

FOOOOOOO6959 7.

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ADVANCED DATA Systems, 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: 000003453250--7

George A. Manz

(Name of Person)

-11/06/00--01093--003
*****78.75 *****78.75

w-26824

Advanced DATA Systems, Inc.

(Firm/Company)

7001 N. Atlantic Ave., Suite 109

(Address)

Cape Canaveral, FL 32920-3748

(City/State/Zip)

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

George A. Manz

(Name of Person)

at (321) 783-4311

(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

FILED
00 DEC 15 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
12/15

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

November 17, 2000

GEORGE A. MANZ
7001 N. ATLANTIC AVE., STE 109
CAPE CANAVERAL, FL 32920-3748 US

SUBJECT: ADVANCED DATA SYSTEMS, INC.
Ref. Number: W00000026824

We have received your document for ADVANCED DATA SYSTEMS, 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:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that ADVANCED DATA SYSTEMS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

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 \$2300.00.

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/uniform business 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 \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or

00 DEC 15 AM 9:16
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

608.502, Florida Statutes.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 800A00059264

FILED
00 DEC 15 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Advanced Data Systems, Inc.

12 December 2000

Mr. Michael Mays
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Foreign Corporation Registration

Reference: W00000026824 and letter Number 800A00059264

Dear Mr. Mays:

I contacted the Florida Department of Revenues to determine why they show January 1, 1998 as the initial date of Advanced Data Systems, Inc. transacting business in the State of Florida. They picked that date because I filed a Corporate Income tax statement for the year 1998 which implies 1 January as the start of the tax year. Even though I did not open an office in Florida until September 1998, I had to file a Florida state corporate income tax return because Advanced Data Systems had a small profit that year (as well as 1999) and the Florida Corporate income tax requirements are very explicit, i.e. if you exist in Florida, you must file. However, the corporation income and profit in both the 1998 and 1999 tax years were derived on business that occurred in other states, mostly in the State of Maryland. Advanced Data Systems, Inc. has had no earnings in the State of Florida.

I hereby swear that Advanced Data Systems has not conducted any business in the State of Florida within the meaning of Section 607.1501 of the Florida Statutes. It is my intent to solicit business at Eglin AFB in the very near future, and therefore I respectfully request authority to transact business in the State of Florida as a foreign corporation.

Sincerely,

George A. Manz
President

**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. ADVANCED DATA SYSTEMS, 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. Maryland
(State or country under the law of which it is incorporated)
3. 52-2039634
(FEI number, if applicable)
4. June 13, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/1/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Advanced Data Systems, Inc
7001 N. Atlantic Ave, Cape Canaveral, FL 32920
(Current mailing address)
8. Engineering Research, Consulting, Sales representation and manufacturing of
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) telemetry products
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: George A. Manz
Office Address: Advanced Data Systems, Inc
7001 N. Atlantic Ave, Suite 109
Cape Canaveral, Florida, 32920
(Zip code)

FILED
00 DEC 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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

Chairman: George A. Manz

Address: 1720 Basin ST
Merritt Island, FL 32953

Vice Chairman: Ann L. Manz

Address: 1720 Basin ST.
Merritt Island, FL 32953

Director: _____

Address: _____

Director: _____

Address: _____

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

President: George A. Manz

Address: 1720 BASIN ST
Merritt Island, FL 32953

Vice President: Ann L. Manz

Address: 1720 BASIN ST
Merritt Island, FL 32953

Secretary: Ann L. Manz

Address: (same)

Treasurer: Ann L. Manz

Address: (same)

FILED
00 DEC 5 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE _____ FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ADVANCED DATA SYSTEMS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND IN BALTIMORE ON THIS SEPTEMBER 25, 2000.

Paul B. Anderson

Paul B. Anderson
Charter Division

FILED
00 DEC 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

