

FD160000 5941

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Criterion 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:

Esmeralda Rodriguez
(Name of Person)

Criterion Corporation
(Firm/Company)

500004664405--5
-11/02/01--01050--001
*****70.00 *****70.00

105 Flintrock Trail
(Address)

Del Rio, TX 78840
(City/State and Zip code)

For further information concerning this matter, please call:

Esmeralda Rodriguez at (830) 775-7894
(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

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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
- mtu
11/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 6, 2001

ESMERALDA RODRIGUEZ
105 FLINTROCK TRAIL
DEL RIO, TX 78840

SUBJECT: CRITERION CORPORATION
Ref. Number: W01000025501

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

There is an additional page which consist of the officers and officers siganture that was not enclosed with your documents. I have enclosed that page for you to complete and return it.,

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: 001A00060208

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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. Criterion 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. VA
(State or country under the law of which it is incorporated)
3. 54-150-7707
(FEI number, if applicable)
4. August 2 1989
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1 Nov 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. 105 Flintrock Trail Del Rio, TX 78840
(Principal office address)
Same as above
(Current mailing address)
8. Government Contractor (Contract at Tyndall AFB, FL)
(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: James M. Pate
Office Address: 264 Strange Point loop, Stop 87
Bldg 9456
TYNDALL AFB, Florida 32403
(City) (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.

James M. Pate
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARY R. Hahn

Address: 105 Flintrock Trail
DEL RIO, TX 78840

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Mary R. Hahn, President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

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

The date of incorporation is August 02, 1989.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
October 26, 2001*



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