

F08000003911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500135398825

09/08/08--01045--001 \*\*78.75

FILED  
08 SEP -8 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U#

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Eagle Systems, Incorporated  
(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:

Lynda Johnson  
(Name of Person)

Eagle Systems Incorporated  
(Firm/Company)

22560 EPIC Drive  
(Address)

California, Maryland 20619  
(City/State and Zip code)

For further information concerning this matter, please call:

Lynda Johnson at ( 301 ) 863-2453  
(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. **Eagle Systems Incorporated**

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

**Eagle Systems Jacksonville Division, Inc.**

(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. **54-1122023**

(FEI number, if applicable)

4. **February 13, 1980**

(Date of incorporation)

5. **Perpetual**

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

6. **September 1, 2008**

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

7. **22560 EPIC Drive, California, Maryland 20619**

(Principal office address)

**22560 EPIC Drive, California, Maryland 20619**

(Current mailing address)

8. **Defense Contractor support U.S. Department of Defense**

(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: **George H. Pate**

Office Address: **2798 Admirals Walk Drive**

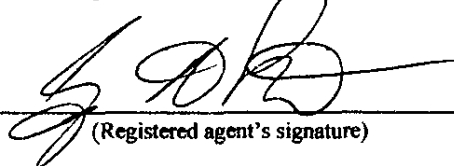
**Orange Park**, Florida **32073**

(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.

FILED  
08 SEP - 8 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Donald P. Peeling, Sr.

Address: 41361 Philip Lane  
Leonardtown, Maryland 20650

Vice Chairman: \_\_\_\_\_

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

Director: Lynda A. Johnson

Address: 44755 Three Coves Road  
Hollywood, Maryland 20636

Director: Shirley Peeling

Address: 44731 Three Coves Road  
Hollywood, Maryland 20636

**B. OFFICERS**

President: Donald P. Peeling, Sr.

Address: 41361 Philip Lane  
Leonardtown, Maryland 20650

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

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

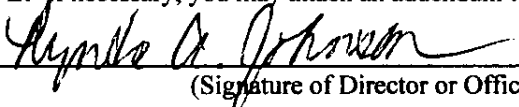
Secretary: Shirley Peeling

Address: 44731 Three Coves Road, Hollywood, Maryland 20636

Treasurer: Lynda A. Johnson

Address: 44755 Three Coves Road, Hollywood, Maryland 20636

**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. Lynda A. Johnson, Treasurer

(Typed or printed name and capacity of person signing application)

**FILED**  
08 SEP -8 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

EAGLE SYSTEMS INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 13, 1980.

Nothing more is hereby certified.

FILED  
08 SEP -8 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
September 2, 2008*



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