

F95000001862

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March 27, 1995

Of Counsel
Guy Vander Jagt

*Admitted also in the District of Columbia

*Admitted only in the District of Columbia

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/04/95--01044--010
*****70.00 *****70.00

Dear Sir:

W95-7279

Enclosed is your form for registering a foreign profit corporation to transact business in Florida. Also enclosed is our check for \$70.00 which covers the filing fee and the registered agent designation fee. For your convenience, we are enclosing a stamped, return envelope for our copy of the registration.

Yours very truly,

LR Gabeler

Lane R. Gabeler

LRG:jwm
Enclosures
cc: Joseph A. McChristian, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 18 11:48:19
4/18/95

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: McPenn Development Corporation
(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", 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:

L. R. Gabeler

(Name of Person)

Gabeler, Buise & Miller, P.C.

(Firm/Company)

1320 Old Chain Bridge Road, Suite 200

(Address)

McLean, Virginia 22101

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

L. R. Gabeler

(Name of Person)

at (703) 790 - 3456

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 4, 1995

**LANE R. BABELER
GABELER, BAISE & MILLER, P.C.
1320 OLD CHAIN BRIDGE ROAD, SUITE 200
MCLEAN, VA 22101**

**SUBJECT: MCPENN DEVELOPMENT CORPORATION
Ref. Number: W95000007279**

We have received your document for MCPENN DEVELOPMENT CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 895A00015288

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

95 APR 19 8:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. McPenn Development Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present)

2. August 24, 1993

(State or country under the law of which it is incorporated)

3. 54-1677248

(FEI number, if applicable)

4. Commonwealth of Virginia

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. No business has been transacted in Florida at this time.

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 1825 I Street, N.W. Suite 400

Washington, D.C. 20006

(Current mailing address)

8. consulting

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: Joseph A. McChristian, Jr.

Office Address: 365 S. Beach Road

Hobe Sound

, Florida, 33455

(Zip Code)

10. **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.

Joseph A. McChristian, Jr.
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph A. McChristian, Jr., Sole Director

Address: 365 S. Beach Road

Hobe Sound, Florida 33455

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph A. McChristian, Jr.

Address: 365 S. Beach Road

Hobe Sound, Florida 33455

Vice President: Joseph A. McChristian, Jr.

Address: 365 S. Beach Road

Hobe Sound, Florida 33455

Secretary: Joseph A. McChristian, Jr.

Address: 365 S. Beach Road

Hobe Sound, Florida 33455

Treasurer: Joseph A. McChristian, Jr.

Address: 365 S. Beach Road

Hobe Sound, Florida 33455

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

13.

Joseph A. McChristian, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Joseph A. McChristian, Jr., Sole Director

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MCPENN DEVELOPMENT CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 24, 1993.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 18 AM 8:19



Signed and Sealed at Richmond
on this Date: March 17, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission