

# F96000002579

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

100001831851  
-05/21/96--01052--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PHOTOGRAMMETRIC DATA SERVICES, 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:

DENISE LADE

(Name of Person)

PHOTOGRAMMETRIC DATA SERVICES, INC

(Firm/Company)

22611 MARKOV COURT, #114

(Address)

STERLING, VA 20166

(City/State/Zip)

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

DENISE LADE

(Name of Person)

at ( 703 ) 444-9751

(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 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. PHOTOGRAMMETRIC DATA SERVICES, 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. 54-1321826  
(FEI number, if applicable)
4. 5-9-85  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. MAY 15<sup>th</sup>, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 22611 PARKWAY COURT, #114  
STERLING, VA 20166  
(Current mailing address)
8. AERIAL SURVEYS AND MAPPING  
(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: CHARLES E. SMITH  
Office Address: 327 RIDGEWOOD AVE.  
HOLLY HILL, Florida, 32117  
(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: RICHARD J. WILLIAMS

Address: 1371 ROCK CHAPEL RD, HERNDON, VA 22070

Vice Chairman: CHARLES E. SMITH

Address: 2631 FOX MILL RD, HERNDON, VA 22070

Director: S. KEN ANDERSON BURFORD T. LUMSDEN

Address: 100 AROMORE ST 3423 FARMINGTON CR.  
BLAIRSBURG, VA 24060 ROANOKE, VA 24018

Director: JOHN M. ELKIN JAMES W. HOLTON

Address: 13628 OAKWOOD DR. BOX 228 COURTHOUSE RD.  
CLIFTON, VA 22024 CURRITUCK, NC 27929

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

President: RICHARD J. WILLIAMS

Address: 1371 ROCK CHAPEL RD.  
HERNDON, VA 22070

Vice President: CHARLES E. SMITH

Address: 2631 FOX MILL ROAD  
HERNDON, VA 22071

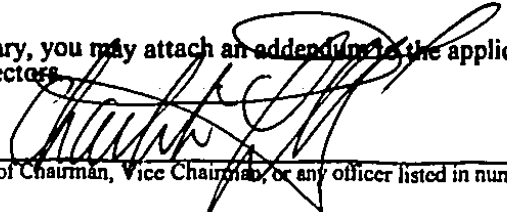
Secretary: CHARLES E. SMITH

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

Treasurer: CHARLES E. SMITH

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

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. CHARLES E. SMITH, VICE PRES.  
(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:

PHOTOGRAMMETRIC DATA SERVICES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 09, 1985.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: May 02, 1996

*William J. Bridge*

William J. Bridge, Clerk of the Commission