

# F02000004131



June 11, 2002

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400007111314--2  
-08/14/02--01035--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: FGM, Inc.

Ref. Number: W02000014504

Encl: (1) Letter Number 402A00032086

Dear Ms. Cline,

FGM received notification in the enclosed letter, enclosure (1) that its name, FGM, Inc., is not available. The letter states that FGM must adopt an alternate name for use in the State of Florida if it wishes to register with the Florida Department of State. After much consideration, FGM has decided not to adopt an alternate name and respectfully requests a refund for the filing fee and certified copy in the amount of \$78.75 be issued to FGM, Inc. (FGM Check # 16210 dtd 4/18/02).

Please mail the refund to following address:

FGM, Inc.  
Attn: Diana Wilkins  
45245 Business Ct.  
Suite 400  
Dulles, VA 20166

02 AUG 14 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Please don't hesitate to contact me at (703) 478-9881 or via email at [beverlya@fgm.com](mailto:beverlya@fgm.com) if you have any questions regarding this matter.

Sincerely,  
FGM, Inc.

Beverly Arviso  
Contracts Manager

F02-4131  
9c

Encl: a/s



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 21, 2002

BEVERLY ARVISO  
45245 BUSINESS COURT, SUITE 400  
DULLES, VA 20166

SUBJECT: FGM, INC.  
Ref. Number: W02000014504

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 14 2M 9:18

FILED

We have received your document for FGM, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in our office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 402A00032086

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FGM, 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:

Beverly Arviso  
(Name of Person)

FGM, Inc.  
(Firm/Company)

45245 Business Court, Suite 400  
(Address)

Dulles, VA 20166  
(City/State and Zip code)

02 AUG 14 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Beverly Arviso at ( 703 ) 478-9881  
(Name of Person) (Area Code & Daytime Telephone Number)

000005499870--3  
-05/09/02--01031--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Handwritten signature*

**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

*W02-14504*

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

August 7, 2002



Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: FGM, Inc.

Ref. Number: W02000014504

Encl: (1) Letter Number 402A00032086  
(2) \$78.75 Filing Fee & Certified Copy  
(3) Corporate Resolution

02 AUG 14 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dear Ms. Cline,

FGM has in fact decided to adopt an alternate name for use in the State of Florida as set forth in enclosure (1). Per our discussion on August 1, 2002, your office maintained our original documentation, so FGM does not need to resubmit its application. However, since FGM's original filing fee has since been refunded to FGM, FGM has enclosed the necessary filing fee to process our application. As required in enclosure (1), FGM has also enclosed the Corporate Resolution recognizing the alternate name adopted by FGM, Inc. for use in the State of Florida.

Please don't hesitate to contact me at (703) 478-9881 or via email at [beverlya@fgm.com](mailto:beverlya@fgm.com) if you have any questions regarding this matter.

Sincerely,  
FGM, Inc.

A handwritten signature in cursive script, appearing to read 'Beverly Arviso'.

Beverly Arviso  
Contracts Manager

Encl: a/s

EXHIBIT A

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF  
FGM, INC., A VIRGINIA CORPORATION CONCERNING ADOPTION OF  
FICTITIOUS, OR TRADE NAME IN THE STATE OF FLORIDA**

WHEREAS, FGM, Inc., a Virginia corporation, (the "Company") wishes to transact business with and in the State of Florida, and it has been determined that there is currently another, and distinct, corporate entity incorporated under the laws of the State of Florida as "FGM, Inc."; and

WHEREAS, the Company is desirous of (i) complying with Florida qualification requirements, and (ii) avoiding the possibility of confusion between FGM, Inc., a Virginia corporation, and FGM Inc, a Florida corporation;

NOW, THEREFORE, BE IT RESOLVED, the Company is now, and henceforth shall be, authorized to transact business with and in the State of Florida under the fictitious, or trade name, **FGM Gulf Coast, Inc.**; and be it

FURTHER RESOLVED, that the officers of the Company be, and each of them hereby is, authorized and directed in the name and on behalf of the Company or otherwise, to make all such arrangements, to do and perform all such acts and things, and to execute and deliver such other agreements, instruments and documents as each may deem necessary or appropriate in order to effectuate fully the purpose of the foregoing resolution (hereby ratifying and confirming any and all action taken heretofore and hereafter to accomplish such purposes, all or singular).

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 14 AM 9:19

FILED

**FGM, INC.**

**Certificate of Secretary**

The undersigned hereby certifies as follows:

1. That he is the duly elected and qualified, and at this date is, Secretary of FGM, Inc., a Virginia corporation (the "Company").
2. Attached hereto as Exhibit A is a full, true and correct copy of the resolutions adopted by the Board of Directors of the Company as of July 10, 2002, relating to the adoption of a fictitious, or trade name, of the Company for purposes of doing business in the State of Florida. Such resolutions have not been revoked, modified, rescinded, or amended and are in full force and effect.

IN WITNESS WHEREOF, I have set my hand hereto as of the 10<sup>th</sup> day of July, 2002.

FGM, Inc., a Virginia corporation

By: 

Michael Morehouse  
Corporate Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 14 AM 9:18

FILED

**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. FGM, 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. Virginia 3. 62-1322214  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1987 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(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. 45245 Business Court, Suite 400, Dulles, VA 20166  
(Principal office address)  
45245 Business Court, Suite 400, Dulles, VA 20166  
(Current mailing address)

8. any lawful business  
(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: Scott Hendrickson

Office Address: 3530 Crowfut Court

Bonita Springs, Florida 34134  
(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.*



(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 16 AM 9:18

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Scott A. Gessay, President/CEO

Address: 45245 Business Court, Suite 400, Dulles, VA 20166

Vice Chairman: Michael A. Morehouse, Vice-President

Address: 45245 Business Court, Suite 400, Dulles, VA 20166

Director: Michael K. Fortier, Vice-President

Address: 45245 Business Court, Suite 400, Dulles, VA 20166

Director: Raymond A. D'Amour, Vice-President

Address: 6165 Lehman, Suite 204, Colorado Springs, CO 80918

B. OFFICERS

President: Scott A. Gessay, President

Address: 45245 Business Court, Suite 400, Dulles, VA 20166

Vice President: Michael A. Morehouse, Michael K. Fortier, & Raymond A. D'Amour

Address: 45245 Business Court, Suite 400, Dulles, VA 20166 (Morehouse & Fortier)

6165 Lehman, Suite 204, Colorado Springs, CO 80918 (D'Amour)

Secretary: Michael A. Morehouse

Address: 45245 Business Court, Suite 400, Dulles, VA 20166

Treasurer: Scott A. Gessay

Address: 45245 Business Court, Suite 400, Dulles, VA 20166

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. Scott A. Gessay, President/CEO

(Typed or printed name and capacity of person signing application)

FILED  
02 AUG 14 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# Commonwealth of Virginia



## State Corporation Commission

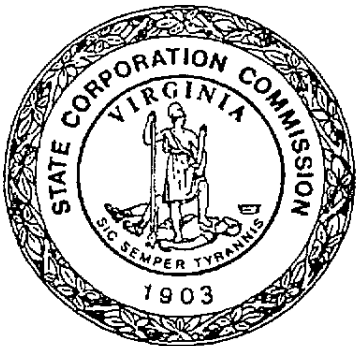
*I Certify the Following from the Records of the Commission:*

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

The date of incorporation is June 11, 1987.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
April 23, 2002*



*Joel H. Peck*  
\_\_\_\_\_  
*Joel H. Peck, Clerk of the Commission*