

# F96000001073

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

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-03/01/96--111006--000  
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SUBJECT: AMA Technologies, 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:

James V. Slagle, Jr.

(Name of Person)

AMA Technologies, Inc.

(Firm/Company)

4401 Ford Avenue, Suite 480

(Address)

Alexandria, VA 22302

(City/State/Zip)

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DIVISION OF CORPORATIONS  
11: 3/1  
95 MAR -1 PM 3:01

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

James V. Slagle, Jr.

(Name of Person)

at ( 703 ) 620-9007

(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

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

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. AMA Technologies, 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. Virginia

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

3. 54-1404358

(FEI number, if applicable)

4. 07/14/86

(Date of Incorporation)

5. "Perpetual"

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

6. lease will be signed 03/01/96 - Office to open in Tampa 05/01/96.

(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 4401 Ford Avenue, Suite 480

Alexandria, VA 22302

(Current mailing address)

8. To conduct business as a consultant and provide high technology 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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.*

Marilyn Lizzo

(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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SECRETARY OF STATE  
CORPORATION DIVISION  
56 MAR -1 PM 3:00

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

N/A

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

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

~~President~~ CEO: Hazel Michelle Arzu

Address: 8531 Oak Chase Circle

Fairfax Station, VA 22039

~~Vice President~~ Albert J. Arzu

Address: 8531 Oak Chase Circle

Fairfax Station, VA 22039

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Hazel Michelle Arzu, CEO  
(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:

AMA TECHNOLOGIES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 14, 1986.

Nothing more is hereby certified.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR -1 PM 3:01



Signed and Sealed at Richmond  
on this Date: February 23, 1996

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



AMA Technologies, Inc.

000001073

4401 Ford Avenue, Suite 480 • Alexandria, Virginia 22302 • (703) 820-9007 • FAX (703) 820-2486

September 20, 1996  
AMA-12561-96

FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS  
400 E GAINES ST  
TALLAHASSEE FL 32399

Dear Madam/Sir:

Effective immediately all AMA Technologies, Incorporated accounting functions have been moved to their Tampa, Florida office. All bills and invoices should be sent to:

AMA Technologies, Incorporated  
Attn: Accounts Payable  
2502 Rocky Point Drive, Suite 1050  
Tampa, Florida 33607

FAL-1073

If you have any questions or concerns, please contact me at (813) 282-8101.

Sincerely,

MARK E. PRESTON  
Accountant

MEP/pjs

4/11/96  
11/7/96