

F17000003660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

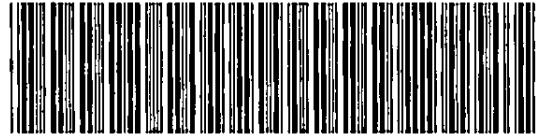
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 AUG 14 PM 1:00
TALLAHASSEE, FLORIDA

S. WARREN

AUG 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations
The Mayvin Consulting Group, 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:
Dawn Beaulieu

Name of Person
The Mayvin Consulting Group, Inc.

Firm/Company
4312 Evergreen Lane, Suite D

Address
Annandale, VA 22003

City/State and Zip code
dawn.beaulieu@mayvin.com

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

For further information concerning this matter, please call:

Dawn Beaulieu 703 750-1794

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.*

The Mayvin Consulting Group, Inc.

1. _____
(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)
Virginia 26-2816532

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
June 13, 2008 Perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
September 1, 2017

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
4312 Evergreen Lane, Suite D, Annandale, VA 22003

7. _____
(Principal office address)

(Current mailing address, if different)

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

Registered Agents Legal Services, LLC

Name: _____

155 Office Plaza, Suite A

Office Address: _____

Tallahassee

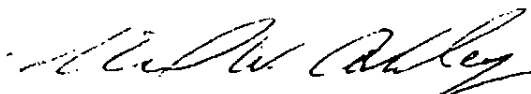
32301

_____, Florida _____
(City) (Zip code)

FILED
17 AUG 14 PM 1:00
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.



Michael W. Ashley

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Dawn Beaulieu, Director of Contracts

Director: _____

4312 Evergreen Lane, Suite D, Annandale, VA 22003

Address: _____

Jonathan Burruss, Director of Operations

Director: _____

4312 Evergreen Lane, Suite D, Annandale, VA 22003

Address: _____

B. OFFICERS

Lisa Rosenthal, Chief Executive Officer

President: _____

4312 Evergreen Lane, Suite D, Annandale, VA 22003

Address: _____

Victor Pirowski, Chief Financial Officer

Vice President: _____

4312 Evergreen Lane, Suite D, Annandale, VA 22003

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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.

Dawn Beaulieu, Director of Contracts

13. _____

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That The Mayvin Consulting Group, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 13, 2008;

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:
August 8, 2017*

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