001, facsimile: (703) 451-8557, e-mail: jmichaelslocum@msn.com.

Sincerely,

Aaron B. Flovd

President

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliant with Section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida:

- 1. The name of the corporation is **Aaron B. Floyd Enterprises, Inc.**
- 2. The corporation was formed in the State of Delaware.
- 3. The corporation's federal taxpayer identification number is 54-1405797.
- 4. The corporation was incorporated on March 17, 1986.
- 5. The duration of the corporation is perpetual.
- 6. The business will first transact business in Florida upon qualification.
- 7. The principal office address of the corporation is 1901 North Beauregard

Street, Suite 380, Alexandria, Virginia 22311.

- 8. The corporation
- 9. The name and address of the registered agent in the State of Florida

Herman Cole, 776 Florencia Circle, Titusville, Florida 32780.

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.

Herman Cole, Registered Agent

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. The names and business addresses of the officers and directors of the Corporation are as follows:

Aaron B. Floyd, Director and President 1901 N. Beauregard Street, Suite 380 Alexandria, Virginia 22311

Herman Cole, Director 776 Florencia Circle Titusville, Florida 32780

Aaron B. Floyd, Director and President

FILED 00 DEC -6 PM 11:25 SECRETARY OF STATE FALLALIASSEF FLORIDA

## State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AARON B. FLOYD ENTERPRISES, INC." 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2000.

JEC -6 PM 11: 25



Edward J. Freel, Secretary of State

AUTHENTICATION: 0793652

DATE: 11-15-00

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