

F13000001652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

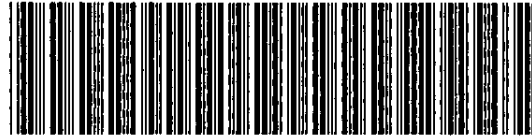
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 APR 16 AM 9:53

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↓ Shivers APR 17 2013

W13-2  
647



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2013

RAY WILHELM  
13500 E BOUNDARY RD  
MIDLOTHIAN, VA 23112

SUBJECT: CTI CONSULTANTS, INC.  
Ref. Number: W13000007006

We have received your document for CTI CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 913A00002781

2181

**COVER LETTER**

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

**SUBJECT:** CTI 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:

Ray Wilhelm

Name of Person

CTI Consultants, Inc.

Firm/Company

13500 E. Boundary Road

Address

Midlothian/VA 23112

City/State and Zip code

rwilhelm@cti-consultants.com

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

For further information concerning this matter, please call:

Ray Wilhelm

Name of Person

at ( 804 ) 622-8630

Area Code & Daytime Telephone Number

SECRET  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

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**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

**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. **CTI Consultants, Inc.**

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

**CTI Consultants FL, 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. **ID 54-1266083**

(FEI number, if applicable)

4. **2/27/1984**

(Date of incorporation)

5. **perpetual**

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

6. **August 1, 2012**

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

7. **13500 East Boundary Road, Midlothian, VA 23112**

(Principal office address)

(Current mailing address)

8. **engineering consulting services**

(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**

(City)

, Florida **32301**

(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.*

*Michele Henry*

**Michele Henry  
Assistant VP**

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

**A. DIRECTORS**

Chairman: See Attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached

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

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

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

Secretary: \_\_\_\_\_

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

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

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

**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. Chris R J Stevenson

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

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STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

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CTI Consultants, Inc.

Corporate Officers

Chris Stevenson

President, Secretary, Treasurer

13800 Beechwood Terrace, Midlothian, VA 23112

Cliff Thomas, Sr.

Vice President

12937 Elk Run Road, Bealeton, VA 22712

Parviz Falahatpour

Vice President

18601 Colston Court, Leesburg, VA 20176

Colin Stevenson

Vice President

11807 Hardwood Drive, Midlothian, VA 23114

Directors

Chris Stevenson

President, Secretary, Treasurer

13800 Beechwood Terrace, Midlothian, VA 23112

Colin Stevenson

Vice President

11807 Hardwood Drive, Midlothian, VA 23114

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

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

That C.T.I. Consultants, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is February 27, 1984;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE FLORIDA



*Signed and Sealed at Richmond on this Date:  
April 11, 2013*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission