

F05000007339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

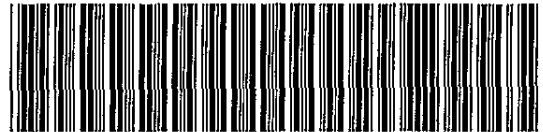
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W05-53394
J. BRYAN DEC 2 2005

J. BRYAN DEC 20 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LTM 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:

Michael J. Ferrigno

(Name of Person)

Nunes & Hodge, P.C.

(Firm/Company)

7247 Lee Highway

(Address)

Falls Church, VA 22046

(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael J. Ferrigno

(Name of Person)

at (703) 241-4917

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
Division of Corporations

December 2, 2005

MICHAEL J. FERRIGNO
NUNES & HODGE, P.C.
7247 LEE HIGHWAY
FALLS CHURCH, VA 22046

SUBJECT: LTM, INC
Ref. Number: W05000053394

We have received your document for LTM, INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 705A00070169

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NUNES & HODGE, P.C.
7247 LEE HIGHWAY
FALLS CHURCH, VIRGINIA 22046

(703) 241-4917
FAX: (703) 241-4935

MORRIS A. NUNES
ADM. VA. & D.C.

JOY ELIZABETH HODGE
ADM. VA. & D.C.

MICHAEL J. FERRIGNO
ADM. VA.

December 14, 2005

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Atten: Joey Bryan

BY FIRST CLASS MAIL

Re: LTM INC.
Ref. Number: W05000053394

Dear Mr. Bryan:

Please find enclosed an original plus one (1) copy of the certificate of existence and good standing for LTM INC., a copy of your correspondence dated December 2, 2005, and self addressed stamped envelope.

Kindly file the enclosed with the pending application of LTM INC, and return a date stamped copy in the envelope provided.

If there are any questions or additional documentation necessary, please contact this office immediately. Many Thanks.

Cordially,
Nunes & Hodge, P.C.



Michael J. Ferrigno, Esq.

Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. LTM, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Virginia 3. 54-1703253
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/19/1993 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 925 East Main Street, Ste. 66, Havelock, NC 28532
(Principal office address)

925 East Main Street, Ste. 66, Havelock, NC 28532
(Current mailing address)

8. To engage in business technical services consulting
(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: Richard L. Smith
Office Address: 504 Ridge Lake Road
Crestview, Florida 32536
(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.

Richard L. Smith
(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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CORPORATION REGISTRATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: David W. Baldwin

Address: 925 East Main Street, Ste. 66, Havelock, NC 28532

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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U.S. CUSTOMS AND BORDER PROTECTION
MALLAHASSEE, FLORIDA

B. OFFICERS

President: David W. Baldwin

Address: 925 East Main Street, Ste. 66, Havelock, NC 28532

Vice President: David W. Baldwin

Address: 925 East Main Street, Ste. 66, Havelock, NC 28532

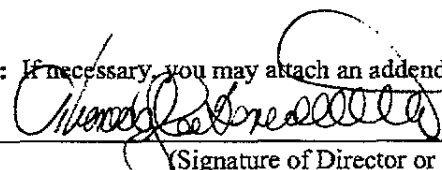
Secretary: David W. Baldwin

Address: 925 East Main Street, Ste. 66, Havelock, NC 28532

Treasurer: David W. Baldwin

Address: 925 East Main Street, Ste. 66, Havelock, NC 28532

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. Tom DeBenedetto, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

LTM, INC. - Addendum to APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ADDENDUM TO SECTION 12: NAME AND BUSINESS ADDRESS OF DIRECTORS AND OFFICERS

12 B:

Chief Financial Officer: Tom DeBenedetto

Address: Two Skyline Place, 5203 Leesburg Pike, Suite 501, Falls Church VA 22041

Chief Operations Officer: Lee Ann Baldwin

Address: Two Skyline Place, 5203 Leesburg Pike, Suite 501, Falls Church VA 22041

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

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

The date of incorporation is February 19, 1993.

Nothing more is hereby certified.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
December 12, 2005*

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