

F14000002371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

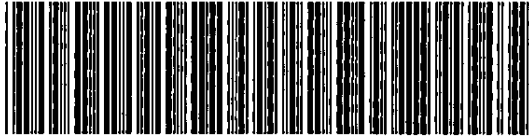
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/29/14--01019--005 **78.75

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14 MAY 29 AM 7:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

KAUFMAN & CANOLES
attorneys at law

Writer's Direct Dial
(757) 624.3298
csrawls@kaufcan.com

Kaufman & Canoles, P.C.
150 West Main Street
Suite 2100
Norfolk, VA 23510

Mailing Address
Post Office Box 3037
Norfolk, VA 23514

T (757) 624.3000
F (757) 624.3169

kaufCAN.com

May 27, 2014

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

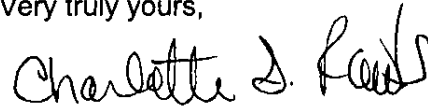
**Re: Communications Consultants, Inc.
Our Matter No. 109651**

Dear Sir/Madam:

Enclosed are a Cover Page, Application by Foreign Corporation, Resolution of the Board of Directors to Adopt an Alternate Name and a Certificate of Good Standing for the above-referenced company. Also enclosed is a check in the amount of \$78.75 filing fee.

Please return confirmation of the filing to my attention. Thank you.

Very truly yours,



Charlotte S. Rawls
Commercial Paralegal

csr
Enclosures
cc: Charles V. McPhillips, Esq.

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Disclosure Required by Internal Revenue Service Circular 230: This communication is not a tax opinion. To the extent it contains tax advice, it is not intended or written by the practitioner to be used, and it cannot be used by the taxpayer, for the purpose of avoiding tax penalties that may be imposed on the taxpayer by the Internal Revenue Service.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Communications 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:

Charlotte Rawls, Kaufman & Canoles

Name of Person

Kaufman & Canoles, P.C.

Firm/Company

P. O. Box 3037

Address

Norfolk, VA 23514

City/State and Zip code

dames@boomyourbrand.com

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

For further information concerning this matter, please call:

Charlotte Rawls, Commercial Paralegal at (757) 624-3298

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That COMMUNICATIONS CONSULTANTS, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 19, 1979;

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:
May 22, 2014

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

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

BCF of Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-1132358
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 19, 1979 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4500 Main Street, Suite 600, Virginia Beach, VA 23462
(Principal office address)

4500 Main Street, Suite 600, Virginia Beach, VA 23462
(Current mailing address)

8. Advertising and marketing 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System
By: Todd B. Proper
(Registered agent's signature)

Todd B. Proper
Vice President and Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Arthur G. Webb

Address: 4500 Main Street, Suite 600
Virginia Beach, VA 23462

Vice Chairman: n/a

Address: _____

Director: Arthur G. Webb

Address: 4500 Main Street, Suite 600
Virginia Beach, VA 23462

Director: _____

Address: _____

B. OFFICERS

President: Arthur G. Webb

Address: 4500 Main Street, Suite 600
Virginia Beach, VA 23462

Vice President: Keith Ireland

Address: 4500 Main Street, Suite 600
Virginia Beach, VA 23462

Secretary: Arthur G. Webb

Address: 4500 Main Street, Suite 600, Virginia Beach, VA 23462

Treasurer: Arthur G. Webb

Address: 4500 Main Street, Suite 600, Virginia Beach, VA 23462

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TALLAHASSEE FLORIDA

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. Arthur G. Webb, President/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

Additional Officers:

Greg Ward, Vice President, 4500 Main Street, Suite 600, Virginia Beach, VA 23462

John E. Runberg, III, Vice President, 4500 Main Street, Suite 600, Virginia Beach, VA 23462

Jacinthe Pare, Vice President, 4500 Main Street, Suite 600, Virginia Beach, VA 23462

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