

# F99000003337

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

900002913209--0  
-06/23/99-01059-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Pioneer Point Manager, Inc.  
(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:

Jordan Z. Daly, Esq.  
(Name of Person)  
Diamonstein, Becker & Staley, PLC  
(Firm/Company)  
11817 Canon Boulevard, Suite 400  
(Address)  
Newport News, Virginia 23606  
(City/State/Zip)

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99 JUN 23 PM 3:39  
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TALLAHASSEE, FLORIDA

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

Jordan Z. Daly, Esq. at ( 757 ) 873-4600  
(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

FL 6-28-99

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

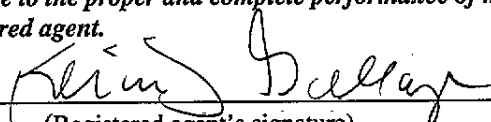
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Pioneer Point Manager, 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. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 15, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 30, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2 Eaton Street, Suite 1100, Hampton, Virginia 23669  
  
(Current mailing address)
8. Toract as Managing Member of Pioneer Point Associates, LLC, a Virginia limited  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) liability company.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: CT Corporation System  
  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

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**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)  
Kevin J. Gallagher, Assistant Vice President

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: \_\_\_\_\_

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Director: Edwin A. Joseph

Address: 2 Eaton Street, Suite 1100, Hampton, Virginia 23669

\_\_\_\_\_

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

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

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

President: Aubrey L. Layne, Jr.

Address: 2 Eaton Street, Suite 1100, Hampton, Virginia 23669

\_\_\_\_\_

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

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

\_\_\_\_\_

Secretary: Kim E. Mierchuk

Address: 2 Eaton Street, Suite 1100, Hampton, Virginia 23669

\_\_\_\_\_

Treasurer: \_\_\_\_\_

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. Aubrey L. Layne, President

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

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# Commonwealth of Virginia



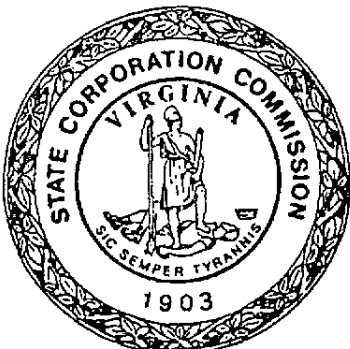
## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

PIONEER POINT MANAGER, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 15, 1999.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
June 16, 1999*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission