

F08000004784

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

LINE 112610

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Accelera Solutions, 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:

Chong U. Vi
(Name of Person)
Accelera Solutions, Inc.
(Firm/Company)
7600 Leesburg Pike Suite 140 West
(Address)
Falls Church, VA 22043
(City/State and Zip code)

For further information concerning this matter, please call:

Stephanie Fontana at 703 637-5059
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2008

CHONG U. YI
7600 LEESBURG PIKE, SUITE 140 WEST
FALLS CHURCH, VA 22043

SUBJECT: ACCELERA SOLUTIONS, INC.
Ref. Number: W08000043968

We have received your document for ACCELERA SOLUTIONS, INC. and your check(s) totaling \$87.50. 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 the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 308A00051069

**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. Accelera Solutions, 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. 04-3616686
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/10/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7600 Leesburg Pike Suite 140 West Falls Church, VA 22043
(Principal office address)

7600 Leesburg Pike Suite 140 West Falls Church, VA 22043
(Current mailing address)

8. Manage Software Renewal sales for
(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: Chong Yi (Accelera Solutions, Inc.)

Office Address: 7700 Congress Ave Ste 1104
Boca Raton, Florida 33487
(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.

Chong Yi
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph Brown

Address: 7600 Leesburg Pike Suite 140W

Falls Church, VA 22043

Vice President: Chong Yi

Address: 7600 Leesburg Pike Suite 140W

Falls Church, VA 22043

Secretary: Steven Daly

Address: 7600 Leesburg Pike Suite 140W Falls Church, VA 22043

Treasurer: Terrill Andrews

Address: 7600 Leesburg Pike Suite 140W Falls Church, VA 22043

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. Steve Daly Director

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

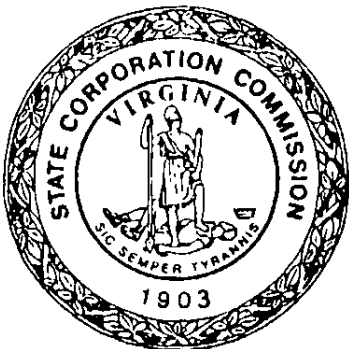
ACCELERA SOLUTIONS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 25, 2002.

Nothing more is hereby certified.

11-20
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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
July 17, 2008*



Joel H. Peck

Joel H. Peck, Clerk of the Commission