

F12000000549

(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



600214136656

02/06/12--01024--014 \*\*637.50

FILED  
12 JAN -6 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 7 2012

## COVER LETTER

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

**SUBJECT:** RM<sup>2</sup> CONSULTANTS, 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:

ROBERT M. MEISSNER

Name of Person

RM<sup>2</sup> CONSULTANTS, INC.

Firm/Company

PO BOX 587

Address

ALEXANDRIA, VA 22313

City/State and Zip code

B MEISSNER @ CAPRESDC.COM

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

For further information concerning this matter, please call:

ROBERT M. MEISSNER at ( 703 ) 615-4521

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

\$ 550 LATE FEES FOR 2011

TOTAL \$ 637.50

\$ 150 ANNUAL FEE FOR 2012 WILL BE PAID WITH ELECTRONIC FILING BEFORE MAY 1, 2012

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED  
12 JAN -6 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. RM2 CONSULTANTS, INC.

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

ROBERT M. MEISSNER CONSULTANTS, INC

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

2. VIRGINIA

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

3. 26-0823135

(FEI number, if applicable)

4. 9 AUG 2007

(Date of incorporation)

5. PERPETUAL

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

6. 25 AUG 2010

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

7. 49 SEA WINDS LANE E. PONTE VEDRA BCH, FL 32082

(Principal office address)

PO BOX 587 ALEXANDRIA, VA 22313

(Current mailing address)

8. BUSINESS DEVELOPMENT AND FEDERAL GOVERNMENT CONSULTING

(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: ROBERT M. MEISSNER

Office Address: 49 SEA WINDS LANE E.

PONTE VEDRA BEACH, Florida 32082

(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.*

Robert M. Meissner

(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: ROBERT M. MEISSNER

Address: 49 SEA WINDS LANE E.

PONTE VEDRA BEACH, FL 32082

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: ROBERT M. MEISSNER

Address: 49 SEA WINDS LANE E.

PONTE VEDRA BEACH, FL 32082

Vice President: \_\_\_\_\_

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

Secretary: DENISE C. MEISSNER

Address: PO BOX 587; ALEXANDRIA, VA 22313

Treasurer: \_\_\_\_\_

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

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

13. Robert M. Meissner

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. ROBERT M. MEISSNER, PRESIDENT

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

FILED  
12 JAN -6 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## STATE CORPORATION COMMISSION

Richmond, January 23, 2012

*This is to certify that the certificate of incorporation of*

FILED  
12 JAN -6 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RM2 Consultants, Inc.**

*was issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: August 9, 2007*



State Corporation Commission

Attest:

*Joel Heck*  
Clerk of the Commission