

FOI 0000001212

9

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CMI & ASSOCIATES, 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:

GARY S. ANGLIN, CPA

(Name of Person)

ANGLIN & ASSOCIATES, P.C.

(Firm/Company)

302 EAST CLINTON AVENUE

(Address)

HUNTSVILLE, AL 35801

(City/State/Zip)

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

W-25157

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

JAMES M. CHANDLER

(Name of Person)

at 256-722-0175 x225

(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

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

FILED
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SECRETARY OF THE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2000

GARY S. ANGLIN, CPA
ANGLIN & ASSOCIATES PC
302 EAST CLINTON AVE
HUNTSVILLE, AL 35801

SUBJECT: CMI & ASSOCIATES, P.C.
Ref. Number: W00000025157

We have received your document for CMI & ASSOCIATES, P.C. 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 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.

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 \$1150.00.

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.

01 MAR -5 PM 8:21
SECRETARY OF STATE
ALLA MOSELEY

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

Michael Mays
Document Specialist

Letter Number: 000A00054640

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01 MAR -5 PM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 20, 2000

GARY S. ANGLIN, CPA
ANGLIN & ASSOCIATES PC
302 EAST CLINTON AVE
HUNTSVILLE, AL 35801

SUBJECT: CMI & ASSOCIATES, P.C.
Ref. Number: W00000025157

We have received your document for CMI & ASSOCIATES, P.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have not adopted an alternate name on the resolution form. The alternate name goes on the last line.

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: 100A00063789

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01 MAR -5 PM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CMI & ASSOCIATES, INC.
133 West Park Loop
Huntsville, Alabama 35806

October 27, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: CMI & Associates, Inc.
REF: W00000025157
ATTN: Michael Mays
Document Specialist

Dear Service Personnel:

We are amending the information contained in our original application pursuant to Florida Statue 607.1501. We do not have an actual CMI & Associates, Inc. office in Florida. Brian Billheimer is a CMI & Associates, Inc. employee that works out of his home. All sales contracts for the company have to be approved, verified, and accepted by management in Huntsville, Alabama before they are valid.

Sincerely,


James M. Chandler

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA)
COUNTY OF MADISON.)

Before me the undersigned Notary Public, in and for said County in said State, personally appeared James M. Chandler, and who deposed and stated that foregoing facts are true and correct to the best of his knowledge and information.

Sworn to and subscribed before me on this 8 day of December 2000.



NOTARY PUBLIC

My Commission Expires 05-17-2004

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned James M. Chandler, do hereby certify
(Name)

that this Resolution of the Board of Directors of CMI & ASSOCIATES, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Alabama

was duly adopted on October 26, 2000

Be it resolved, that CMI & ASSOCIATES, INC.

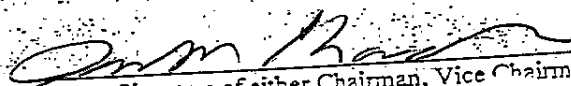
(Corporate Name)

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

CHANDLER MAY, Inc.

for use in Florida.

Dated: 12-8-00


Signature of either Chairman, Vice Chairman or any officer

James M. Chandler
Type or print Name

**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. CMI & ASSOCIATES, P.C.

(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. ALABAMA

(State or country under the law of which it is incorporated)

3. 63-1161410

(FEI number, if applicable)

4. DECEMBER 28, 1995

(Date of incorporation)

5. PERPETUAL

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

6. JULY 1, 1999

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

7. 133 WEST PARK LOOP HUNTSVILLE, AL 35806

(Current mailing address)

8. CONSULTING

(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: BRIAN BILLHEIMER

Office Address: 12769 TULIPWOOD CIRCLE

BOCA RATON

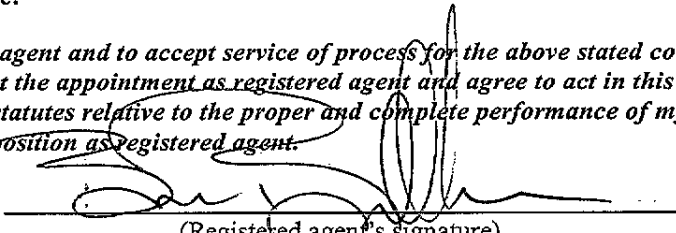
, Florida, 33428

(Zip code)

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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)

JAMES M. CHANDLER, PRESIDENT 1504 LOCUST CIRCLE HUNTSVILLE, AL 35801

JESSE D. MAY, VICE-PRESIDENT 4030 LUCERN DRIVE SE HUNTSVILLE, AL 35802

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

Chairman: SAME AS PRESIDENT

Address: _____

Vice Chairman: SAME AS VICE-PRESIDENT

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JAMES M. CHANDLER

Address: 1504 LOCUST CIRCLE
HUNTSVILLE, AL 35801

Vice President: JESSE D. MAY

Address: 4030 LUCERN DRIVE SE
HUNTSVILLE, AL 35802

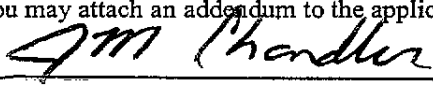
Secretary: _____

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. JAMES M. CHANDLER, PRESIDENT
(Typed or printed name and capacity of person signing application)

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01 MAR -5 PM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that CMI & Associates, Inc. incorporated in Madison County, Huntsville, Alabama on December 28, 1995. I further certify that the records do not disclose that said CMI & Associates, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 15, 2000

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State

FILED
01 MAR -5 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA