

F040000002626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

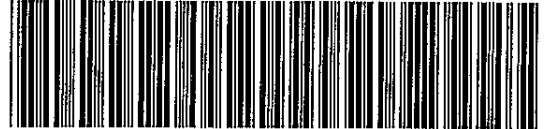
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Special Instructions to Filing Officer:

W04-15446

011-734

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TALLAHASSEE, FLORIDA

DB
5/12/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dimensions International, 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:

Darrell Crapps
(Name of Person)
Dimensions International, Inc.
(Firm/Company)
4501 Ford Avenue, Suite 1200
(Address)
Alexandria, VA 22302
(City/State and Zip code)

For further information concerning this matter, please call:

Holly Asher Beveridge at (703) 933-6460
(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

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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

April 21, 2004

DARRELL CRAPPS
DIMENSIONS INTERNATIONAL, INC.
4501 FORD AVE, STE 1200
ALEXANDRIA, VA 22302

SUBJECT: DIMENSIONS INTERNATIONAL, INC.
Ref. Number: W04000015446

We have received your document for DIMENSIONS INTERNATIONAL, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$14015.00.

The registered agent must sign accepting the designation.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 204A00026459

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Dimensions International, Inc.

(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. Virginia

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

3. 54-1495380

(FEI number, if applicable)

4. July 8, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1992

(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. 4501 Ford Avenue Suite 1200 Alexandria, VA 22302

(Principal office address)

4501 Ford Avenue Suite 1200 Alexandria, VA 22302

(Current mailing address)

8. Engineering and Information Technology 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: C T 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.

C T Corporation System

By: 

(Registered agent's signature)

ANUSHA PUTTY, VP

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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Russell T. Wright

Address: 4501 Ford Avenue Suite 1200

Alexandria, VA 22302

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Johnnie E. Wilson

Address: 4501 Ford Avenue Suite 1200

Alexandria, VA 22302

Vice President: Jeffrey P. Krawczyk

Address: 200 Decadon Drive, Suite 235

Egg Harbor Township, NJ 08234

Secretary: Darrell L Crapps

Address: 4501 Ford Avenue Suite 1200

Alexandria, VA 22302

Treasurer: Robert L. Wright

Address: 4501 Ford Avenue Suite 1200

Alexandria, VA 22302

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. Darrell L. Crapps, Corporate Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Dimensions International, Inc.
Corporate Officers (con't.)

Robert L. Wright
Treasurer
4501 Ford Avenue
Suite 1200
Alexandria, VA 22302

AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

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

The date of incorporation is July 08, 1988.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 8, 2004*

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