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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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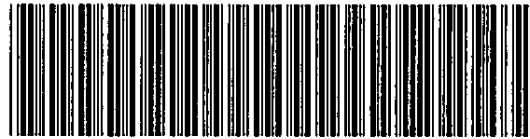
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TRANS AMERICAN RESEARCH AND DEVELOPMENT CORPORATION
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:

Arthur L. Walters

Name of Person

TRANS AMERICAN RESEARCH AND DEVELOPMENT CORPORATION

Firm/Company

4141 N. Henderson Road, Ste. 8

Address

Arlington, Virginia 22203

City/State and Zip code

alw.etal@verizon.net

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

For further information concerning this matter, please call:

Arthur L. Walters

Name of Person

at (703) 527-5200

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. **TRANS AMERICAN RESEARCH AND DEVELOPMENT CORPORATION**

(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. Commonweath of Virginia 3. 54-0882245
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/18/1970 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable

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

7. 4141 N. Henderson Road, Ste. 8
(Principal office address)

Arlington, Virginia 22203

(Current mailing address)

8. Transact all lawful business
(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)

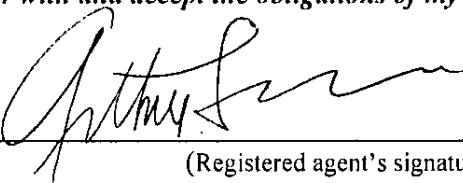
Name: Arthur L. Walters

Office Address: 1950 Highway 98 East, Unit 6061

Destin, Florida 32541
(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.


(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: Arthur L. Walters

Address: 1950 Highway 98 East, Unit 6061
Destin, Florida 32541

Vice Chairman: Mark W. Walters

Address: 6615 Colchester Road
Clifton, Virginia 20124

Director: Arthur L. Walters, III

Address: 13985 75th Avenue
Seminole, Florida 33776-3700

Director: S. K. Matricardi

Address: 1950 Highway 98 East, Unit 7072
Destin, Florida 32541

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B. OFFICERS

President: Arthur L. Walters

Address: 41950 Highway 98 East, Unit 6061
Destin, Florida 32541

Vice President: Mark W. Walters

Address: 6615 Colchester Road
Clifton, Virginia 20124

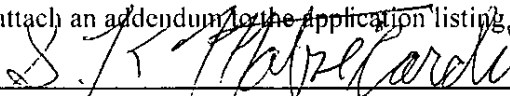
Secretary: S. K. Matricardi

Address: 32679 Seagate Drive, Unit 208, Rancho Palos Verdes, CA 90275-5899

Treasurer: S. K. Matricardi

Address: 1950 Highway 98 East, Unit 7072, Destin, Florida 32541

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. S. K. Matricardi, Secretary-Treasurer

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That TRANS AMERICAN RESEARCH AND DEVELOPMENT CORPORATION is duly incorporated under the law of the Commonwealth of Virginia;

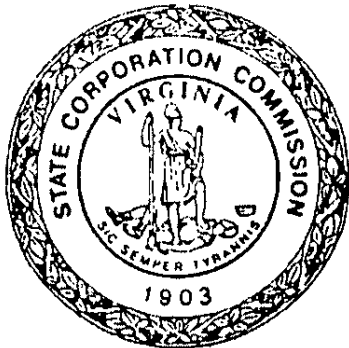
That the date of its incorporation is August 18, 1970;

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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*Signed and Sealed at Richmond on this Date:
October 22, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission