

F04-000001322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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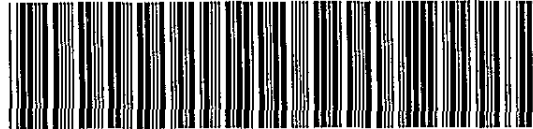
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Management Analysis, Incorporated
(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:

Arthur L. Smith

(Name of Person)

Management Analysis, Incorporated

(Firm/Company)

2070 Chain Bridge Road, Suite 550

(Address)

Vienna, VA 22182

(City/State and Zip code)

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For further information concerning this matter, please call:

Arthur L. Smith

(Name of Person)

at (703) 506-0505

(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. Management Analysis, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. 52-1103414
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 26, 1976 5. Perpetual
(Date of incorporation) (Duration. Year corp. will cease to exist or "perpetual")
6. January 29, 2004
(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. 2070 Chain Bridge Road, Suite 550, Vienna, VA 22182
(Principal office address)

SAME AS ABOVE
(Current mailing address)
8. Provide Consulting Services to the State of Florida.
(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: Florida Incorporating and Registered Agent, Inc.
Office Address: 122 West Hillcrest Street
Altamonte Springs, Florida 32714
(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.

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

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A. DIRECTORS

Chairman: **T. Arthur Smith (Director & Officer)**

Address: **417 Oak Circle**

North Myrtle Beach, SC 29582

Vice Chairman: **N/A**

Address:

Director: **Kevin D. Wiggs**

Address: **1914 Wilson Lane, #101**

McLean, VA 22102

Director: **Steve Peck**

Address: **12923 Brandermill Court**

Fairfax, VA 22030

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B. OFFICERS

President: **Arthur L. Smith (Director & Officer)**

Address: **9823 Vale Road**

Vienna, VA 22181

Vice President: **N/A**

Address:

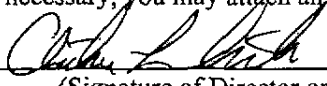
Secretary: **Joanna M. Bare (Director & Officer)**

Address: **8514 Hazelwood Drive, Bethesda, MD 20814**

Treasurer: **N/A**

Address:

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. **Arthur L. Smith, 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:

MANAGEMENT ANALYSIS, INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 03, 1981.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
February 12, 2004*

Joel H. Peck

Joel H. Peck, Clerk of the Commission