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Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Homeland Security Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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2009 DEC -3 PM 4: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Burch DEC 4 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Homeland Security 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," or "Certificate of Good Standing" 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:

Richard B. Neville /Owner/ Director/Executive VP

Name of Person

Homeland Security Solutions, Inc

Firm/Company

3130A NASA Drive

Address

Hampton, VA 23666

City/State and Zip code

neville@homelandsecurityinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard B. Neville

Name of Person

at (757) 722-4726 EXT 103

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 Cop ☐ \$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.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Homeland Security 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. 27-0040886
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. December, 12, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon application
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3130A NASA Drive, Hampton, VA 23668
(Principal office address)

(Current mailing address)
8. Government Contractor, Provide USMC with Non guard support services at Blount Island
(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 corporation as registered agent.

(Registered agent's signature)

Mark J. Effenbaugh
Asst. Secretary & V. President

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: Stephen Cameron

Address: 3130A NASA Drive

Hampton, VA 23666

Vice Chairman: _____

Address: _____

Director: Richard B. Neville and Executive VP

Address: 3130A NASA Drive, Hampton, VA 23666

Director: Gregory D. James

Address: 3130A NASA Drive, Hampton, VA 23666

B. OFFICERS

President: Stephen Cameron

Address: 3130A NASA Drive

Hampton, VA 23666

Vice President: Gregory D. James, Executive VP

Address: 3130A NASA Drive

Hampton, VA 23666

Secretary: Gregory D. James

Address: 3130A NASA Drive, Hampton, VA 23666

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard B. Neville

(Signature of Director or Officer listed in number 12 of the application)

14. Richard B. Neville, Executive VP

(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:

Homeland Security 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 December 04, 2007.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
December 1, 2009*

Joel H. Peck

Joel H. Peck, Clerk of the Commission