

F 10000000350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

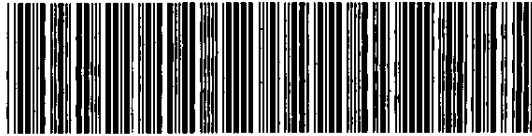
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200163731832

01/21/10--01026--019 **70.00

01/21/10--01026--020 **950.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2010 JAN 21 PM 4:03

Jan 22/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ANDROMEDA SYSTEMS INCORPORATED
(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:

JOHN KOBELSKI

(Name of Person)

ANDROMEDA SYSTEMS INCORPORATED

(Firm/Company)

641 LYNDAVEN PKWY, ~~W~~ Ste. 200

(Address)

VIRGINIA BEACH, VA. 23452

(City/State and Zip code)

For further information concerning this matter, please call:

CHRIS LEWIS

(Name of Person)

at (757) 340-9071

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN 21 PM 4:03

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. ANDROMEDA SYSTEMS INCORPORATED
(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. TIN# 20-3595072
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/21/2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ANDROMEDA SYSTEMS, INC. 330 CROSSING BLVD, SUITE 300 ORANGE PARK, FL. 32073
(Principal office address)

ANDROMEDA SYSTEMS, INC. 330 CROSSING BLVD, SUITE 300, ORANGE PARK, FL. 32073
(Current mailing address)

8. _____
(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)

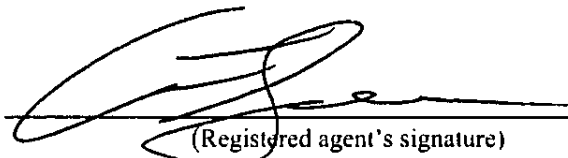
Name: CARL SAWYER

Office Address: 330 CROSSING BLVD, SUITE 300

ORANGE PARK, FL. 32073, Florida 32073
(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.


(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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
2010 JAN 21 PM 4:03

A. DIRECTORS

Chairman: JOHN H. KOBELSKI - PRESIDENT/DIRECTOR

Address: 3686 HILL BREEZE RD.
VIRGINIA BEACH, VA. 23452

Vice Chairman: JOHN HENSON - CHIEF OPERATING OFFICER

Address: 167 SPICEWOOD CIRCLE EAST
MIDDLEBURG, FL. 32068

Director: CARL SAWYER - DIRECTOR / VICE PRESIDENT / CHIEF INFORMATION OFFICER

Address: 3341 CORMORANT COVE DRIVE
JACKSONVILLE, FL 32223

Director: JON C. LEVERETTE - DIRECTOR / CHIEF STRATEGIC PLANNING OFFICER

Address: 1840 DENMARK DRIVE
JACKSONVILLE, FL 32003

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

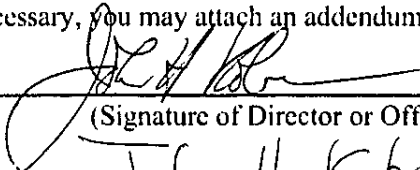
Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN 21 PM 4:03

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. John H Kobelski President
(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:

ANDROMEDA SYSTEMS INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 21, 2005.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN 21 PM 4:03



*Signed and Sealed at Richmond on this Date:
November 24, 2009*

Joel H. Peck

Joel H. Peck, Clerk of the Commission