

F96000005210

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

100001967571
-10/08/96--01035--002
*****78.75 *****78.75

SUBJECT: ATLANTIC MANAGEMENT CENTER, INC. (REPEATED)
(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:

F.J. KELLEY, TREASURER
(Name of Person)

ATLANTIC MANAGEMENT CENTER, INC.
(Firm/Company)

1901 N. BLAIRLEIGH ST., SUITE 503
(Address)

ALEXANDRIA, VA 22311
(City/State/Zip)

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

F.J. KELLEY at (703) 296-0509 X115
(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. ATLANTIC MANAGEMENT CENTER, 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. (TIN) 54-1260528
(TIN number, if applicable)
4. JANUARY 10, 1984
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No transactions yet as of 10/1/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))
7. 1901 N. BLAUVELD STREET, SUITE 503
ALEXANDRIA, VA 22311
(Current mailing address)
8. Training-Consulting functions
(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: ROS. JOHNSON
Office Address: 11006 CITRON COURT
JACKSONVILLE, Florida, 32223
(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.

Ros. Johnson
(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: GLOMA E. PHILLIPS

Address: 11101 SWEETWOOD LANE
DARTON, VA 22124

Vice Chairman: GERARD C. HOFFMANN

Address: 6575 FORSYTHIA ST.
SPRINGFIELD, VA 22150

Director: DONALD S. PARSONS, JR.

Address: 11101 SWEETWOOD LANE
DARTON, VA 22124

Director: FREDERICK J. KELLEY

Address: 532 FT. Williams Plwy
Alexandria VA 22304

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

President: GLOMA E. PHILLIPS

Address: 11101 SWEETWOOD LANE
DARTON, VA 22124

Vice President: GERARD C. HOFFMANN

Address: 6575 FORSYTHIA ST.
SPRINGFIELD, VA 22150

Secretary: DONALD S. PARSONS JR.

Address: 11101 SWEETWOOD LANE
DARTON, VA 22124

Treasurer: FREDERICK J. KELLEY

Address: 532 FT Williams Plwy
Alexandria VA 22304

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

13. Fredrick J. Kelley

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. FREDERICK J. KELLEY, TREASURER

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ATLANTIC MANAGEMENT CENTER, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 10, 1984.

Nothing more is hereby certified.

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

William J. Bridge

William J. Bridge, Clerk of the Commission