

F19000003972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

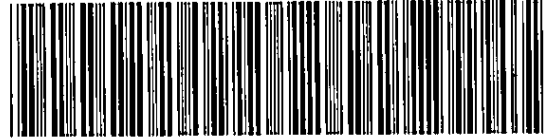
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 AUG 27 PM 3:59

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AUG 28 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2019

BENJAMIN EASTMAN
6909 METRO PARK DR., STE 500
ALEXANDRIA, VA 22310

SUBJECT: INFOSCITEX CORPORATION
Ref. Number: W19000077140

We have received your document for INFOSCITEX CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

PLEASE ASSIGN AN ADDRESS TO ALL OFFICERS/DIRECTORS,

Please return 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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 019A00017160

8/26/2019 1:11 PM FROM: TO: +18502456804 P. 3
From: Fax Server To 3502456804 Page 3/8 Date 3/26/2019 2:11:09 PM

COVER LETTER

TO: Registration Section
Division of Corporations
Infoscitex Corporation
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:
Benjamin L. Eastman

Name of Person

DCS Corporation

Firm/Company

6309 Metro Park Dr. Suite 500

Address

Alexandria, VA 22310

City/State and Zip code

BEastman@dcscorp.com

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

For further information concerning this matter, please call:

Benjamin Eastman

at (571) 227-6156

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 & ☐ \$78.75 Filing Fee & ☒ \$87.50 Filing Fee

**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. Infoscite Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.,").
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida.)
2. Delaware 3. 04-3537120
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 7, 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. 1027 Colonel Glenn Highway, Suite 210, Dayton, OH 45431-1672
(Principal office address)
- 5905 Metro Park Dr. Ste. 500, Alexandria, VA 22310
(Current mailing address, if different)

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

Name: Gary Plumb
Office Address: 109 Bailey Dr.
Niceville., Florida 32578
(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 in the office 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.

Gary Plumb
(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.

2019 AUG 27 PM 3:02

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

A. DIRECTORS

Chairman: Randolph T. Washington
Address: 6909 Metro Park Dr. Ste. 500
Alexandria, VA 22310

Vice Chairman:
Address:

Director: Thomas R. Fradette
Address: 6909 Metro Park Dr. Ste. 500
Alexandria, VA 22310

Director: Curtis L. Schehr, Esq.
Address: 6909 Metro Park Dr. Ste. 500
Alexandria, VA 22310

B. OFFICERS

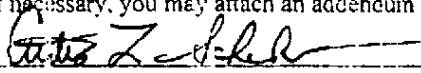
President: Randolph T. Washington
Address: 6909 Metro Park Dr. Ste. 500
Alexandria, VA 22310

Vice President:
Address:

Secretary: Curtis L. Schehr, Esq.
Address: 6909 Metro Park Dr. Ste. 500, Alexandria, VA 22310

Treasurer: Thomas R. Fradette
Address: 6909 Metro Park Dr. Ste. 500, Alexandria, VA 22310

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. Curtis L. Schehr, Esq., Corporate Secretary, Executive Vice President and General Counsel
(Typed or printed name and capacity of person signing application)

2019 AUG 27 PM 4:00
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3/26/2019, 1:11 PM FROM:

TO: +18502456804

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From: Fax Server

To: 3502456804

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Date: 3/26/2019 2:11:09 PM

As follows is the list of officers of Infoscitex Corporation (IST) that are not otherwise listed on page 4 of IST's Application by Foreign Corporation to Transact Business in Florida.

Mr. Michael Gilkey, Vice President

4027 Colonel Glenn Highway, Suite 210

Dayton, OH 45431-1672

Mr. Timothy Phelps, Vice President

6309 Metro Park Dr. Ste. 500

Alexandria, VA 22310

INFOCITEX CORPORATION	
OFFICERS	
Name	Title
Randolph T. Washington	President and CEO
Thomas R. Fradette	Executive Vice President and Treasurer
Curtis L. Schehr	Executive Vice President and Secretary
Michael Gilkey	Vice President
Timothy Phelps	Vice President
BOARD OF DIRECTORS	
Randolph T. Washington	
Thomas R. Fradette	
Curtis L. Schehr	

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "INFOSCITEX CORPORATION" 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 TWENTY-FIRST DAY OF AUGUST, A.D.
2019.



33-12794 3300

SF# 20196636926

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 008452388

Date: 08-21-19