

FO1000001569

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Adroit 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:

300003888393--7
-03/20/01--01075--004
*****87.50 *****87.50

Laura Kretzing

(Name of Person)

Adroit Systems, Inc.

(Firm/Company)

209 Madison St.

(Address)

Alexandria, Va. 22314

(City/State and Zip code)

For further information concerning this matter, please call:

Laura Kretzing
(Name of Person)

at (703) 684-2900
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 20 PM 10:00

FILED

mtw

3/23

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

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.

- FILED
01 MAR 20 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(acceptable)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Theodore Wong

Address: 209 Madison St. Alexandria, Va. 22314

Vice Chairman: Gary Batie

Address: 209 Madison St. Alexandria, Va. 22314

Director: John Entzminger

Address: 209 Madison St. Alexandria, Va. 22314

Director: Anna Hogan

Address: 209 Madison St. Alexandria, Va. 22314

B. OFFICERS

President: Terry Ryan

Address: 209 Madison St. Alexandria, Va. 22314

Vice President: Anna Hogan

Address: 209 Madison St. Alexandria, Va. 22314

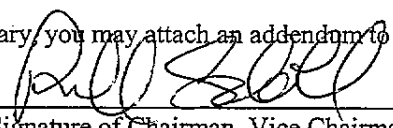
Secretary: Pamela Kadlubek

Address: 209 Madison St. Alexandria, Va. 22314

Treasurer: Russell Scholl

Address: 209 Madison St. Alexandria, Va. 22314

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. Russell Scholl Vice President & Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additional Officers

Mr. Jeffrey C. Bradford - Vice President
5100 Springfield Pike Dayton, Oh. 45432
Mr. Henry Mason - Vice President
209 Madison St. Alexandria, Va. 22314
Mr. David E. Sterling - Vice President
209 Madison St. Alexandria, Va. 22314

Additional Directors

Mr. Peter Marino - Director
209 Madison St. Alexandria, Va. 22314
Dr. Charles Morefield - Director
209 Madison St. Alexandria, Va. 22314
Mr. Terry M. Ryan - Director
209 Madison St. Alexandria, Va. 22314
Mr. David E. Sterling - Director
209 Madison St. Alexandria, Va. 22314

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01 MAR 20 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ADROIT SYSTEMS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 27, 1983.

Nothing more is hereby certified.

FILED
01 MAR 20 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
March 5, 2001.*



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