

F 98000005248

HOLLAND & KNIGHT
 Requestor's Name
 15 SOUTH TALHOON STREET
 Address
 Tallahassee, Florida 32301
 City/State/Zip Phone #
 224-7000

Office Use Only

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

1. 117 Corp. (Corporation Name) (New) (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

File 1st

- Walk-in Pick up time 7:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status (3)

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

100002643211-1
 -09/18/98--01038--016
 ****148.75 ****148.75

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

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

REC
 98 SEP 18
 DEPARTMENT
 DIVISION OF CLERK
 TALLAHASSEE

SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 98 SEP 18 PM 12:07
FILED

Examiner's Initials

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: 117 CORP.

(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:

Arthur L. Walters

(Name of Person)

117 CORP.

(Firm/Company)

4141 N. Henderson Road, #8

(Address)

Arlington, Virginia 22203

(City/State/Zip)

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

William E. Simonton, III

(Name of Person)

at (703) 527-5200

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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. 117 CORP.
(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. Applied For (FEI number, if applicable)

4. September 14, 1998 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. September 30, 1998 (Anticipated) (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4141 N. Henderson Road, #8
Arlington, Virginia 22203
(Current mailing address)

8. All lawful purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hayes Street

Tallahassee, Florida, 32301
(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.

Deborah D. Skipper as 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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED
98 SEP 18 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Arthur L. Walters

Address: 4141 N. Henderson Road, #8
Arlington, Virginia 22203

Vice Chairman: NONE

Address: _____

Director: Mark W. Walters

Address: 4141 N. Henderson Road, #8
Arlington, Virginia 22203

Director: Max H. Pearson

Address: 7400 Midlothian Road
Richmond, Virginia 23225

FILED
98 SEP 18 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

President: Arthur L. Walters

Address: 4141 N. Henderson Road, #8
Arlington, Virginia 22203

Vice President: NONE

Address: _____

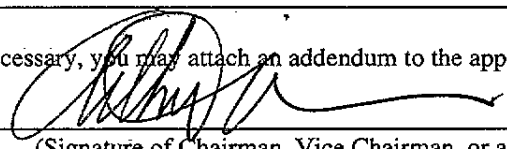
Secretary: Arthur L. Walters

Address: 4141 N. Henderson Road, #8
Arlington, Virginia 22203

Treasurer: NONE

Address: _____

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. Arthur L. Walters, President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

117 Corp. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 14, 1998.

Nothing more is hereby certified.

FILED
98 SEP 18 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Signed and Sealed at Richmond
on this Date: September 17, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission