

FOI 0000004621

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ModernTech SI, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

300004528383--2  
-08/10/01--01043--002

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:

Robin S. Webb

(Name of Person)

ModernTech SI, Inc.

(Firm/Company)

1626 Downtown West Blvd

(Address)

Knoxville, TN 37919

(City/State and Zip code)

For further information concerning this matter, please call:

Robin Webb

(Name of Person)

at 805, 691-7859

(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

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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

8/31



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 14, 2001

ROBIN S. WEBB  
1626 DOWNTOWN WEST BLVD  
KNOXVILLE, TN 37919

SUBJECT: MODERNTech SI, INC.  
Ref. Number: W01000018699

We have received your document for MODERNTech SI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 301A00046420

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. ModernTech, SI, 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. Tennessee 3. 62-1348656  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCT 30, 1988 5. N/A  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 5, 2001  
(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. 1626 Downtown West Blvd. Knoxville, TN 37919  
(Principal office address)  
1626 Downtown West Blvd. Knoxville TN 37919  
(Current mailing address)
8. Sale of Eng Hardware-software-training & services  
(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: Mark J. Mincy  
Office Address: 518 Fernshaw Ave  
Eufis FL 32726 Florida 32726  
(City) (Zip code)

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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.*

X   
(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: Joe Kirby

Address: 11626 DOWNTOWN WEST BLVD.  
KNOXVILLE, TN 37919

Vice Chairman: Warren Winterbottom

Address: 600 PENNSYLVANIA DRIVE  
EXTON, PA 19341

Director: Rich Reed

Address: 1626 DOWNTOWN WEST BLVD.  
KNOXVILLE, TN 37919

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Rich Reed

Address: Same

Vice President: Joe Kirby

Address: Same

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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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. Richard R. Reed  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 07/18/2001  
REQUEST NUMBER: 01199520  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/30/1988  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0201665  
JURISDICTION: TENNESSEE

TO:  
MODERNTech SI, INC  
1626 DOWNTOWN W. BLV

KNOXVILLE, TN 37919

REQUESTED BY:  
MODERNTech SI, INC  
1626 DOWNTOWN W. BLV

KNOXVILLE, TN 37919

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"MODERNTech SI, INC."

THAT THE CORPORATION IS DELINQUENT IN THE PAYMENT OF FRANCHISE AND EXCISE TAXES;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
01 AUG 31 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/18/2001

FROM:  
MODERNTech SI  
1626 DOWNTOWN WEST B  
KNOXVILLE, TN 37919-0000

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00002910184  
ACCOUNT NUMBER: 00324977



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE