

of 5
 Corporations
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 Florida Department of State
 Division of Corporations

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Fax Number : (350) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000030023
Phone : (614) 280-3335
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FOREIGN PROFIT/NONPROFIT CORPORATION
Research Innovations Incorporated

Certificate of Status	1
Certified Copy	1
Page Count	04
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EXAMINER

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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. Research Innovations Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Commonwealth of Virginia 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 23, 2009 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6363 Walker Lane, Suite #500, Alexandria, VA 22310
(Principal office address)
Same
(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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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.

By: Madonna Cuddihy **Madonna Cuddihy**
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. DIRECTORSChairman: Rich Briggs, Chairman of the Board, Founder and Chief Technology OfficerAddress: 6363 Walker Lane, Suite #500, Alexandria, VA 22310Chief Executive Officer: Jack HarringtonAddress: 6363 Walker Lane, Suite #500, Alexandria, VA 22310**B. OFFICERS**Vice President: Scott Arenholz, VP FinanceAddress: 6363 Walker Lane, Suite #500, Alexandria, VA 22310Vice President: Michelle Adams, VP Contracts and Supply ChainAddress: 6363 Walker Lane, Suite #500, Alexandria, VA 22310Director: Kirby Watson, Program Director, Cyber Programs and Facility Security OfficerAddress: 1901 S. Harbor City Blvd., Suite #810, Melbourne, FL 32901

12.

Michelle Adams

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. Michelle Adams, Vice President Contracts and Supply Chain

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

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That RESEARCH INNOVATIONS INCORPORATED is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is January 23, 2009;

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:
November 5, 2018*

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