

F11000000501

(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:

Tina Hattzell GAVE
AUTHORIZATION BY PHONE TO
CORRECT *corporation alternate*
DATE *2/4/11* *name*
DOC. EXAM *MRB*

Office Use Only



500188244125

12/06/10--01044--012 **87.50

02/02/11--01010--001 **650.00

FILED
11 FEB -4 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
2/4

1117 56683

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AZIMUTH 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:

TINA HARTZELL

(Name of Person)

AZIMUTH INC.

(Firm/Company)

3741 MORGANTOWN INDUSTRIAL PARK

(Address)

MORGANTOWN, WV 26501

(City/State and Zip code)

For further information concerning this matter, please call:

TINA HARTZELL

(Name of Person)

at (304) 292-3700

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2010

TINA HARTZELL
AZIMUTH INC.
3741 MORGANTOWN INDUSTRIAL PARK
MORGANTOWN, WV 26501

SUBJECT: AZIMUTH INCORPORATED
Ref. Number: W10000056683

We have received your document for AZIMUTH INCORPORATED and your check(s) totaling \$87.50. 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's date of incorporation/organization must be listed in the document.

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 \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 610A0002835

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11 FEB - 1 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

~~AZIMUTH OF FLORIDA~~ A. Z. I. W. V. Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WEST VIRGINIA 3. 55-0686327
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. ~~1988~~ 9/1/88 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 550 NORTH REO STREET, SUITE 300, TAMPA, FL 33609
(Principal office address)

3741 MORGANTOWN INDUSTRIAL PARK, MORGANTOWN, WV 26501
(Current mailing address)

8. U.S. GOVERNMENT CONTRACTOR
(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)

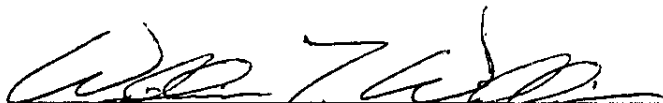
Name: WILLIAM T. WILLIAMS

Office Address: 3523 HEARDS FERRY DRIVE

TAMPA, Florida 33618
(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:

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TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: CRAIG HARTZELL

Address: 3741 MORGANTOWN INDUSTRIAL PARK
MORGANTOWN, WV 26501

Vice Chairman: TINA HARTZELL

Address: 3741 MORGANTOWN INDUSTRIAL PARK
MORGANTOWN, WV 26501

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CRAIG W. HARTZELL

Address: 3741 MORGANTOWN INDUSTRIAL PARK
MORGANTOWN, WV 26501

Vice President: TINA M. HARTZELL

Address: 3741 MORGANTOWN INDUSTRIAL PARK
MORGANTOWN, WV 26501

Secretary: TINA M. HARTZELL

Address: 3741 MORGANTOWN INDUSTRIAL PARK MORGANTOWN, WV 26501

Treasurer: CRAIG W. HARTZELL

Address: 3741 MORGANTOWN INDUSTRIAL PARK, MORGANTOWN, WV 26501

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

13. *Tina M. Hartzell*
(Signature of Director or Officer listed in number 12 of the application)

14. TINA M. HARTZELL, VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

State of West Virginia



Certificate

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

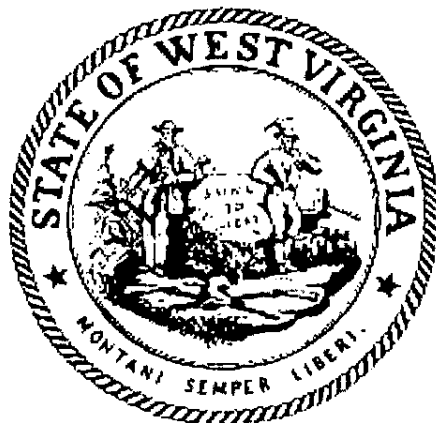
AZIMUTH, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on September 1, 1988.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
October 25, 2010*

Natalie E. Tennant

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA