

FOI000005216

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Center for Management Systems, Inc.
(Name of Corporation)

Dear Sir or Madam:

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-10/01/01--01044--011
*****70.00 *****70.00

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mary Ann Wallace

(Name of Person)

Center for Management Systems, Inc.

(Firm/Company)

485 Spinnaker Court

(Address)

Naples, FL 34102-5045

(City, State and Zip Code)

For further information concerning this matter, please call:

Mary Ann Wallace

(Name of Person)

at (941) 434 - 2175

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

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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Center for Management Systems, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 22-2194050
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/02/76 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. Center for Management Systems, Inc.
485 Spinnaker Court, Naples FL 34102-5045
(Current mailing address)
8. Scientific and educational research under grants and contracts with public agencies
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Mary Ann Wallace
(Name)
485 Spinnaker Court
(Office address)
Naples, Florida, 34102-5045
(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.

Mary Ann Wallace
(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: Paul Cumming, Ph.D.

Address: 1740 Burning Tree Road
Vienna, VA 22180

Vice Chairman: _____

Address: _____

Director: Edward L. Wallace, Ph.D.

Address: 485 Spinnaker Court
Naples, FL 34102-5045

Director: Mary Ann Wallace, MBA

Address: 485 Spinnaker Court
Naples, FL 34102-5045

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

President: Edward L. Wallace, Ph.D.

Address: 485 Spinnaker Court
Naples, FL 34102-5045

Vice President: _____

Address: _____

Secretary: Mary Ann Wallace, MBA

Address: 485 Spinnaker Court
Naples, FL 34102-5045

Treasurer: _____ TREASURER: Mary Ann Wallace, MBA

Address: _____ 485 Spinnaker Ct., Naples, FL 34102

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

13. Mary Ann Wallace
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Mary Ann Wallace, Secretary-Treasurer and Director
(Typed or printed name and capacity of person signing application)

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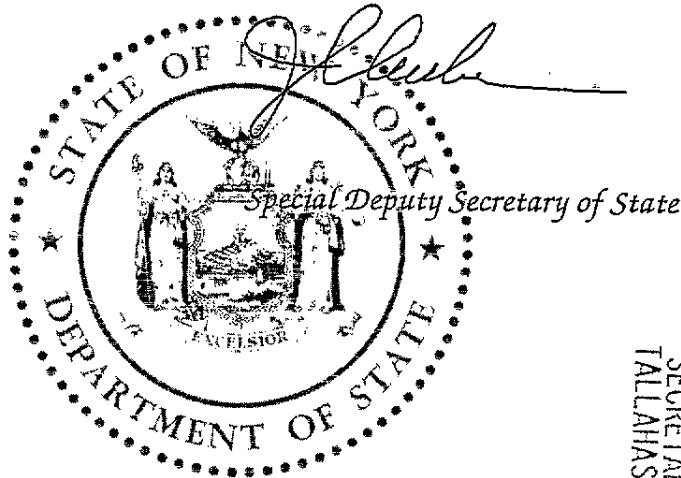
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State of New York
Department of State | ss:

I hereby certify, that the Certificate of Incorporation of CENTER FOR MANAGEMENT SYSTEMS, INC. was filed on 08/19/1976, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of September
two thousand and one.

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