

F14000003054

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECTION OF CORPORATIONS

147



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 210530 5062525

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 10, 2014

ORDER TIME : 10:50 AM

ORDER NO. : 210530-005

CUSTOMER NO: 5062525

FOREIGN FILINGS

NAME: WIDEPOINT IL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____

**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. WidePoint IL, 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. Illinois 3. 36-3702493
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o Controller or General Counsel, Suite 124, 18W100 22nd St, Oakbrook Terrace, IL 60181
(Principal office address)
- Suite 520, 7926 Jones Branch Drive, McLean, VA 22102
(Current mailing address)
- Professional consulting services - Information technology
8. _____
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Emily Gray Asst VP
(Registered agent's signature)

Assistant Vice President

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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TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: See attached directors rider

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. James McCubbin, EVP/Chief Financial Officer

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization WidePoint IL, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

List of Officers

Name: Steve Komar

Title: CEO

Bus. Addr.: c/o Controller or General Counsel 7926 Jones Branch Drive, Suite 520 McLean VA 22180

Name: James McCubbin

Title: EVP/CFO

Bus. Addr.: c/o Controller or General Counsel 7926 Jones Branch Drive, Suite 520 McLean VA 22180

List of Directors

Name: Steve Komar

Term: Dec 31, 2016

Bus. Addr.: c/o Controller or General Counsel 7926 Jones Branch Drive, Suite 520 McLean VA 22180

Name: James McCubbin

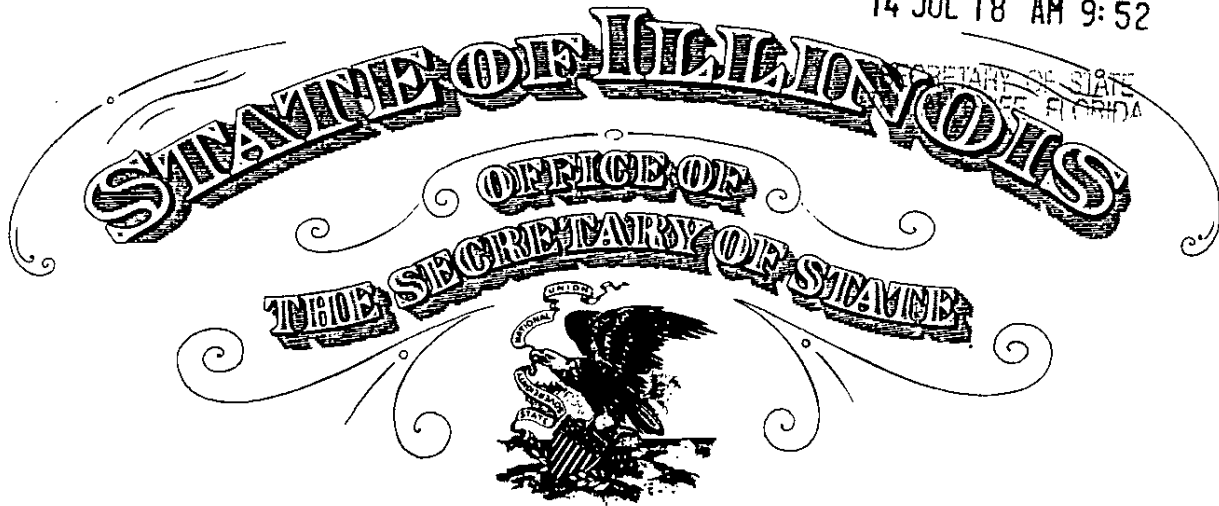
Term: Dec 31, 2016

Bus. Addr.: c/o Controller or General Counsel 7926 Jones Branch Drive, Suite 520 McLean VA 22180

File Number 5593-403-7

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

WIDEPOINT IL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 24, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1419900788

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 18TH
day of JULY A.D. 2014 .*

Jesse White

SECRETARY OF STATE