

12/5/2013 10:12:24 From: To: 8506170381

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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date of submission 12/4

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Modern Technology Solutions, Inc

Certificate of Status	0
Certified Copy	0
Page Count	056
Estimated Charge	\$2,670.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 DEC -4 PM 1:15

RECEIVED
13 DEC -5 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Modern Technology 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:

RICARDO ALVARADO

Name of Person

MODERN TECHNOLOGY SOLUTIONS, INC.

Firm/Company

5285 SHAWNEE RD., SUITE 400

Address

ALEXANDRIA, VA 22312

City/State and Zip code

RICARDO.ALVARADO@MTSI-VA.COM

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

For further information concerning this matter, please call:

RICARDO ALVARADO at (703) 564-0593

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

850-617-6381

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December 5, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MODERN TECHNOLOGY SOLUTIONS, INC
REF: W13000066589

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the date of incorporation in #4 of the application to be consistent with the certificate.,

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.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H13000265860
Letter Number: 513A00027723

RE-SUBMIT

Please retain original filing
date of submission 12/4

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. Modern Technology 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. 54-1670018

(FEI number, if applicable)

4. 6/2/1993

(Date of incorporation)

5. PERPETUAL

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

6. 02/08/99

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5285 Shawnee Road, Suite 400, Alexandria, VA 22312

(Principal office address)

5285 Shawnee Road, Suite 400, Alexandria, VA 22312

(Current mailing address)

8. PROVIDE SPECIALIZED TECHNICAL 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: CT Corporation System

Office Address: 1200 South Pine Island Road

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.

CT Corporation System

By: Sierra Burris

Sierra Burris

Vice President & 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.

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DIVISION OF CORPORATION

(5/6)

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

A. DIRECTORS

Chairman: Philip L. Soucy

Address: 5285 Shawnee Road, Suite 400

Alexandria, VA 22312

Vice Chairman: N/A

Address: _____

Director: Jesse T. McMahon

Address: 5285 Shawnee Road, Suite 400

Alexandria, VA 22312

Director: Kevin M. Robinson

Address: 5285 Shawnee Road, Suite 400

Alexandria, VA 22312

B. OFFICERS

President: Kevin M. Robinson

Address: 5285 Shawnee Road, Suite 400

Alexandria, VA 22312

Vice President: Thomas P. Pendergast

Address: 5285 Shawnee Road, Suite 400

Alexandria, VA 22312

Secretary: Catherine A. Bossemeyer

Address: 5285 Shawnee Road, Suite 400, Alexandria, VA 22312

Treasurer: Valerie G. Underhill

Address: 5285 Shawnee Road, Suite 400 Alexandria, VA 22312

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

13. Valerie Underhill, Treasurer
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. Valerie Underhill

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

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Modern Technology Solutions, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 2, 1993;

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.



*Signed and Sealed at Richmond on this Date:
September 6, 2013*

Joel H. Peck
Joel H. Peck, Clerk of the Commission