

9/3/2020

Division of Corporations

**F200003999**

Florida Department of State

Division of Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Irving Burton Associates, Inc.

Certificate of Status	0
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September 4, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: IRVINGBURTONASSOCIATES, INC.  
REF: W20000100557

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 on the cover page and the name on the document must be the same.,

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

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Tracy L Lemieux  
Regulatory Specialist II

FAX Aud. #: E20000306569  
Letter Number: 020A00017037

## 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. Irving Burton Associates, 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. Virginia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/12/1981 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2020  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3130FairviewParkDrive,Suite250,FallsChurch,VA22042  
(Principal office street address)

(Current mailing address, if different)

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

Name: CTCorporationSystem  
Office Address: 1200SouthPineIslandRoad  
Plantation, Florida 33324  
(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.*

David Westcott  
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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

## A. DIRECTORS

☒ Chairman Name: Anna Ryan  
☐ Vice Chairman Address: 3130 Fairview Park Drive  
☒ Director Suite 250  
☐ President Falls Church, VA 22042  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: William Raymond Baldwin  
☐ Vice Chairman Address: 3130 Fairview Park Drive  
☒ Director Suite 250  
☐ President Falls Church, VA 22042  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Laura Baldwin  
☐ Vice Chairman Address: 3130 Fairview Park Drive  
☒ Director Suite 250  
☐ President Falls Church, VA 22042  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

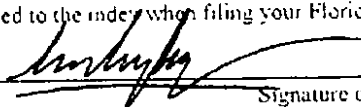
☐ Chairman Name: Mary Dowdall  
☐ Vice Chairman Address: 3130 Fairview Park Drive  
☐ Director Suite 250  
☒ President Falls Church, VA 22042  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Linh Ly  
☐ Vice Chairman Address: 3130 Fairview Park Drive  
☐ Director Suite 250  
☐ President Falls Church, VA 22042  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: Cleveland Cooke  
☐ Vice Chairman Address: 3130 Fairview Park Drive  
☐ Director Suite 250  
☐ President Falls Church, VA 22042  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 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 Linh Ly, Chief Financial Officer

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

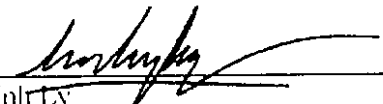
**ATTACHMENT TO SECTION 11**  
**ADDITIONAL OFFICERS AND DIRECTORS**

<b>Name</b>	<b>Title</b>
Eric Peterson 3130 Fairview Park Drive Suite 250 Falls Church, VA 22042	Vice President
Danielle M. McNatt 3130 Fairview Park Drive Suite 250 Falls Church, VA 22042	Facility Security Officer, Insider Threat Program Senior Official

**ASSUMPTION OF NAME**

Pursuant to Section 1405 of Chapter 607 of Title XXXVI of the Florida Statutes, the undersigned corporation permits its name, IRVING BURTON ASSOCIATES, INC., to be immediately available for assumption and use by Irving Burton Associates, Inc., a Virginia corporation.

**IRVING BURTON ASSOCIATES, INC.**  
(a Florida corporation)

By:   
Name: Linr Ly  
Title: CFO  
Date: 8/26/2020

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

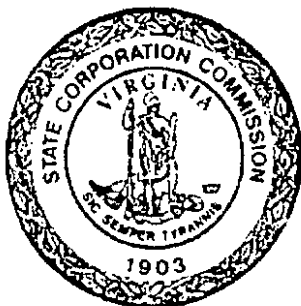
That IRVING BURTON ASSOCIATES, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on June 12, 1981;

That the corporation's period of 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 26, 2020

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Interim Clerk of the Commission