

F08000005086

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(City/State/Zip/Phone #)

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2008 NOV 26 AM 8:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 7, 2008

ELIANI KOROWAJCZUK  
CELPLAN TECHNOLOGIES, INC.  
1897 PRESTON WHITE DRIVE, 3RD FLOOR  
RESTON, VA 20191

SUBJECT: CELPLAN TECHNOLOGIES, INC.  
Ref. Number: W08000050921

We have received your document for CELPLAN TECHNOLOGIES, 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 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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 808A00056618

RECEIVED  
08 NOV 26 AM 8:00  
DIVISION OF CORPORATIONS

## COVER LETTER

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

**SUBJECT:** CelPlan Technologies, 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:

Eliani Korowajczuk, Financial Director

(Name of Person)

CelPlan Technologies, Inc.

(Firm/Company)

1897 Preston White Drive, 3rd Floor

(Address)

Reston, VA 20191

(City/State and Zip code)

For further information concerning this matter, please call:

Eliani Korowajczuk

(Name of Person)

at ( 703 ) 259-4026

(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. CelPlan Technologies, 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

(State or country under the law of which it is incorporated)

3. 54-1766195

(FEI number, if applicable)

4. March 6, 1995

(Date of incorporation)

5. Perpetual

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

6. August 13, 2007 - The Company is registered and is current with FL for sales/use tax and payroll withholding

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

7. 1897 Preston White Drive, 3rd Floor, Reston, VA 20191

(Principal office address)

1897 Preston White Drive, 3rd Floor, Reston, VA 20191

(Current mailing address)

8. Telecommunications Services Provider

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Michele Polsky

(Registered agent's signature)

Michele Polsky  
Assistant VP

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Leonhard Korowajczuk

Address: 1897 Preston White Drive, 3rd Floor, Reston, VA 20191

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

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

Director: Paulo Leite

Address: 1897 Preston White Drive, 3rd Floor, Reston, VA 20191

Director: Aluisio Ribeiro

Address: 1897 Preston White Drive, 3rd Floor, Reston, VA 20191

**B. OFFICERS**

President: Leonhard Korowajczuk, CEO

Address: 1897 Preston White Drive, 3rd Floor, Reston, VA 20191

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

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

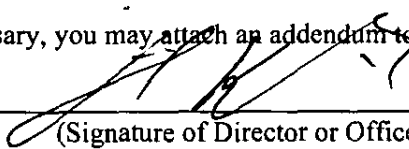
Secretary: Eliani Korowajczuk, Financial Director

Address: 1897 Preston White Drive, 3rd Floor, Reston, VA 20191

Treasurer: Eliani Korowajczuk, Financial Director

Address: 1897 Preston White Drive, 3rd Floor, Reston, VA 20191

**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. ELIANI KOROWAJCZUK, FINANCIAL DIRECTOR  
(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:*

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

The date of incorporation is March 10, 1995.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
October 24, 2008*

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