

Document Number Only

F96000002755

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

1000001848051  
-06/03/96--01052--080  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Technical & Management Assistance

- ☒ Profit  
☒ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem
- ☐ Merge  
☐ Mark  
☐ Other  
☐ Change of R.A.  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Technical and Management Assistance, 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. New Jersey  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. May 14, 1986  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1416 North Main St., Pleasantville, NJ 08232

(Current mailing address)

8. Computer programming, data processing and engineering 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: C T CORPORATION SYSTEM

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

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.*

C T CORPORATION SYSTEM

  
(Registered agent's signature) (Officer)

Ann J. Williams, Assistant Vice President  
(Type Name and Title of Officer)

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96 JUN 18 PM 1:59  
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TALLAHASSEE, FLORIDA

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: Harry P. Headley

Address: 1416 North Main Street

Pleasantville, New Jersey 08232

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

~~Vice Chairman~~ James Schwegler

Address: 1416 North Main Street

Pleasantville, NJ 08232

Director: Michael K. Headley

Address: 1416 North Main Street

Pleasantville, New Jersey 08232

Director: Frank L. Frisbie

Address: 1416 North Main Street

Pleasantville, New Jersey 08232

B. OFFICERS

President: Harry P. Headley

Address: 1416 North Main Street

Pleasantville, New Jersey 08232

Executive Vice President: Frank L. Frisbie

Address: 1416 North Main Street

Pleasantville, New Jersey 08232

Secretary: Dorothy Headley

Address: 1416 North Main Street

Pleasantville, New Jersey 08232

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TALLAHASSEE, FLORIDA

Additional list of Officers and Directors:

A. DIRECTORS

Director: Walter S. Luffsey  
Address: 1416 North Main Street, Pleasantville, NJ 08232

B. OFFICERS

Executive Vice President: Walter S. Luffsey  
Address: 1416 North Main Street, Pleasantville, NJ 08232

Operations Vice President: Michael K. Headley  
Address: 1416 North Main Street, Pleasantville, NJ 08232

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TALLAHASSEE, FLORIDA

Treasurer: James G. Schwenler

Address: 1416 North Main Street

Pleasantville, New Jersey 08232

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. Michael K. Headley, Vice President of Operations

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

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TALLAHASSEE, FLORIDA

NEW JERSEY SECRETARY OF STATE

TECHNICAL AND MANAGEMENT ASSISTANCE, INC.

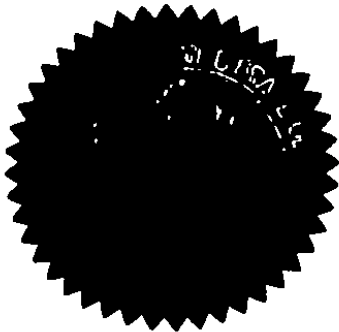
I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON MAY 14, 1986.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS  
COURTYARD SUITE 212  
ENGLISH CREEK CENTER  
MCKEE CITY NJ 08232  
AND THE REGISTERED AGENT IS LOUIS J. GRECO, ESQ.

MAY 30, 1996

*Louise R. Hootley*



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA