

F990000002083

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

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

1. Axiom Corporation

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk-in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

99 APR 22 PM 12:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtu
4/22

NEW FILINGS	
<input type="checkbox"/>	Print
<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

Application
to Transact
Business
in Florida

500002821485--1
-03/29/99--01053--024
*****87.50 *****87.50

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

wa9-7489

99 MAR 29 AM 11:15

RECEIVED

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Axiom Corporation
(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:

Vicki L. Taylor
(Name of Person)
Axiom Corporation
(Firm/Company)
127 Peachtree Street, Suite #308
(Address)
Atlanta, GA 30303
(City/State/Zip)

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

Vicki L. Taylor at (404) 688-1400
(Name of Person) (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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 1999

HOLLAND & KNIGHT

SUBJECT: AXIOM CORPORATION
Ref. Number: W99000007489

We have received your document for AXIOM CORPORATION and your check(s) totaling \$87.50. 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 299A00015694

99 APR 22 PM 12:29

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DIV. SECRETARY OF STATE

FROM : AXIOM

PHONE NO. : 404 688 1183

Apr. 21 1999 10:30AM P3

FROM : AXIOM

PHONE NO. : 404 688 1183

Apr. 08 1999 04:32PM P2

WRITTEN CONSENT IN LIEU OF SPECIAL MEETING OF
DIRECTORS OF
AXIOM CORPORATION

The undersigned, being all of the members of the Board of Directors of AXIOM Corporation, a Virginia Corporation, (the "Corporation"), hereby waive all formal requirements to the actions set forth herein and consent in writing to adopt the following resolution as of the date hereof.

RESOLVED, that Axiom Corporation, organized and existing in the State of Virginia, hereby adopts the name AXIOM Information Technology Corporation for use in Florida.

IN WITNESS WHEREOF, the undersigned have executed this consent this 8th day of April 1999.

DIRECTORS:

4-8-99
(Date of Signing)

4/8/99
(Date of Signing)

4-8-99
(Date of Signing)

(Date of Signing)

(Date of Signing)

(Date of Signing)

Robert A. Taylor
Robert A. Taylor,

Vicki L. Taylor
Vicki L. Taylor,

Douglas J. Alcorn
Douglas J. Alcorn,

Wyatt B. Durette,

John Haag, and

Philip Savopoulos

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DIVISION OF CORPORATIONS
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**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. Axiom Corporation
(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. 54-1474104
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 20, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To be determined
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 127 Peachtree Street, Suite #308
Atlanta, GA 30303
(Current mailing address)
8. Provide software and systems engineering services to state
(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: Intra State Registered Agent Corporation
- Office Address: 701 Brickell Ave., Suite 3000
Miami, Florida, 33131
(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.

INTRA STATE REGISTERED AGENT CORPORATION
By: [Signature] as its Vice President
(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)

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

Chairman: Robert A. Taylor

Address: 127 Peachtree Street, Suite #308

Atlanta, GA 30303

Vice Chairman: N/A

Address:

Director: Vicki L. Taylor

Address: 127 Peachtree Street, Suite #308

Atlanta, GA 30303

Director: Douglas J. Alcorn

Address: 4694-B Pinecrest Office Park Drive

Alexandria, VA 22312

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

President: Robert A. Taylor

Address: 127 Peachtree Street, Suite #308

Atlanta, GA 30303

Vice President: N/A

Address:

Secretary: Vicki L. Taylor

Address: 127 Peachtree Street, Suite #308

Atlanta, GA 30303

Treasurer: Vicki L. Taylor

Address: 127 Peachtree Street, Suite #308

Atlanta, GA 30303

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

13. Vicki L. Taylor
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vicki L. Taylor, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

99 APR 22 P 11:29

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DIVISION OF RECORDS

ATTACHMENT

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

B. Directors (Continued)

Director:	Wyatt B. Durette
Address:	600 E. Main Street, Twentieth Floor
	Richmond, VA 23219
Director:	John B. Haag
Address:	113 Clermont Avenue
	Alexandria, VA 22304
Director:	Philip S. Savopoulos
Address:	3201 Kennilworth Avenue
	Bladensburg, MD 20710
Director:	
Address:	
Director:	
Address:	
Director:	
Address:	

99 APR 22 PM 12:30

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DIVISION OF CORPORATIONS

Commonwealth of Virginia



State Corporation Commission

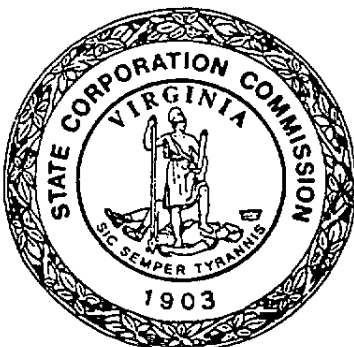
I Certify the Following from the Records of the Commission:

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

The date of incorporation is September 20, 1988.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 22 PM 12:30



Signed and Sealed at Richmond
February 22, 1999
on this Date:

Joel H. Beck

Clerk of the Commission