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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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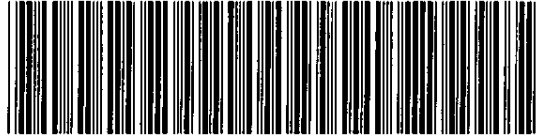
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 9 2008

## COVER LETTER

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

**SUBJECT:** ARMED FORCES SERVICES CORP.  
(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:

JAMES M. MORTSON  
(Name of Person)

ARMED FORCES SERVICES CORP.  
(Firm/Company)

2800 SHIRLINGTON ROAD, SUITE 350  
(Address)

ARLINGTON, VA 22206  
(City/State and Zip code)

For further information concerning this matter, please call:

JAMES M. MORTSON, MBA, CPA at (703) 379-9311  
(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. ARMED FORCES SERVICES CORP.**

(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. 20-0897041**

(FEI number, if applicable)

**4. 03/08/2004**

(Date of incorporation)

**5. PERPETUAL**

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

**6. 11/01/2008**

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

**7. 2800 SHIRLINGTON ROAD, SUITE 350 ARLINGTON, VA 22206**

(Principal office address)

**SAME AS ABOVE**

(Current mailing address)

**8. BENEFITS AND COUNSELING**

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**, Florida **33324**

(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.

**Amsha Putty**  
**Vice President**  
**and Assistant Secretary**

(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: Lt Gen Bradley C. Hosmer, Chair (USAF)

Address: PO Box 1128 OR 139 Vista Del Cielo  
Cedar Crest NM 87008

Vice Chairman: MG Vernon B. Lewis, Jr. (USA)

Address: Roads End Farm 292 Baldwin Road  
Karnack TX 75661

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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**B. OFFICERS**

President: GEOFFREY DEUTSCH

Address: 2800 SHIRLINGTON ROAD, SUITE 350  
ARLINGTON, VA 22206

Vice President: MERIBETH PUCKETT

Address: 2800 SHIRLINGTON ROAD, SUITE 350  
ARLINGTON, VA 22206

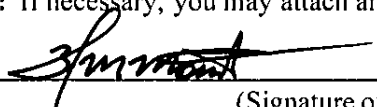
Secretary: Keith R. Miller

Address: 2800 SHIRLINGTON ROAD, SUITE 350 ARLINGTON, VA 22206

Treasurer: JAMES M. MORTSON, MBA, CPA (CONTROLLER)

Address: 2800 SHIRLINGTON ROAD, SUITE 350 ARLINGTON, VA 22206

**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. JAMES M. MORTSON, MBA, CPA  
(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:*

Armed Forces Services Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 11, 2004.

Nothing more is hereby certified.

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STATE OF VIRGINIA  
TALLAHASSEE, FLORIDA

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



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