

# F95000004128

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

RECEIVED 1-1-88  
1012/25/25 - 1110005-0012  
\*\*\*\*\*70,000 \*\*\*\*\*70,000

SUBJECT: Advantage International Marketing, Inc.  
(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:

Kristen Adiken  
(Name of Person)  
Advantage International Management, Inc.  
(Firm/Company)  
1751 Pinnacle Drive, Suite 1500  
(Address)  
McLean, VA 22102  
(City, State and Zip Code)

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

Kristen Adiken at ( 703 ) 905 - 3300  
(Name of Person) Area Code & Daytime Telephone Number

FILED  
95 AUG 25 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
smh

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

**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. Advantage International Marketing, Inc.  
(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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 6, 1992 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 5, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 7131 Curtiss Avenue, Unit #2  
Sarasota, Florida 34231  
(Current mailing address)
8. To supply management, marketing and financial services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

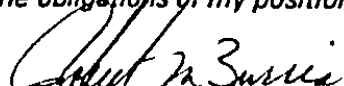
**9. Name and street address of Florida registered agent:**

Name: Mr. Bob Burris

Office Address: 4017 Crocker's Lake Boulevard, Apt. 1414  
Sarasota, Florida, 34238  
(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.*

  
(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: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Director/Chairman: Francis H. Craighill, III

Address: 1751 Pinnacle Drive, Suite 1500  
McLean, VA 22102

Director/Vice Chairman: A. Lee Fontress

Address: 1751 Pinnacle Drive, Suite 1500  
McLean, VA 22102

Director: Philip de Picciotto

Address: 1751 Pinnacle Drive, Suite 1500  
McLean, VA 22102

Director: Peter C. Lawler

Address: 1751 Pinnacle Drive, Suite 1500  
McLean, VA 22102

Director/Address: Harlan Stone, 1751 Pinnacle Drive, #1500, McLean, VA 22102

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President/Treasurer: Francis H. Craighill, III

Address: 1751 Pinnacle Drive, Suite 1500  
McLean, VA 22102

Vice President/Secretary: A. Lee Fontress

Address: 1751 Pinnacle Drive, Suite 1500  
McLean, VA 22102

Vice President: Philip de Picciotto

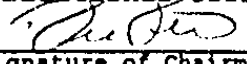
Address: 1751 Pinnacle Drive, Suite 1500  
McLean, VA 22102

Vice President/Address: Peter C. Lawler, 1751 Pinnacle Drive, #1500, McLean, VA 22102

Executive Vice President: Harlan Stone

Address: 1751 Pinnacle Drive, #1500, McLean, VA 22102

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. A. Lee Fontress, Director and Vice President/Secretary  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANTAGE INTERNATIONAL MARKETING, INC." 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 SEVENTH DAY OF AUGUST, A.D. 1995.

FILED  
53 AUG 25 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

7598582

08-07-95



THE UNITED STATES  
CORPORATION  
COMPANY

# F95000004128

ACCOUNT NO. : 072100000032

REFERENCE : 417196 4319756

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 35.00

ORDER DATE : June 5, 1997

ORDER TIME : 10:12 AM

ORDER NO. : 417196-045

CUSTOMER NO: 4319756

CUSTOMER: Nancy Guillet, Legal Asst  
Hogan & Hartson  
8300 Greensboro Drive  
Suite 1100  
McLean, VA 22102

FILED  
97 JUN 21 AM 8:32  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535

*withdrawal*

FOREIGN FILINGS

000002242700--9

NAME: ADVANTAGE INTERNATIONAL  
MARKETING, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN-STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

7/21/97

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CONTACT PERSON: Michael E. Klunk

97 JUN 21 PM 11:53  
DIVISION OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

**FILED**  
JUL 21 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Advantage International Marketing, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1751 Pinnacle Drive, Suite 1500  
(Mailing Address)

McLean, Virginia 22102  
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Director/Vice President

Title

Peter C. Lawler  
Typed or printed name

July 17, 1997  
Date