

**CORPORATE
ACCESS,
INC.**

1116 D Thomasville Road Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 959-1666 • Fax (850) 222-1666

WALK IN

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☒ FILING FOR. qual.

1.) TLA Investments, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____ W98-28039
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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5.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

12/15
FILED
98 DEC 15 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 DEC 15 AM 9:50



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 15, 1998

CORPORATE ACCESS, INC.

SUBJECT: TLA INVESTMENTS, INC.
Ref. Number: W98000028039

We have received your document for TLA INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 998A00059015

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98 DEC 15 PM 3:11
DIVISION OF CORPORATIONS

*Corrected
Thanks
Glinda*

12-15-1998 4:17PM FROM

P.2

Dec-15-98 03:15P Law Offices

703 934 6649

P.02

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Thomas L. Arnold do hereby certify that this Resolution of the Board of Directors of TLA INVESTMENTS, INC. a corporation duly organized and existing under the laws of the Commonwealth of Virginia was duly adopted on December 10, 1998.

BE IT RESOLVED, that TLA INVESTMENTS, INC., hereby adopts the name
TLA Investments of Virginia, Inc. for use in
Florida.

Dated: December 15, 1998

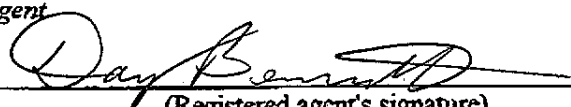


Thomas L. Arnold, President

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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. The name of the corporation is: TLA INVESTMENTS, INC.
2. The Corporation is incorporated under the laws of the State of Virginia.
3. The Federal Identification number is: 54-1724886
4. The date of incorporation is: September 8, 1994
5. The duration of the Corporation is perpetual.
6. The date, which the Corporation, will first transact business in the State of Florida is: upon
qualification.
7. The mailing address of the Corporation is:
4500 Daly Drive, Suite 200
Chantilly, VA 22021
8. The purpose of the Corporation is: To engage in any business permitted by law.
9. The name and address of the Registered agent in the State of Florida is:
Name: Corporate Access, Inc.
Office Address: 1116-D Thomasville Road, Mount Vernon Square,
Tallahassee, Florida 32303
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. Boxes NOT acceptable).

A. Directors

Chairman: Thomas L. Arnold

Address: 4500 Daly Drive, Suite 200

Chantilly, VA 22021

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers

President: Thomas L. Arnold

Address: 4500 Daly Drive, Suite 200

Chantilly, VA 22021

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE FLORIDA

Treasurer: Gene Wilhoite, Chief Financial Officer

Address: 4500 Daly Drive, Suite 200

Chantilly, VA 22021

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 this application)

14.

Thomas L. Arnold, President

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

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TALLAHASSEE FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

TLA Investments, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 08, 1994.

Nothing more is hereby certified.

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TALLAHASSEE FLORIDA



Signed and Sealed at Richmond
on this Date: November 10, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission