

F120000000046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

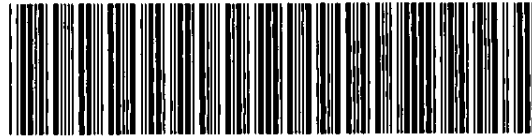
Special Instructions to Filing Officer:

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JAN - 5 2012

EXAMINER



500215475965

RECEIVED

12 JAN - 5 PM 1:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
12 JAN - 5 PM 3:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 050073 7567757
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ ~~125.00~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -5 PM 3:11

ORDER DATE : January 4, 2012

70.00

ORDER TIME : 10:46 AM

ORDER NO. : 050073-005

CUSTOMER NO: 7567757

FOREIGN FILINGS

NAME: NOTABLE SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Notable 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:

Accounts Payable

Name of Person

Notable Solutions, Inc

Firm/Company

9715 Key West Avenue, Suite 200

Address

Rockville, MD 20850

City/State and Zip code

AccountsPayable@nsius.com

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

For further information concerning this matter, please call:

Joyce Wilcox

at (240) 683-8400

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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.*

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DIVISION OF CORPORATIONS
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1. Notable 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. Delaware

(State or country under the law of which it is incorporated)

3. 52-1930614

(FEI number, if applicable)

4. 08/07/1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/03/2011

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

7. 9715 Key West Avenue, Suite 200, Rockville MD 20850

(Principal office address)

9715 Key West Avenue, Suite 200, Rockville MD 20850

(Current mailing address)

8. Develop and Sell Computer Software

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

Becky Peirce

By: Becky Peirce

Asst. Vice President

(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:

A. DIRECTORS

Chairman: Mehdi Tehranchi

Address: 9715 Key West Avenue, Suite 200
Rockville, MD 20850

Vice Chairman: Ali Tehranchi

Address: 9715 Key West Avenue, Suite 200
Rockville, MD 20850

Director: Chris Fountain

Address: 1025 Timbercreek Trail
Great Falls, VA 22066

Director: John Nyland

Address: 1003 Riverview Tr. St.
St. Michaels, MD 21663

B. OFFICERS

President: Ali Tehranchi - Chief Operation Officer

Address: 9715 Key West Ave., Suite 200
Rockville MD 20850

Vice President: Phillip A. Salopek, Jr. - Chief Financial Officer

Address: 9715 Key West Ave., Suite 200
Rockville MD 20850

Secretary: Mehdi Tehranchi - Chief Executive Officer

Address: 9715 Key West Ave., Suite 200, Rockville MD 20850

Treasurer: Mehdi Tehranchi - Chief Executive Officer

Address: 9715 Key West Ave., Suite 200, Rockville MD 20850

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

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Phillip A. Salopek, Jr.

(Typed or printed name and capacity of person signing application)

NOTABLE SOLUTIONS, INC.
Additional Director

Directors:

Sever Totia
8405 Greensboro Dr. #210
McLean, VA 22102

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOTABLE SOLUTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOTABLE SOLUTIONS INC." WAS INCORPORATED ON THE SEVENTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2930728 8300

120013856

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9274353

DATE: 01-05-12