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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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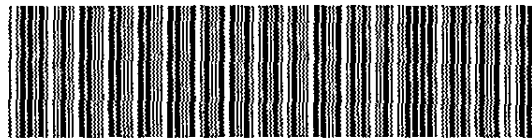
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** J.T. O'Connell and Associates, 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:

James T. O'Connell, Jr.

(Name of Person)

J.T. O'Connell and Associates, Inc.

(Firm/Company)

3 Forth River

(Address)

Williamsburg, VA 23188

(City/State and Zip code)

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For further information concerning this matter, please call:

James T. O'Connell, Jr.

(Name of Person)

at ( 757 ) 258-9600

(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

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 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. J.T. O'Connell and Associates, 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

(State or country under the law of which it is incorporated)

3. 54-1688029

(FEI number, if applicable)

4. 30 September 1993

(Date of incorporation)

5. Perpetual

(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. 3 Forth River

(Principal office address)

3 Forth River, Williamsburg, VA

(Current mailing address)

8. Perform work on Government contracts as subcontractor to Lockheed Martin, Orlando

(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: Michael E. Wikan

Office Address: PEO STRIDE, 3045 Technology Pkw

Orlando

(City)

Florida

32826

(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.

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

A. DIRECTORS

Chairman: James T. O'Connell, Jr.

Address: 3 Forth River, Williamsburg, VA 23188

Vice Chairman: Pauline O'Connell

Address: 3 Forth River, Williamsburg, VA 23188

Director: Craig A. Hagan

Address: 103 Brancaster, Williamsburg, VA 23188

Director: James P. Hunt

Address: 105 Deal, Williamsburg, VA 23188

B. OFFICERS

President: James T. O'Connell, Jr.

Address: 3 Forth River, Williamsburg, VA 23188

Vice President: Not applicable

Address:

Secretary: Pauline E. O'Connell

Address: 3 Forth River, Williamsburg, VA 23188

Treasurer: Not applicable

Address:

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

13. James T. O'Connell, Jr. PRESIDENT  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James T. O'Connell, Jr.  
(Typed or printed name and capacity of person signing application)

## **ADDENDUM**

### **Continuation of Paragraph 12 A. DIRECTORS**

Director: William R. Richardson  
8612 Dixie Place, McLean, VA 22102

Director: Thomas M. Mastaglio  
MYMIC, 200 High Street, Suite 308, Portsmouth, VA 23704

Director: James B. O'Connell  
1325 Stewart Road, Virginia Beach, VA 23454

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# Commonwealth of Virginia



## State Corporation Commission

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

J. T. O'Connell and Associates, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 30, 1993.

Nothing more is hereby certified.

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

*Joel H. Peck*

Joel H. Peck, Clerk of the Commis.