

F10000004014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

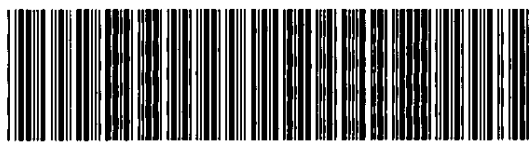
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:  
*New Filing*

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

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WI-38940

*me clark*

**COVER LETTER**

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

**SUBJECT:** Capstone Corporation

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:

Jeff Kim

Name of Person

Capstone Corporation

Firm/Company

635 Slaters Lane #100

Address

Alexandria, VA 22314

City/State and Zip code

jkim@capstonecorp.com

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

For further information concerning this matter, please call:

Jeff Kim

Name of Person

at ( 703 ) 683-4220 ext 106

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



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Florida New Filing Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Attn: Becky McKnight**

1-850-245-6931

Per our phone conversation on August 31, 2010, we have made the changes to our Application, inserting a new alternative corporate name- Capstone Corporation VA and also listing that the duration is Perpetual.

We have also enclosed a check for \$1,100 to cover past year's dues.

Please let me know if you need anything else from us.

Thanks for your assistance in getting us back in compliance,

Jeff Kim

Capstone Corporate Controller

703-683-4220 ext 106

635 Slaters Lane, Suite 100  
Alexandria, Virginia 22314

www.capstonecorp.com

(V) 703.683.4220

(F) 703.683.4430

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 18, 2010

CAPSTONE CORPORATION  
635 SLATERS LANE #100  
ALEXANDRIA, VA 22314

We have received your document for CAPSTONE CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 010A00019847

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

Capstone Corporation VA

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

2. Virginia 3. 54-1393220
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/5/84 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 635 Slaters Lane, Suite #100 Alexandria, VA 22314
(Principal office address)

635 Slaters Lane, Suite #100 Alexandria, VA 22314
(Current mailing address)

8. Govn't contractor providing professional services to U.S. government on U.S. military bases
(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: Agents and Corporations, Inc.

Office Address: 300 Fifth Avenue South, Suite #101-330

Naples, Florida 34102
(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.

[Handwritten signature]
(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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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: William J. Moore

Address: 9002 Bexhill Court  
Adelphi, MD 20783

Vice Chairman: Thomas D. Madison

Address: 8719 Mount Vernon Highway  
Alexandria, VA 22309

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

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

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

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

**B. OFFICERS**

President: William J. Moore

Address: 9002 Bexhill Court  
Adelphi, MD 20783

Vice President: Thomas D. Madison

Address: Alexandria, VA 22309  
Alexandria, VA 22309

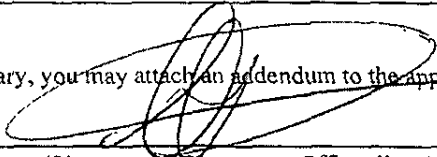
Secretary: Thomas D. Madison- see above

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

Treasurer: Thomas D. Madison- see above

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

**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. Thomas D. Madison, Chief Operating Officer and Senior Executive Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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# Commonwealth of Virginia



## State Corporation Commission

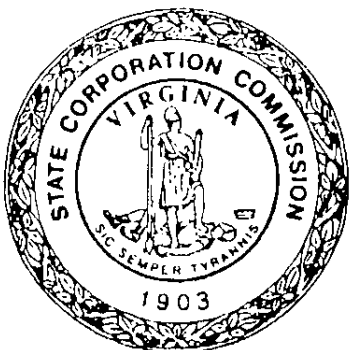
*I Certify the Following from the Records of the Commission:*

CAPSTONE 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 05, 1984.

Nothing more is hereby certified.

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DIVISION OF CORPORATIONS  
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*Signed and Sealed at Richmond on this Date:  
July 1, 2010*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission