

F030000002448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

5/5
JLH

Office Use Only



900018814259

05/14/03--01068--004 **70.00

FILED
03 MAY 14 PM 12:18
FILA/MSLE/LEH/CA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Software Armada, 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:

Charles R. Martin
(Name of Person)
Martin, Arif, Petrovich & Walsh
(Firm/Company)
8001 Braddock Rd, Suite 105
(Address)
Springfield VA 22151
(City/State and Zip code)

FILED
03 MAY 14 PM 12:18
TALLAHASSEE, FL

For further information concerning this matter, please call:

Charles R. Martin at (703) 323-1200
(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

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. Software Armada, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 22, 1998 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. 3932B Old Lee highway, Fairfax, Virginia 22030
(Principal office address)
same
(Current mailing address)
8. Consulting
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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)

Judith B. Argao
Asst. Secretary & V. President

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.

FILED
03 MAY 14 PM 12:18
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director Marilyn F. Kraus
~~Chairman~~
Address: 3932B Old Lee Highway
Fairfax VA 22030

Director Elizabeth Thompson
~~Vice Chairman~~
Address: 3932B Old Lee Highway
Fairfax VA 22030

Director: Dorsey P. Wittig
Address: 3932B Old Lee Highway
Fairfax VA 22030

Director: Joshua M. Wyatt
Address: 3932B Old Lee Highway
Fairfax VA 22030

FILED
03 MAY 14 PM 12:18
FBI - ARLINGTON

B. OFFICERS

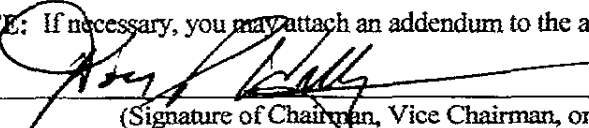
President: Marilyn F. Kraus
Address: 3932B Old Lee Highway
Fairfax VA 22030

Vice President: Elizabeth Thompson
Address: 3932B Old Lee Highway
Fairfax VA 22030

Secretary: Joshua M. Wyatt
Address: 3932B Old Lee Highway, Fairfax VA 22030

Treasurer: Dorsey P. Wittig
Address: 3932B Old Lee Highway, Fairfax VA 22030

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

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

14. DORSEY P. WITTIG, TREASURER
(Typed or printed name and capacity of person signing application)

ADDENDUM—LIST OF OFFICERS AND DIRECTORS

SOFTWARE ARMADA, INC.
A Virginia Corporation

Director: W. Reed Kraus

Address: 3932B Old Lee Highway
Fairfax, Virginia 22030

FILED

03 MAY 14 PM 12:19

WILLIAMSBURG, VA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

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

The date of incorporation is December 22, 1998.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
May 6, 2003

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