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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MORGAN RESEARCH CORPORATION  
(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:

Frank Brown

(Name of Person)

Morgan Research Corporation

(Firm/Company)

4811 A Bradford Drive

(Address)

Huntsville, AL 35805

(City/State and Zip code)

For further information concerning this matter, please call:

Frank Brown

(Name of Person)

at ( 256 ) 533-3233 x101

(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

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**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. Morgan Research Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-0980295  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 21, 1988 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 16, 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. 4811A Bradford Drive Huntsville AL 35805  
(Principal office address)

4811A Bradford Drive Huntsville AL 35805  
(Current mailing address)

8. Systems and engineering technical support services  
(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: John Robbins

Office Address: Suite 130, 12249 Science Dr

Orlando, Florida 32826  
(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.*

John Robbins  
(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:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Tim Morgan

Address: 4811 A Bradford Drive

Huntsville AL 35805

Vice President: Chris Smith

Address: 4811 A Bradford Drive

Huntsville AL 35805

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

see attached

**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. Chris E. Smith Vice President of Business Operations

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

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SECRETARY  
TALLAHASSEE, FLORIDA

Addendum

"Application By Foreign Corporation For Authorization To Transact Business In Florida"

12(B)

CEO: Sharon Morgan

Address: 4811 A Bradford Drive Huntsville, AL 35805

Vice President: Mike Coward

Address: 4811 A Bradford Drive Huntsville, AL 35805

Vice President: Al Killen

Address: 4811 A Bradford Drive Huntsville, AL 35805

Vice President: John Robbins

Address: Suite 130 12249 Science Drive Orlando FL 32826

FILED  
04 APR - 6 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Morgan Research Corporation incorporated in Madison County, Huntsville, Alabama on June 21, 1988. I further certify that the records do not disclose that said Morgan Research Corporation has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 25, 2004

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State