

Fd000004109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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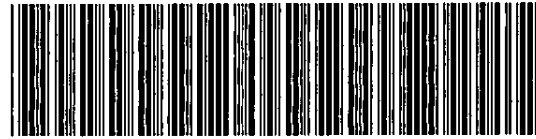
(Business Entity Name)

(Document Number)

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06/13/06--01004--009 **1150.00

05/10/06--01024--021 **78.75

FILED
06 May 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/13/06
206-2563
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2006

FRED TAYLOR
1501 WILSON BLVD SUITE 1250
ARLINGTON, VA 22209

SUBJECT: RMC RESEARCH CORPORATION
Ref. Number: W06000021831

We have received your document for RMC RESEARCH CORPORATION 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 \$1,150.00.

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) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 006A00033383

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EMC RESEARCH CORPORATION
(Name of corporation - must include suffix)

FILED
06 May 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FRED TAYLOR
(Name of Person)
EMC RESEARCH CORPORATION
(Firm/Company)
1501 WILSON BLVD, SUITE 1250
(Address)
ARLINGTON, VA. 22209
(City/State and Zip code)

For further information concerning this matter, please call:

FRED TAYLOR at (703) 558-4803
(Name of Person) (Area Code & Daytime Telephone Number)

→ STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

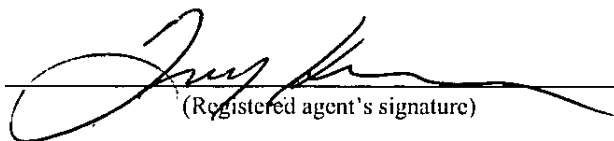
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. RMC RESEARCH CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. RMC RESEARCH
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. MARYLAND 3. 52-0819071
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-30-70 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty/liability)
7. 1501 WILSON BLVD., SUITE 1250, ARLINGTON, VA. 22209
(Principal office address)
- SAME
(Current mailing address)
8. 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: TEDDY HENSLEY
- Office Address: 2805 W. BUSCH BLVD. # 222
TAMPA, Florida 33618
(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:

A. DIRECTORS

Chairman: EVERETT BARNES JR.
Address: 1000 MARKET STREET, BLDG # 2
PORTSMOUTH, NH 03801

Vice Chairman: M. CHRISTINE DWYER
Address: 1000 MARKET STREET, BLDG # 2
PORTSMOUTH, NH 03801

Director: FRED TAYLOR
Address: 1501 WILSON BLVD., SUITE 1250
ARLINGTON, VA. 22209

Director: JAMES NOUCAS
Address: 500 MARKET STREET, SUITE 8
PORTSMOUTH, NH 03801

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: EVERETT BARNES JR.
Address: 1000 MARKET STREET, BLDG # 2
PORTSMOUTH, NH 03801

Vice President: M. CHRISTINE DWYER
Address: 1000 MARKET STREET, BLDG # 2
PORTSMOUTH, NH 03801

Secretary: (SAME AS VICE-PRESIDENT ABOVE)
Address: (SAME AS VICE-PRESIDENT ABOVE)

Treasurer: FRED TAYLOR
Address: 1501 WILSON BLVD, SUITE #1250; ARLINGTON, VA.
22209

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Fred Taylor
(Signature of Director or Officer listed in number 12 of the application)

14. FRED TAYLOR VICE PRESIDENT- FINANCE
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT RMC RESEARCH CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 02, 2006.

Paul B. Anderson

Paul B. Anderson
Charter Division



FILED
06 MAY 12 PM 4:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE