

F98 000000 4404

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Marshall Associates, Inc.  
(Name of corporation - must include suffix)

FILED  
98 AUG - 3 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Ms. Terry VanArsdal  
(Name of Person)

200002579312-4  
-07/02/98--01068--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Marshall Associates, Inc.  
(Firm/Company)

21525 Ridgetop Circle, Suite 270  
(Address)

Sterling, Virginia 20166-6510  
(City/State/Zip)

W98-15227

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

Ms. Terry VanArsdal  
(Name of Person)

at ( 703 ) 406-6080  
(Area Code & Daytime Telephone Number)

9/28/3/98

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

# FLORIDA FILING & Search Service

Requestor's Name  
 ATTN: PAUL  
 Address  
 6684318  
 City/State/Zip Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARSHALL ASSOCIATES, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 AUG -3 PM 1:25

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 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 2, 1998

TERRY VANARSDAL  
MARSHALL ASSOCIATES, INC.  
21525 RIDGETOP CIRCLE, SUITE 270  
STERLING, VA 20166-6510

SUBJECT: MARSHALL ASSOCIATES, INC.  
Ref. Number: W98000015227

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TALLAHASSEE, FLORIDA

We have received your document for MARSHALL ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 498A00035968

ACTION BY UNANIMOUS WRITTEN CONSENT  
IN LIEU OF A SPECIAL MEETING OF DIRECTORS  
OF  
MARSHALL ASSOCIATES, INC.

Pursuant to Section 13.1-685 of the Code of Virginia, as amended, and in lieu of a special meeting of the directors of Marshall Associates, Inc., a Virginia Corporation (the "Corporation"), the undersigned being the Sole Director of the Corporation does hereby waive all requirements as to notice of such a meeting and take and authorize by unanimous written consent the following action effective the 27th day of July, 1998:

RESOLVED, that the Corporation adopts the fictitious name of "Marshall Associates of Virginia, Inc." for the purpose of transacting business in the State of Florida.

IN WITNESS WHEREOF, the undersigned Sole Director of the Corporation has duly executed this Action by Unanimous Written Consent on the date indicated below. This Action by Unanimous Written Consent shall be filed with or otherwise entered in the Minutes or other appropriate records of the Corporation.

7/28/98  
Date of Execution

Veloris A. Marshall  
Veloris A. Marshall, III

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Marshall Associates, 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 3. 54-1593204  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 10, 1990 5. Perpetual  
(Date of Incorporation) (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 617.155, F.S.)

7. 21525 Ridgetop Circle, Suite 270  
Sterling, Virginia 20166-6510  
(Current mailing address)

8. All lawful purposes for which corporations may be incorporated under Virginia law.  
(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: Federal Research Corporation

Office Address: 3260 Baldwin Drive West

Tallahassee, Florida, 32308  
(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.

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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: Veloris A. Marshall, III

Address: 1467 Kingsvale Circle  
Herndon, Virginia 22070

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: Veloris A. Marshall, III

Address: 1467 Kingsvale Circle  
Herndon, Virginia 22070

Vice President: \_\_\_\_\_

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

Secretary: Veloris A. Marshall, III

Address: 1467 Kingsvale Circle  
Herndon, Virginia 22070

Treasurer: Veloris A. Marshall, III

Address: 1467 Kingsvale Circle, Herndon, Virginia 22070

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

13. Veloris A. Marshall  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Veloris A. Marshall, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

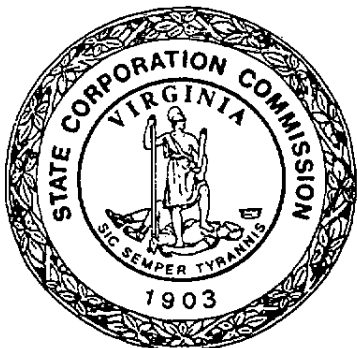
I Certify the Following from the Records of the  
Commission:

MARSHALL ASSOCIATES, INC. is a corporation existing under and by virtue of  
the laws of Virginia, and is in good standing.

The date of incorporation is July 10, 1990.

Nothing more is hereby certified.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond  
on this Date: July 13, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission