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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

S Warren
MAY 12 2017

COVER LETTER

TO: Registration Section
Division of Corporations

Nathan Associates Inc.

SUBJECT: _____
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:

Kristen Mack

Name of Person

Nathan Associates Inc.

Firm/Company

1777 N Kent St Suite 1400

Address

Arlington, VA, 22209

City/State and Zip code

kmack@nathaninc.com

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

For further information concerning this matter, please call:

Kristen Mack

703

516-7773

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. Nathan Associates Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Nathan Associates Inc. Florida
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 53-0181887
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 4, 1956 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. 1777 N Kent St Suite 1400 Arlington, VA, 22209
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: C T Corporation System

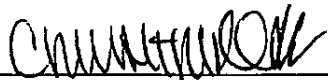
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.



**Christine Kelm
Assistant Secretary**

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

A. DIRECTORS

Chairman: Susan Chodakewitz
Address: 1777 N Kent St Suite 1400 Arlington, VA, 22209

Vice Chairman: Paul Wise
Address: 1777 N Kent St Suite 1400 Arlington, VA, 22209

Director: Paul Kent
Address: 1777 N Kent St Suite 1400 Arlington, VA, 22209

Director: Paul Kent
Address: 1777 N Kent St Suite 1400 Arlington, VA, 22209

B. OFFICERS

President: Susan Chodakewitz
Address: 1777 N Kent St Suite 1400 Arlington, VA, 22209

Vice President: Paul Wise
Address: 1777 N Kent St Suite 1400 Arlington, VA, 22209

Secretary: Paul Kent
Address: 1777 N Kent St Suite 1400 Arlington, VA, 22209

Treasurer: Paul Kent
Address: 1777 N Kent St Suite 1400 Arlington, VA, 22209

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. Paul Kent, Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "NATHAN ASSOCIATES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTIETH DAY OF JANUARY, A.D. 1947, AT 11 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BERT M. SARAZEN, INC." TO "BERT M. SARAZAN, INC.", FILED THE FIFTH DAY OF JUNE, A.D. 1947, AT 8 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BERT M. SARAZAN, INC." TO "ROBERT R. NATHAN ASSOCIATES, INC.", FILED THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1949, AT 10 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE ELEVENTH DAY OF JANUARY, A.D. 1955, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWELFTH DAY OF APRIL, A.D. 1968, AT 9 O'CLOCK A.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

410718 8310

SR# 20173079383

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202487907

Date: 05-04-17

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CERTIFICATE OF REVIVAL, FILED THE SECOND DAY OF AUGUST, A.D.

1971, AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWELFTH DAY OF JULY, A.D.

1978, AT 9 O`CLOCK A.M.

CERTIFICATE OF REDUCTION, FILED THE TWELFTH DAY OF JULY, A.D.

1978, AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FOURTH DAY OF OCTOBER, A.D.

1982, AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ROBERT R.

NATHAN ASSOCIATES, INC." TO "NATHAN ASSOCIATES INC.", FILED THE

FIFTH DAY OF JANUARY, A.D. 1990, AT 10:30 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SEVENTEENTH DAY OF AUGUST,

A.D. 2000, AT 4:30 O`CLOCK P.M.

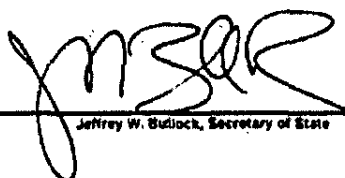
CERTIFICATE OF AMENDMENT, FILED THE TWENTY-EIGHTH DAY OF APRIL,

A.D. 2003, AT 6:26 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-EIGHTH DAY OF MARCH,

A.D. 2007, AT 6:46 O`CLOCK P.M.




Jeffrey W. Butlock, Secretary of State

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AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "NATHAN ASSOCIATES INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.




Jeffrey W. Butlock, Secretary of State

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SR# 20173079383

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