

MAY 14 2000 9:28AM S. 875 P. 1
FE090000001977

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000121106 3)))



H090001211063ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

APPROVED
AND
FILED
09 MAY 14 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

SXK
jb&a, inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,220.00

RECEIVED
DEPARTMENT OF STATE
09 MAY 14 PM 1:00

Electronic Filing Menu

Corporate Filing Menu

Help

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. JB&A, INC.

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

JAMES BENVENUTO & ASSOCIATES, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3.

(FEI number, if applicable)

4. 06-17-1988

(Date of incorporation)

5.

PERPETUAL

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

6. DECEMBER 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. 5203 LEEBSBURG PIKE, SUITE 1401, FALLS CHURCH, VA 22041

(Principal office address)

5203 LEEBSBURG PIKE, SUITE 1401, FALLS CHURCH, VA 22041

(Current mailing address)

8. PROVIDE CONSULTATION SERVICES TO US GOVERNMENT AGENCIES

(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.

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

**Sue G. Knight
as its agent**

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.

09 MAY 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

MAY. 14. 2009 9:28AM C S C

APPROVED
AND
FILED
NO. 875 P. 3
09 MAY 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JAMES V. BENVENUTO

Address: 5203 LEESBURG PIKE, SUITE 1401
FALLS CHURCH, VA 22041

Vice Chairman: _____

Address: _____

Director: PETER V. HUISKING

Address: 5203 LEESBURG PIKE, SUITE 1401
FALLS CHURCH, VA 22041

Director: _____

Address: _____

B. OFFICERS

President: EVERETT R. YOUNT, JR.

Address: 5203 LEESBURG PIKE, SUITE 1401
FALLS CHURCH, VA 22041

Vice President: FLOYD K. BERGER

Address: 5203 LEESBURG PIKE, SUITE 1401
FALLS CHURCH, VA 22041

Secretary: LESTER F. MCCONVILLE

Address: 5203 LEESBURG PIKE, SUITE 1401, FALLS CHURCH, VA 22041

Treasurer: EVERETT R. YOUNT, JR.

Address: 5203 LEESBURG PIKE, SUITE 1401, FALLS CHURCH, VA 22041

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. EVERETT R. YOUNT, JR., PRESIDENT

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

MAY. 14. 2009 9:28AM

C S C

NO. 875

APPROVED
AND
FILED

09 MAY 14 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

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

A. DIRECTORS

Chief Executive Officer: JOHN R. KNIGHT

Address: 5203 LEESBURG PIKE, SUITE 1401
FALLS CHURCH, VA 22041

B. OFFICERS

Executive Vice President: LESTER F. MCCONVILLE

Address: 5203 LEESBURG PIKE, SUITE 1401
FALLS CHURCH, VA 22041

Vice President: KEITH C. MARASS

Address: 5203 LEESBURG PIKE, SUITE 1401
FALLS CHURCH, VA 22041

Vice President: ALFRED H. ELLIOTT III

Address: 5203 LEESBURG PIKE, SUITE 1401
FALLS CHURCH, VA 22041

MAY. 14. 2009 9:28AM C S C

APPROVED
NO. 875 AND 5
FILED

09 MAY 14 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JB&A, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JB&A, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2164122 8300

090403675

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7268877

DATE: 04-28-09