

F96000004777

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Advanced Training Systems Holding Company, Inc.  
(Name of corporation - must include suffix)

800001949458  
-09/17/96--01129--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

DIANE L. Dixon  
(Name of Person)  
Advanced Training Systems Holding Co. Inc.  
(Firm/Company)  
8171 Chaucer Drive  
(Address)  
Spring Hill, Florida 34607  
(City/State/Zip)

5/17/96  
95 SEP 17 PM 3:05  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Diane L. Dixon at (352) 596-9800  
(Name of Person) (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. Advanced Training Systems Holdings Co.  
(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  
(State or country under the law of which it is incorporated)
3. 22-3456118  
(FEI number, if applicable)
4. July 19th 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Awaiting Approval  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8171 Chaucer Drive  
Spring Hill, Florida 34607  
(Current mailing address)
8. Insurance School - Prelicensing & Continuing Education  
(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: DIANE L. DIXON

Office Address: 8171 Chaucer Drive

Spring Hill, Florida, Florida, 34607  
(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.*

Diane L. Dixon  
(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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TALLAHASSEE, FLORIDA

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: James D. Dixon, Sr.

Address: 8171 Chaucer Drive  
Spring Hill, FL 34607

Vice Chairman: Kevin Karol

Address: 70 Colonial Terrace  
Bridgeton, NJ 08302

Director: Diane L. Dixon

Address: 8171 Chaucer Drive  
Spring Hill, FL 34607

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

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

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

President: James D. Dixon, Sr.

Address: 8171 Chaucer Drive  
Spring Hill, FL 34607

Vice President: Kevin Karol

Address: 70 Colonial Terrace  
Bridgeton, NJ 08302

Secretary: Kevin Karol

Address: 70 Colonial Terrace  
Bridgeton, NJ 08302

Treasurer: James D. Dixon, Sr.

Address: 8171 Chaucer Drive  
Spring Hill, FL 34607

*See attached addendum*

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

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

14. DIANE L. DIXON, Second Vice-President, Treasurer & Secretary  
(Typed or printed name and capacity of person signing application)

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**Addendum to Section B, Officers**

September 16, 1996

Second Vice President: Diane L. Dixon

Second Secretary: Diane L. Dixon

Second Treasurer: Diane L. Dixon

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State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED TRAINING SYSTEMS HOLDING CO." 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 NINTH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

8096605

DATE:

09-09-96