

FO1000000948

8.

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: SIGNAL 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:

SCOTT GOSS
(Name of Person) 000003475740--1
-11/27/00--01099--002
SIGNAL CORPORATION
(Firm/Company) *****70.00 *****70.00
3040 WILLIAMS DR. SUITE 200
(Address) W - 28924
FAIRFAX, VIRGINIA 22031
(City/State/Zip)

000003475740--1
-02/15/01--01025--010
***1300.00 ***1300.00

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

LISA CLAYBROOKS at (7 0 3) 205-0500 Ex. 2416
(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

FILED
00 FEB 15 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mt
2/16



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 6, 2001

RE: Signal Corporation

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1998 of \$300.00 and foreign non-qualified penalties of \$1000.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gtv

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00 FEB 15 AM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 2000

SCOTT COSS
3040 WILLIAMS DR., STE 200
FAIRFAX, VA 22031

SUBJECT: SIGNAL CORPORATION
Ref. Number: W00000028424

We have received your document for SIGNAL CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 608.502, Florida Statutes.

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.

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FEB 15 4:01 PM
TALLAHASSEE, FLORIDA

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00061092

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00 FEB 15 AM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned SCOTT GOSS, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

SIGNAL CORPORATION
(Corporate Name)

a corporation duly organized and existing under the laws of the State of VIRGINIA,

was duly adopted on FEBRUARY, 1987, 20

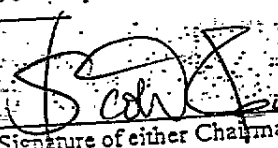
Be it resolved, that SIGNAL CORPORATION
(Corporate Name)

organized and existing in the State of VIRGINIA, hereby adopts the name

SIGNAL CORPORATION OF VIRGINIA

for use in Florida

Dated: Jan. 17, 2001


Signature of either Chairman, Vice Chairman or any officer

SCOTT GOSS

Type or print Name

Scott Goss
Chief Financial Officer

00 FEB 15 AM 4:01
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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. SIGNAL 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
(State or country under the law of which it is incorporated)

3. 54-1400723
(FEI number, if applicable)

4. February 9th, 1997
(Date of incorporation)

5. NA
(Duration: Year corp. will cease to exist or "perpetual")

6. January 12th, 1998
(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. a. 3040 Williams Drive Suite 200 Fairfax, Virginia 22031
(Principal office address)

b. 3040 Williams Drive Suite 200 Fairfax, Virginia 22031
(Current mailing address)

8. Information Technology
(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 Childers

Office Address: 909 Southeast 1st Ave. Brckell Federal Building Room 817-A

Miami, Florida 33131
(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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00 FEB 15 AM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ROGER MODY

Address: 3040 Williams Drive Suite 200 Fairfax, Virginia 22031

Vice Chairman: LORI MODY

Address: 3040 Williams Drive Suite 200 Fairfax, Virginia 22031

Director: SCOTT GOSS

Address: 3040 Williams Drive Suite 200 Fairfax, Virginia 22031

Director: _____

Address: _____

B. OFFICERS

President: ROGER MODY

Address: 3040 Williams Drive Suite 200 Ffx, Virginia 22031

Vice President: LORI MODY

Address: 3040 Williams Drive Suite 200 Fairfax, Virginia 22031

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

FILED
00 FEB 15 AM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

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

The date of incorporation is February 09, 1987.

Nothing more is hereby certified.

FILED
00 FEB 15 AM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
November 14, 2000*



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