

F96000006579

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

W96-13593
200001874452
-06/25/96--01049--009
****131.25 ****131.25

SUBJECT: Kottmann, 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:

Shane Wiland

(Name of Person)

Kottmann, Inc.

(Firm/Company)

2301 Gallows Road, Suite 215

(Address)

Dunn Loring, VA 22027

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC 16 PM 4:43

FILED

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

Shane Wiland

(Name of Person)

at (703) 849-8495

(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



JUL 05 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1996

SHANE WILAND
KOTTMAN, INC.
2301 GALLOWS RD #215
DUNN LORING, VA 22027

SUBJECT: KOTTMAN, INC.
Ref. Number: W96000013593

We have received your document for KOTTMAN, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

✓ The registered agent must sign accepting the designation.

✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

✓ A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 296A00031721

**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. Kottmann, 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. Georgia 3. 58-1814074
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 26, 1988 5. Perpetual
(Date of Incorporation) (Duration; Year corp. will cease to exist or "perpetual")
6. February 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2301 Gallows Road, Suite 215
Dunn Loring, VA 22027
(Current mailing address)
8. ADP Computer 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: John Burlingame

Office Address: 8401 NW 53rd Terr., Macon Bldg. 100
Miami, Florida, 33166
(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.

FILED
96 DEC 16 PM 4:43
SECRETARY OF STATE
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: Richard Kottmann

Address: 692 Talemwood Court, Lawrenceville, GA 30244

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: Richard Kottmann

Address: 692 Talemwood Court, Lawrenceville, GA 30244

Vice President: Roy McDonald

Address: 10711 Miller Road, Oakton, VA 22124

Secretary: John Cianflone

Address: 2144 Holt Street, Vienna, VA 22180

Treasurer: John Cianflone

Address: 2144 Holt Street, Vienna, VA 22180

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. Richard A. Kottmann, President/Chairman
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 313, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 963300091
CONTROL NUMBER : 8815794
DATE INC/AUTH/FILED : 08/18/1988
JURISDICTION : GEORGIA
PRINT DATE : 11/25/1996
FORM NUMBER : 211

ESTELLE CHASTAIN
KOTTMANN, INC.
1591 PHOENIX BLVD.
COLLEGE PARK GA 30349

FILED
96 DEC 16 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

KOTTMANN, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

