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3/11/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NeoSystems, 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," 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:

Rob Wilson
Name of Person
NeoSystems, Corp.
Firm/Company
8000 Towers Crescent Dr., Ste. 710
Address
Vienna, VA 22182
City/State and Zip code
robw@neosystemscorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rob Wilson at (571) 234-4942
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

2010 MAR 10 PM 4:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

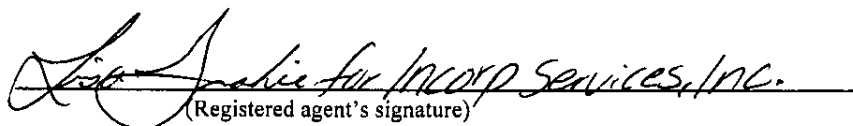
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. NeaSystems, Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. NeaSystems Corporate Services, Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. Virginia
(State or country under the law of which it is incorporated)
4. 47-0907606
(FEI number, if applicable)
5. 01/28/2003
(Date of incorporation)
6. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
7. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8. 8000 Towers Crescent Dr., Ste 710, Vienna, VA 22182
(Principal office address)
9. (Current mailing address)
10. Accounting Services (non-CPA)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
11. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

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2010 MAR 10 PM 4:52

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

2010 MAR 10 PM 4:52

A. DIRECTORS

Chairman: Michael Tinsley
Address: 8000 Towers Crescent Dr., Ste 710
Vienna, VA 22182
Vice Chairman: Robert W. Wilson, Jr.
Address: 8000 Towers Crescent Dr., Ste. 710
Vienna, VA 22182
Director: Thomas W. Weston, Jr.
Address: 7918 Jones Branch Dr., Ste 350
McLean, VA 22102
Director: Paul W. Sullivan
Address: 11990 Market St., Ste 1302
Reston, VA 20190

B. OFFICERS

President: Michael Tinsley
Address: 8000 Towers Crescent Dr., Ste 710
Vienna, VA 22182
Vice President: Robert W. Wilson, Jr.
Address: 8000 Towers Crescent Dr., Ste 710
Vienna, VA 22182
Secretary: Robert W. Wilson, Jr.
Address: 8000 Towers Crescent Dr., Ste 710, Vienna, VA 22182
Treasurer: Michael Tinsley
Address: 8000 Towers Crescent Dr., Ste 710, Vienna, VA 22182

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)
14. Robert W. Wilson, Jr., Vice 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:

NeoSystems, Corp. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 28, 2003.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
March 3, 2010*

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