

F13000001898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

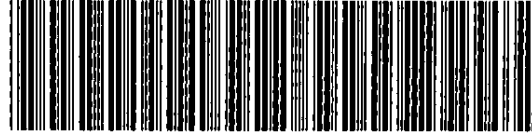
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400246703704

12

400246703704

13 APR 26 PM 4:33

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 APR 26 AM 8:25

FILED

5/2

~~4/29~~

8

W13-24702

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE:** 5/1/13

**NAME:** PHASE ONE CONSULTING GROUP, INC

**TYPE OF FILING:** APPLICATION

**COST:** 870.00

**RETURN:** PLAIN COPY PLEASE

---

**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

---

FILED  
13 APR 26 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 29, 2013

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: PHASE ONE CONSULTING GROUP, INC.  
Ref. Number: W13000024702

RECEIVED  
13 MAY -1 AM 11:37  
CORPORATIONS

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

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 \$800.00.

Please return 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 813A00010187

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Phase One Consulting Group, 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:

Scott Brenowitz

Name of Person

Phase One Consulting Group, Inc.

Firm/Company

99 Canal Center Plaza, Suite 405

Address

Alexandria, Virginia 22314

City/State and Zip code

scott@phaseonecg.com

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

For further information concerning this matter, please call:

Scott Brenowitz

Name of Person

at ( 703 ) 888.4877

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

**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. Phase One Consulting Group, Incorporated

(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. 54-6423315

(FEI number, if applicable)

4. 10/31/1997

(Date of incorporation)

5. perpetual

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

6. 6/27/11

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

7. 99 Canal Center Plaza, Suite 405 Alexandria, VA 22314

(Principal office address)

99 Canal Center Plaza, Suite 405 Alexandria, VA 22314

(Current mailing address)

8. Information technology and strategic 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: Florida Filing & Search Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

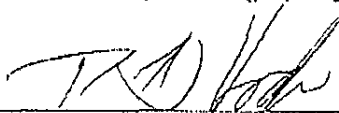
(City)

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.*



(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.

FILED  
13 APR 26 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: George Charuhas

Address: 99 Canal Center Plaza, Suite 405  
Alexandria, VA 22314

Vice Chairman: Thomas Charuhas

Address: 99 Canal Center Plaza, Suite 405  
Alexandria, VA 22314

Director: Jerad Speigel

Address: 99 Canal Center Plaza, Suite 405  
Alexandria, VA 22314

Director: Daniel Viglione

Address: 99 Canal Center Plaza, Suite 405  
Alexandria, VA 22314

**B. OFFICERS**

President: George Charuhas

Address: 99 Canal Center Plaza, Suite 405 Alexandria, VA 22314

Vice President: Thomas Charuhas

Address: 99 Canal Center Plaza, Suite 405 Alexandria, VA 22314

Secretary: Daniel Viglione

Address: 99 Canal Center Plaza, Suite 405 Alexandria, VA 22314

Treasurer: Jerad Speigel

Address: 99 Canal Center Plaza, Suite 405 Alexandria, VA 22314

**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. George Charuhas, President

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

FILED  
13 APR 26 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHASE ONE CONSULTING GROUP, 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 TWENTY-SIXTH DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHASE ONE CONSULTING GROUP, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1997.

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

FILED  
13 APR 26 AM 8:25D  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 APR 26 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2815227 8300

130486925



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 0387944

DATE: 04-26-13