

F05000006948

00855-00734-00647-02963 \$1150.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

F05-6948

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

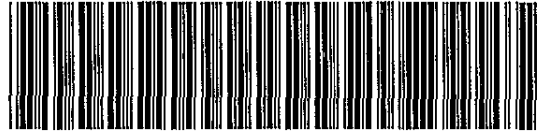
Special Instructions to Filing Officer:

11/30 FPC

Per fees

Office Use Only

W05-28705 mgt  
PF/AR's \$650  
FF \$70



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11/30/05--01014--006 \*\*500.00

08/15/05--01024--020 \*\*220.00

- \$  
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RECEIVED  
FEB 15 2006  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MKI Systems, 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:

John B. Keller  
(Name of Person)

MKI Systems, Inc.  
(Firm/Company)

1308 Devils Reach Road, Suite 300  
(Address)

Woodbridge, Virginia 22192-2806  
(City/State and Zip code)

For further information concerning this matter, please call:

John B. Keller at ( 703 ) 490-1120 ext 225  
(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

August 16, 2005

JOHN B. KELLER  
MKI SYSTEMS, INC.  
1308 DEVILS REACH RAD, SUITE 300  
WOODBIDGE, VA 22192-2806

SUBJECT: MKI SYSTEMS, INC.  
Ref. Number: W05000038705

We have received your document for MKI SYSTEMS, INC. and your check(s) totaling \$220.00. However, the document has not been filed and is being retained in this office for the following:

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 \$1,150.00.

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 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 905A00052249



August 22, 2005  
Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Michelle Hodges

RE: Letter Number 905A00052249

Dear Ms. Hodges:

Enclosed is a copy of a letter received from your office concerning MKI's failure to file appropriate annual reports with the State of Florida. A penalty in the amount of \$ 1,000 has been applied to our account for not filing these reports in a timely manner.

At this time, I'd like to appeal that penalty. MKI is a small business located in Virginia (founded 1981) and this is our first out of state office opening. We were awarded a contract to provide support to the Marine Training Command/Orlando in early 2004, and as part of that contract, were required to set up operations immediately. I went down to Orlando, and spent a few days signing leases and acquiring furniture. I asked the local realtor about state requirements, and was given some direction, but failed (obviously) to follow up on all requirements. There are no excuses on this end, other than MKI did not purposely attempt to avoid payment of these fees. Given we never intended to avoid making payment, and obtaining proper licenses, I'd ask that consideration be given to reducing or waiving this penalty. As mentioned above, MKI has been in business for quite some time here in Virginia, and we've never faced a penalty of this nature.

Be assured that MKI has noted the due date for Florida requirements, and will be diligent in ensuring all fees/taxes are paid on time from this date forward.

Thank you for your consideration of my request. Feel free to contact me at 703/490-1120 x 225 with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "John Keller".

John Keller  
President



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 26, 2005

JOHN B. KELLER  
MKI SYSTEMS, INC.  
1308 DEVILS REACH ROAD, SUITE 300  
WOODBIDGE, VA 22192-2806

SUBJECT: MKI SYSTEMS, INC.  
Ref. Number: W05000038705

We have received your document for MKI SYSTEMS, INC. and your check(s) totaling \$220.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$650.00.

The total amount due is \$720.00.

There is a balance due of \$500.00.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 005A00054230



Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
Attn: Brenda Tadlock

21 November 2005

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Dear Ms. Tadlock:

Pursuant to your letter dated August 26, 2005 (copy attached for your easy reference), I am enclosing a copy of the Commonwealth of Virginia Certificate of Good Standing for MKI Systems, Inc. Also enclosed is our check for \$500 for the annual report/uniform business report and penalty fees.

Please forward your Letter of Acknowledgment as soon as possible so that we may apply for our Orange County Occupational License.

I appreciate your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "R. P. Roberson, II".

Robert P. Roberson, II  
Task Manager  
MKI Systems, Inc.

Encl.

/js

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. MKI Systems, 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 3. 54-1170634
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 16 1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12 March 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. MKI Systems, Inc. 1308 Devils Reach Road, Suite 300, Woodbridge, Virginia 22192-2806
(Principal office address)

MKI Systems, Inc. 1308 Devils Reach Road, Suite 300, Woodbridge, Virginia 22192-2806
(Current mailing address)

8. Provide contractor support to Department of Defense agencies located in the state.
(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: Robert P. Roberson II

Office Address: 12000 Research Parkway, Suite 144

Orlando, Florida 32826-2944
(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:

FILED
SEP 17 2004
STATE OF FLORIDA
TALLAHASSEE

**A. DIRECTORS**

Chairman: Robert J. Keller

Address: MKI Systems, Inc. 1308 Devils Reach Road, Suite 300, Woodbridge, Virginia 22192-2806

Vice Chairman: Kenneth T. Brunsvold

Address: MKI Systems, Inc. 1308 Devils Reach Road, Suite 300, Woodbridge, Virginia 22192-2806

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

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

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

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

**B. OFFICERS**

President: John B. Keller

Address: MKI Systems, Inc. 1308 Devils Reach Road, Suite 300, Woodbridge, Virginia 22192-2806

Vice President: \_\_\_\_\_

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

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

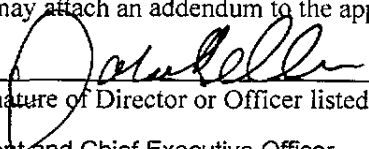
Address: \_\_\_\_\_

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 B. Keller, President and Chief Executive Officer

(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:*

MKI Systems, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 24, 1981.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
November 10, 2005*

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