

# F9500005605

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: The Avatar Group, 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:

Sally J. Kircher  
(Name of Person)

Sally J. Kircher, P.A.  
(Firm/Company)

One Independent Drive, Suite 3303  
(Address)

Jacksonville, Florida 32202-5027  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
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9/11/16

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

Sally Kircher  
(Name of Person) at ( 904 ) 356-6101  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

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

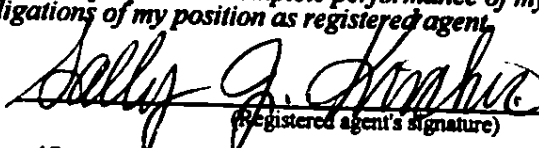
**MAILING ADDRESS:**

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

Name Reservation  
R95-3950

**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. The Avatar Group, 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. Maryland  
(State or country under the law of which it is incorporated)
3. 541668215  
(FEI number, if applicable)
4. 6-10-93  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. The Avatar Group, Inc.  
c/o Margaret Powell, Secretary  
3965 Gadsden Road  
Jacksonville, Florida 32206  
(Current mailing address)
8. To provide management consultant services & license or sell computer software.  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**  
Name: Sally J. Kircher  
Office Address: One Independent Drive, Suite 3303  
Jacksonville, \_\_\_\_\_, Florida, 32202-5027  
(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.

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**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)**

Chairman: Mr. Albert Pines

Address: 6019 Good Lion Court, Alexandria, Virginia 22310

Vice Chairman: Ms. Margaret Powell

Address: 3965 Gadsden Road

Jacksonville, Florida 32206

Director: Mr. Douglas Stites

Address: 7512 Epsilon Drive

Rockville, Maryland 20879

Director: Mr. Russell McNutt

Address: 631 Poinciana Drive

Fort Lauderdale, Florida 33301

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

President: Mr. Albert Pines

Address: 6019 Good Lion Court

Alexandria, Virginia 22310

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Ms. Margaret Powell

Address: 3965 Gadsden Road

Jacksonville, Florida 32206

Treasurer: Ms. Margaret Powell

Address: 3965 Gadsden Road

Jacksonville, Florida 32206

**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. Ms. Margaret Powell, Secretary, The Avatar Group, Inc.

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

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# STATE OF MARYLAND

391835

## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE AVATAR GROUP, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 18TH DAY OF SEPTEMBER, 1995.

*Nancy Grueninger*  
NANCY GRUENINGER  
ADMINISTRATIVE OFFICER