

F18000002020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

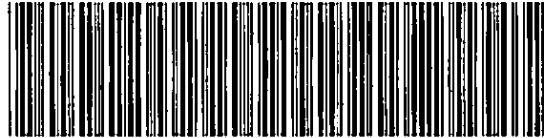
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/12/18--01007--020 **18.75

FILED
2018 APR 30 AM 10:10
CLERK OF SUPERIOR COURT
JANUARY 1, 2018

MAY 01 2019
J. HARRIS

REC-811

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: METAFORMERS 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:

RUTH MAZA

Name of Person

METAFORMERS INC

Firm/Company

1850 CENTENNIAL PARK DR. SUITE 105

Address

RESTON, VA 20191

City/State and Zip code

ACCOUNTING@METAFORMERS.COM

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

For further information concerning this matter, please call:

PAUL STEWART

703

288 4620

Name of Person

at ()

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2018

RUTH MAZA
1850 CENTENNIAL PARK DR SUITE 105
RESTON, VA 20191

SUBJECT: METAFORMERS INC
Ref. Number: W18000035674

We have received your document for METAFORMERS INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 118A00007585

RECEIVED

2018 APR 30 PM 2:30

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

2018 APR 30 AM 10:10

2018 APR 30 AM 10:10

FILED

**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. METAFORMERS 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. VA 3. 54-1972666
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/2000 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. 1850 CENTENNIAL PARK DR, SUITE 105, RESTON, VA 20191
(Principal office address)
- _____
(Current mailing address, if different)
8. 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)

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.

Corporation Service Company

Kelli Shortt

(Registered agent's signature)

by: Kelli Shortt, Assistant Secretary

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.

FILED
2011 APR 30 AM 10
TALLAHASSEE, FLORIDA
CLERK OF THE SECRETARY OF STATE

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

A. DIRECTORS

Chairman: ED BOURYNG
Address: 1850 CENTENNIAL PARK DR. SUITE 105
RESTON, VA 20191

Vice Chairman: _____
Address: _____

Director: ANDREW BECK
Address: 1850 CENTENNIAL PARK DR, SUITE 105
RESTON, VA 20191

Director: _____
Address: _____

B. OFFICERS

President: ED BOURYNG
Address: _____

Vice President: _____
Address: _____

Secretary: ANDREW BECK
Address: _____

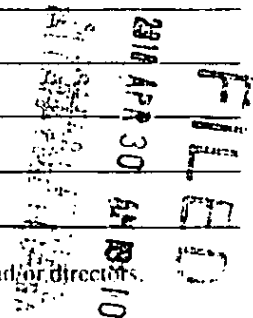
Treasurer: PAUL STEWART
Address: 1850 CENTENNIAL PARK DR SUITE 105, RESTON, VA 20191

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

12. Paul Stewart
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 STEWART, CFO
(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:

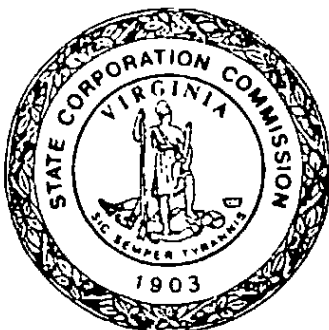
That METAFORMERS, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is February 1, 2000;

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:
February 20, 2018*

Joel H. Peck

Joel H. Peck, Clerk of the Commission