

F99000006293

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SCANTEC, Ltd.
Intelligence & Security Consulting
Fairfax Station, VA 22039

SUBJECT: _____
(Name of corporation - must include suffix)

200003043982--0
-11/15/99--01078--010
*****70.00 *****70.00

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.

W99-26362

Please return all correspondence concerning this matter to the following:

CHARLES F. SCANLON
(Name of Person)
SCANTEC, LTD.
(Firm/Company)
P.O. Box 372884
(Address)
Satellite Beach, Fl. 32937
(City/State/Zip)

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

Charles F. Scanlon at 407 773-1863
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
99 DEC -6 AM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
12/7

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

November 16, 1999

CHARLES F. SCANLON
SCANTEC, LTD.
PO BOX 372884
SATELLITE BEACH, FL 32937

SUBJECT: SCANTEC, LTD.
Ref. Number: W99000026362

We have received your document for SCANTEC, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that a corporation. Such suffixes include: CORPORATION, CORP., COMPANY CO., INC., and INCORPORATED.

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: 799A00054993

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CHARLES F. SCANLON, do hereby certify
(Name)

that this Resolution of the Board of Directors of SCANTEC, LTD, Inc

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia

was duly adopted on 13 January

Be it resolved, that SCANTEC, LTD.
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name

IM PRESS, INC. for use in Florida.

Dated: 30 Nov 99

Charles F. Scanlon, President and CEO

Signature of either Chairman, Vice Chairman or any officer

CHARLES F. SCANLON

Type or print name

**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. SCANTEC, Ltd, Inc.
Intelligence & Security Consulting
Fairfax Station, VA 22039
(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. VIETNAM
(State or country under the law of which it is incorporated)
3. 541 694 234
(FEI number, if applicable)
4. January 13, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1175 Highway A1A, Suite 1045, Satellite Beach, FL 32937
(Principal office address)
- b. P.O. Box 372884, Satellite Beach, FL 32937
(Current mailing address)
8. Book Sales - Consulting
(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: MONTENE S. SULLIVAN
Office Address: 435 PARK AVENUE
SATELLITE BEACH, FL., Florida 32937
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Montene S. Sullivan

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

CHARLES F. SCANLON

Address:

435 PARK AVENUE, SATELLITE BEACH, FL. 32937

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

CHARLES F. SCANLON

Address:

435 PARK AVE, SATELLITE BEACH, FL 32937

Vice President:

Barbara J. Scanlon

Address:

8036 Oak Hollow Lane

FAIRFAX STATION, VA 22039

Secretary:

Kellie L. Scanlon

Address:

8036 Oak Hollow Lane

FAIRFAX STATION, VA 22039

Treasurer:

Ashlyn Neih

Address:

8036 Oak Hollow Lane

FAIRFAX STATION, VA 22039

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

13.

Charles F. Scanlon

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

14.

CHARLES F. SCANLON, PRESIDENT

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

FILED
99 DEC -6 AM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, November 3, 1999

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99 DEC -6 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to Certify that the certificate of incorporation of

SCANTEC, Ltd.

*was this day issued and admitted to record in this office
and that the said corporation is authorized to transact its business
subject to all Virginia laws applicable to the corporation and its
business. Effective date:* January 13, 1994



State Corporation Commission

Joel H. Beck

Clerk of the Commission