

# F99000005706

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Automated Business Systems & Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

8000003032388--7  
-11/02/99--01063--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Martin Miller  
(Name of Person)

Automated Business Systems & Services, Inc.  
(Firm/Company)

21218 Saint Andrews Blvd. (PMB156)  
(Address)

Boca Raton, Florida 33433-2435  
(City/State/Zip)

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

Martin Miller at ( 561 ) 883-1571  
(Name of Person) (Area Code & Daytime Telephone Number)

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99 NOV -2 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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

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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. Automated Business Systems & Services, 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. Washington, D.C. 3. 52-0968304  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1972 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No sales at this date  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. ABSS, INC. (PMB156), 21218 Saint Andrews  
Boca Raton, Florida 33433-2435  
(Current mailing address)

8. Sell Computer Services (software development, network design, computer maintenance)  
(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: Martin Miller

Office Address: 21218 Saint Andrews Blvd.

Boca Raton, Florida, 33433-2435  
(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.

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: Theodore Howard

Address: 9475 Lottsford Road, Suite 100

Largo, MD 20774

Vice Chairman: N/A

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

Director: Theodore Howard

Address: 9475 Lottsford Road, Suite 100

Largo, MD 20774

Director: Samuel Gravely

Address: 15956 Waterfall Road

Haymarket, VA 22069

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

President: Dave Pearson

Address: 9475 Lottsford Road, Suite 100

Largo, MD 20774

CEO  
Vice President: Theodore Howard

Address: 9475 Lottsford Road, Suite 100

Largo, MD 20774

Secretary: Carol Butler

Address: 9475 Lottsford Road, Suite 100

Largo, MD 20774

Treasurer: N/A

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

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TALLAHASSEE, FLORIDA

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

13. Theodore Howard, Chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARTIN MILLER - PROGRAM MANAGER  
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 28th day of **March , 1972** *Articles of Incorporation of:*

**AUTOMATED BUSINESS SYSTEMS AND SERVICES, INC.**

**WE FURTHER CERTIFY** that the above named corporation is in Good Standing and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the of this office to be affixed this **27th** day of **October , 1999 .**

FILED  
99 NOV -2 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lloyd J. Jordan  
Director

Harold F. Nelson  
Acting Administrator  
Business Regulation Administration

  
Denise M. Edelin  
Act. Assistant Superintendent of Corporations  
Corporations Division

Anthony A. Williams  
Mayor