

F04000001099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

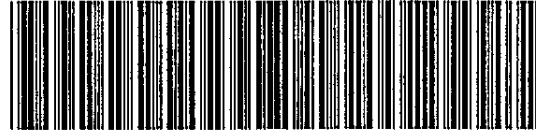
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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CLERK OF STATE
TREASURY

04 NOV 10 PM 8:59

FILED

Affidavit
changing Off. / Dir.
~~11/15/04~~
J. BRYAN NOV - 1 2004

11/15/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FPMI Solutions, 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:

Ronnie Noblitt
(Name of Person)

FPMI Solutions, Inc.
(Firm/Company)

4901 University Square, Suite 3
(Address)

Huntsville, AL 35816-1827
(City/State and Zip code)

For further information concerning this matter, please call:

Ronnie Noblitt at (256) 539-1850
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 1, 2004

RONNIE NOBLITT
FPMI SOLUTIONS, INC.
4901 UNIVERSITY SQUARE, SUITE 3
HUNTSVILLE, AL 35816-1827

SUBJECT: FPMI SOLUTIONS, INC.
Ref. Number: W04000039966

We have received your document for FPMI SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

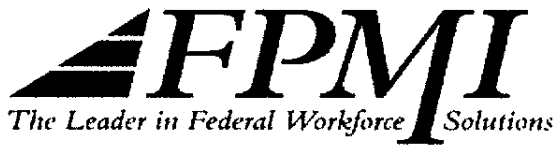
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 204A00062577



November 8, 2004

Division of Corporations
Attn: Amendments Section (Ms. Darlene Connell)
P.O. Box 6327
Tallahassee, FL 32314

Subject: FPMI Solutions, Inc. Request for Amendment of Filing

Reference: Mr. Joey Bryan's letter 204A00062577 Reference Number W04000039966

Dear Ms. Connell:

In conversation with you and Mr. Bryan on 8 November 2004 FPMI Solutions, Inc. was advised to submit an affidavit indicating our request for amendment and confirming that the rejected Reference number filing request was for the same company which was already filed under Document number F04000001099. The requested affidavit is attached and has been signed by Christopher Winslow, the Executive Vice President and Chief Operating Officer for FPMI Solutions, Inc. indicating a change in Principal address, Mailing address and changes in Officers and Directors.

We have attached the original signed page two of the rejected filing to the affidavit as it had listed the new officers. Please amend our filing accordingly; applying the previously submitted \$78.75 to the \$35.00 amendment filing fee and refund any balance to FPMI Solutions, Inc.

If you require further information or have questions please contact James W. Reynolds at 256-539-1850 or jreynolds@fpmi.com.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ronnie Noblitt'. The signature is written in a cursive, flowing style.

Ronnie Noblitt
Director of Contracts

Enclosures

GENERAL AFFIDAVIT

State of Alabama
County of Madison

FILED
04 NOV 10 PM 8:59
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned Notary, Kristy Knapp [name of Notary before whom affidavit is sworn], on this 8th [day of month] day of November, 2004, personally appeared Christopher Winslow, Executive President, Chief Operating Officer of FPMI Solutions, Inc. [name of affiant], known to me to be a credible person of the position in the Corporation so stated and of lawful age, who being by me first duly sworn, on his oath, deposes and says:

Whereas, FPMI Solutions, Inc. is currently registered as a Foreign Profit Corporation in the State of Florida under Document Number F04000001099; FEI number 200737319 filed 2/27/04; and

Whereas, the rejected FPMI Solutions, Inc. application reference number W04000039966 dated November 1, 2004 is the same corporation as the currently registered FPMI Solutions, Inc.; and

Whereas, the Principal address and Mailing addresses of FPMI Solutions, Inc. have changed to 4091 University Drive, Suite 3; Huntsville, AL 35816; and

Whereas, the names of the several officers and directors of FPMI Solutions, Inc have changed as submitted on the rejected application W04000039966, page 2, paragraphs A and B, a copy of which is attached hereto and made a part of this affidavit; and

Whereas, FPMI Solutions, Inc has submitted a filing fee in connection with the rejected application reference number W04000039966 in the amount of \$ 78.75 which amount shall be applied to the \$35.00 amendment fee; and

Whereas, no other changes are desired; nor are to be made to Document number F04000001099;

Now Therefore; FPMI Solutions amends its current Document number F04000001099 to reflect the new and current principal addresses, and the new and current officers and Directors of FPMI Solutions, Inc.


[signature of affiant]

Christopher Winslow, EVP, COO, FPMI Solutions, Inc.
[typed name of affiant]

4901 University Square, Suite 3
[address of affiant, line 1]

Huntsville, AL 35816
[address of affiant, line 2]

GENERAL AFFIDAVIT

Subscribed and sworn to before me, this 8th [day of month] day of
November [month], 2024.

[Notary Seal:]

Kristy Knapp
[signature of Notary]

Kristy Knapp
[typed name of Notary]

NOTARY PUBLIC

My commission expires: June 12, 2025 ^(KK)

Attachment: Reference document page 2, paragraphs A & B of Rejected application
W04000039966

A. DIRECTORS

Chairman: Joe Swerdzewski

Address: 4901 University Square, Suite 3
Huntsville, AL 35816

Vice Chairman: NA

Address: _____

Director: Greg Corona

Address: 4901 University Square, Suite 3
Huntsville, AL 35816

Director: Jo Ann Teal

Address: 4901 University Square, Suite 3
Huntsville, AL 35816

B. OFFICERS

President: Joe Swerdzewski

Address: 4901 University Square, Suite 3
Huntsville, AL 35816

Vice President: Chris Winslow

Address: 4901 University Square, Suite 3
Huntsville, AL 35816


Secretary: Irene Byrne

Address: 1101 King Street, Alexandria, VA 22314

Treasurer: Ivor Fredrickson

Address: 4901 University Square, Suite 3, Huntsville, AL 35816

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Christopher J. Winslow, EYP, COO
(Typed or printed name and capacity of person signing application)