

FO4000005253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

9/13

FPC

CC d WS

Office Use Only



400040818124

MJH

09/19/04--01067--009 **87.50

FILED
SEP 13 2004
FBI - TAMPA

SEP 13 2004

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Edmond Computer Corporation International
(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:

Karen P. Power, General Counsel

(Name of Person)

Edmond Scientific Company

(Firm/Company)

4100 Monument Corner Drive, Suite 540

(Address)

Fairfax, VA 22030-8610

(City/State and Zip code)

For further information concerning this matter, please call:

Karen P. Power

(Name of Person)

at (703) 766-3871 ext. 320

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Edmond Computer Corporation International
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 29, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4100 Monument Corner Drive, Suite 540, Fairfax, VA 22030-8610
(Principal office address)

(Current mailing address)

8. Professional business, information and engineering 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 NOT acceptable)

Name: Corporation Service Company

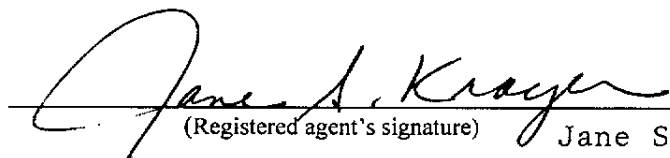
Office Address: 1201 Hays Street

Tallahassee, Florida John P. Pile 32301
(City) (Zip code)

FILED
01 SEP 13 PM 12:42
STATE
TALLAHASSEE FLORIDA

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) Jane S. Kraye, Asst. 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:

A. DIRECTORS

Chairman: John Pitale

Address: 4100 Monument Corner Drive, Suite 540

Fairfax, Virginia 22030

Vice Chairman: Thomas Jagers

Address: 1507 SE 9th Street, Wagoner, Oklahoma 74467

Director: Andy Von Canon

Address: 4100 Monument Corner Drive, Suite 540

Fairfax, Virginia 22030

Director: _____

Address: _____

B. OFFICERS

President: John Pitale

Address: 4100 Monument Corner Drive, Suite 540

Fairfax, Virginia 22030

Vice President: Thomas Jagers

Address: 1507 SE 9th Street, Wagoner, Oklahoma 74467

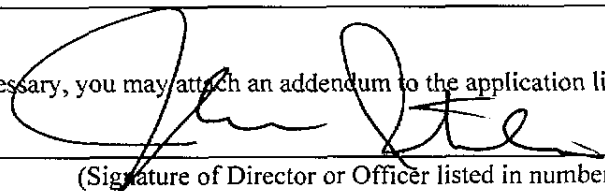
Secretary: John Pitale

Address: 4100 Monument Corner Drive, Suite 540, Fairfax, VA 22030

Treasurer: _____

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. John Pitale, 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:

EDMOND COMPUTER CORPORATION INTERNATIONAL is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 29, 2004.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
August 18, 2004*



Joel H. Peck

Joel H. Peck, Clerk of the Commission