

Document Number only

F97000005800

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002336185--5

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*****70.00 *****70.00

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Welch, Norman & Coley, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Welch, Norman & Coley, 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. 45-1795381

(FEI number, if applicable)

4. 5/17/96

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1997

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. 11921 Freedom Drive, Suite 350

Reston, Virginia 22090

(Current mailing address)

To engage in all activities related to the providing of voter response services
8. to candidates for public office.

(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: CT CORPORATION SYSTEM

Office Address: c/o CT 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 obligation of my position as registered agent.

CT CORPORATION SYSTEM

(Registered agent's signature) (Officer)

AD Hamilton, Asst. Secy.

(Type Name and Title of Officer)

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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: Richard F. Norman

Address: 11921 Freedom Drive, Suite 350
Reston, Virginia 22090

Director: Jon P. Coley

Address: See above

Director: David R. Welch

Address: See above

Director: Theodore R. Moxon

Address: See above

Please see below

B. OFFICERS

President: Jon P. Coley

Address: See above

Vice President:

Address:

Secretary: James T. Robertson, Jr.

Address: See above

Director: James T. Robertson

Address: See above

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Treasurer: Theodore R. MoxonAddress: See above

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

13. James T. Roberts, Jr. - SECRETARY
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jon P. Coley, President

(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:

WELCH, NORMAN & COLEY, 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 17, 1996.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: October 31, 1997

William J. Bridge

William J. Bridge, Clerk of the Commission