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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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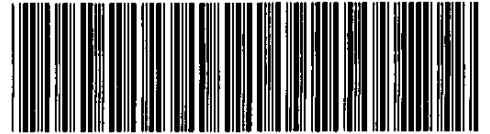
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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16 JUN -3 PM 2:15

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 06 201

Worcester
MA 01001

Date: 06/03/2016

Account #: 120000000088

Name: Tamara Clark

Reference #: L091134

ENTITY NAME: ARA HOLDINGS, INC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: \$ 70.00

Signature: Tamara Clark

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARA HOLDINGS, 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:

Theresa Rhodes

Name of Person

ARA Holdings, Inc.

Firm/Company

4300 San Mateo Blvd. NE, Suite A220

Address

Albuquerque, NM 87110

City/State and Zip code

trhodes@ara.com

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

For further information concerning this matter, please call:

Theresa Rhodes

505

881-8074

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. ARA HOLDINGS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ARA Holdings of New Mexico, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Mexico 3. 47-4185109
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 4, 2015 5. _____
(Date of incorporation) (Date of duration, if other than 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. 4300 SAN MATEO BLVD. NE, SUITE A220, ALBUQUERQUE, NM, 87110
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Glen McDonald

Office Address: 430 W. 5th Street, Suite 700

Panama City, Florida 32401
(City) (Zip code)

9. 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)

10. 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.

11-11-15
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached

Address: _____

Director: See attached

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: See attached

Address: _____

Treasurer: See attached

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Robert H. Sues, CEO/President

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

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A 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Attachment of List of Officers and Directors for
ARA Holdings, Inc.**

<u>OFFICERS</u>				
<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>CITY</u>	<u>STAT</u>
Robert H. Sues	CEO/President	2760 Eisenhower Ave, Suite 308	Alexandria	VA
William C. Dass	Secretary/Treasurer	2760 Eisenhower Ave, Suite 308	Alexandria	VA
<u>DIRECTORS</u>				
<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>STAT</u>
James P. Allen	Chairman	9838 Squaw Valley Drive	Vienna	VA
Curt A. Beckemeyer	Director/Senior Vice President	100 Trade Centre Drive, Suite 200	Champaign	IL
Scott E. Blouin	Director/Senior Vice President	2760 Eisenhower Ave, Suite 308	Alexandria	VA
Daniel E. Chitty	Director	3751 F Wyoming Blvd. SE, Bldg. 20749	Kirtland AFB	NM
Steven K. Ruggieri	Director	10 Kidder Lane	Southborough	MA
Peter J. Schoomaker	Director	2506 W. Shell Point Road	Tampa	FL
Joseph L. Smith	Director/Senior Vice President	119 Monument Place	Vicksburg	MS
Robert H. Sues	Director/CEO/President	2760 Eisenhower Ave, Suite 308	Alexandria	VA
George W. Ullrich	Director/Senior Vice President	2760 Eisenhower Ave, Suite 308	Alexandria	VA

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TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE NEW MEXICO

Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

**ARA HOLDINGS, INC.
5067405**

the above named entity, a Corporation incorporated under the laws of New Mexico, authorized to transact business in New Mexico as a Domestic Profit Corporation, under the

Business Corporation Act

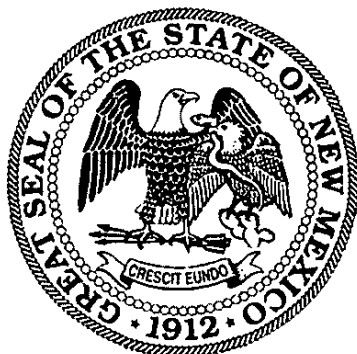
53-11-1 to 53-18-12 NMSA

having filed its Articles of Incorporation on June 4, 2015, and Certificate of Incorporation as of said date.

It is further certified that the fees due to the Office of the Secretary of State which have been assessed against the above named entity have been paid to date and the entity is in good standing and duly authorized to transact business as its existence has not been revoked under the laws of New Mexico. This certificate is not to be construed as an endorsement, recommendation, or approval of the entity's financial condition or business activities and practices.

Certificate Issued: **May 20, 2016**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



A handwritten signature in black ink, reading "Brad Winter".

**Brad Winter
Secretary of State**

Certificate Validation #: 0000328

A certificate issued electronically from the New Mexico Secretary of State's office is immediately valid and effective. The validity of a certificate is established by viewing the **Certificate Validation** option on the Business Filing System at <https://portal.sos.state.nm.us/bfs/online> and following the instructions displayed under **Certificate Validation**.