

2/14/2019

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2019-02-27 15:37:14 CST

1614954862 From: James Tanks III

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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SECRETARY OF STATE
HALL ASSISTANT
1614954862

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FOREIGN PROFIT/NONPROFIT CORPORATION
MAG DS Corp.

Certificate of Status	0
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Page Count	04
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6 page fax

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SUBMISSION DATE OF 02/14/2019

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FEB 28 2019

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February 18, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP.

SUBJECT: MAG DS CORP
REF: W19000016183

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name you requested is unavailable, as it is being held for another entity pending corrections and resubmission.

An out-of-state corporation whose name is not available must adopt an alternate name for use in Florida. The alternate name must contain "CORPORATION", "CORP.", "INCORPORATED", or "INC.". Section 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a not-for-profit corporation. Please enter the alternate name in the space provided in number one of the application.

Please return the corrected original and one copy of your document, along with 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.

Janeice L Smith
Regulatory Specialist II
Registration Section

FAX Aud. #: H19000053460
Letter Number: 819A00003468



12730 Fair Lakes Circle, Suite 600
Fairfax, VA 22033
www.magaero.com

27 February 2018

BY ELECTRONIC MAIL.

Secretary of State of the State of Florida
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MAG DS Corp., Document Number W19000003361

Dear Sir or Madame –

A former employee, Robert Day, previously applied for MAG DS Corp. to transact business in Florida. The application was subsequently rejected.

We have asked CT Corporation and its agents to assist with the corrected filing. Please release the name to that office.

If you have any questions or concerns, please feel free to contact me at 703-376-8993.

Thank you,

A handwritten signature in black ink, appearing to read 'Michael M. Taylor'.

Michael M. Taylor
Secretary & General Counsel

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. MAG DS Corp.
(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. Delaware 3. 80-0452944
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/21/2013 5. Perpetual
(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. 634 Anchors Street, Suite 201
(Principal office address)
Fort Walton Beach, FL 32548
(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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 SECRETARY OF STATE
 JAMES TANKS III

FILED

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.

C T Corporation System

By: Kimberly Laughrey Kimberly Laughrey, 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: Joseph E. Fluet, IIIAddress: 12730 Fair Lakes Circle, Suite 600
Fairfax, VA 22033Vice Chairman: Robert MulcareAddress: 12730 Fair Lakes Circle, Suite 600
Fairfax, VA 22033Director: Albert NotiniAddress: 12730 Fair Lakes Circle, Suite 600
Fairfax, VA 22033Director: Edmund M. AckermanAddress: 12730 Fair Lakes Circle, Suite 600
Fairfax, VA 22033**B. OFFICERS**President: Joseph E. Fluet, IIIAddress: 12730 Fair Lakes Circle, Suite 600
Fairfax, VA 22033Vice President: John Krobath (Chief Financial Officer)Address: 12730 Fair Lakes Circle, Suite 600
Fairfax, VA 22033Secretary: Michael TaylorAddress: 12730 Fair Lakes Circle, Suite 600, Fairfax, VA 22033Treasurer: John KrobathAddress: 12730 Fair Lakes Circle, Suite 600, Fairfax, VA 22033**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. Michael M. Taylor, Secretary

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAG DS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D. 2019.

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.



5292173 8300

SR# 20191023334

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

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.

Authentication: 202262989

Date: 02-14-19