

F13000002218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

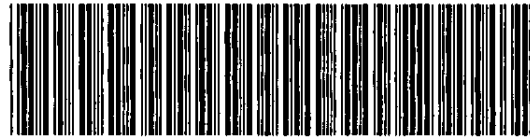
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900247024679

04/26/13--01012--001 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY 21 AM 10:27

FILED

647
5352-213



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2013

JASON M WARD
616 INNOVATION DR
CHESAPEAKE, VA 23320

SUBJECT: URSA NAVIGATION SOLUTIONS, INC.
Ref. Number: W13000025005

We have received your document for URSA NAVIGATION SOLUTIONS, INC. and your check(s) totaling \$78.75. 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: 613A00010257

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ursa Navigation 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:

Jason M. Ward

Name of Person

Ursa Navigation Solutions, Inc.

Firm/Company

616 Innovation Drive

Address

Chesapeake, VA 23320

City/State and Zip code

jason.ward@ursanav.com

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

For further information concerning this matter, please call:

Jason M. Ward

Name of Person

at (757) 312-0790

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY 21 AM 10:27

FILED

**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. Ursa Navigation 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. Virginia

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

3. 05-0601570

(FEI number, if applicable)

4. 04/15/2004

(Date of incorporation)

5. perpetual

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

6. April 1, 2013

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

7. MacDill AFB 33621 Tampa

(Principal office address)

616 Innovation Drive Chesapeake, VA 23320

(Current mailing address)

8. Professional IT services to U.S. Government

(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: CT Corporation Systems

Office Address: 1200 South Pine Island Rd

Plantation

(City)

, Florida 33324

(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.

Judith Argao
Vice President
and Assistant Secretary


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY 21 AM 10:27

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

A. DIRECTORS

Chairman: Charles A. Schue

Address: 616 Innovation Drive
Chesapeake, VA 23320

Vice Chairman: N/A

Address: _____

Director: Randall E. Hall

Address: 616 Innovation Drive
Chesapeake, VA 23320

Director: N/A

Address: _____

B. OFFICERS

President: Charles A. Schue

Address: 616 Innovation Drive
Chesapeake, VA 23320

Vice President: Randall E. Hall

Address: 616 Innovation Drive
Chesapeake, VA 23320

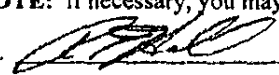
Secretary: Charles A. Schue

Address: 616 Innovation Drive, Chesapeake, VA 23320

Treasurer: Randall E. Hall

Address: 616 Innovation Drive, Chesapeake, VA 23320

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. Randall E. Hall Executive Vice President

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

RECEIVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

13 MAY 21 AM 10:27

FILED

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That URSA NAVIGATION SOLUTIONS, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is April 15, 2004;

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.

FILED
13 MAY 21 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Signed and Sealed at Richmond on this Date:
April 4, 2013

Joel H. Peck

Joel H. Peck, Clerk of the Commission