

MD2000002003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IVY PLANNING GROUP, LLC
(Name of corporation - must include suffix)

FILED
2002 AUG -9 AM 11:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

LORRAINE WARSHAW

(Name of Person)

IVY PLANNING GROUP, LLC

(Firm/Company)

15204 OMEGA DRIVE, SUITE 100

(Address)

ROCKVILLE, MD 20850-4601

(City/State and Zip code)

For further information concerning this matter, please call:

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-08/09/02--01043--008
*****78.75 *****78.75

LORRAINE WARSHAW

(Name of Person)

at (301) 963-1669 x 29

(Area Code & Daytime Telephone Number)

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

J. BRYAN AUG 12 2002

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. IVY PLANNING GROUP, LLC

(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. MARYLAND

(State or country under the law of which it is incorporated)

3. 52-1988445

(FEI number, if applicable)

4. 06/01/96

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MAY 2002

(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. 15204 OMEGA DRIVE SUITE 110, ROCKVILLE, MD 20850-4601

(Principal office address)

(same as above)

(Current mailing address)

8. MANAGEMENT CONSULTING AND TRAINING

(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: UCC FILING & SEARCH SERVICES, INC

Office Address: 526 E. PARK AVENUE

TALLAHASSEE

(City)

Florida 32301

(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.

Ed Hand President

(Registered agent's signature)

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(H06177)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JANET C. SMITH

Address: 15204 OMEGA DRIVE, SUITE 110
ROCKVILLE, MD 20850-4601

~~DIRECTOR~~
Vice Chairman: THOMAS LOVENTHAL

Address: P.O. BOX 330850
NASHVILLE, TN 37203-7506

Director: GARY A. SMITH

Address: 15204 OMEGA DRIVE, SUITE 110
ROCKVILLE, MD 20850-4601

Director: RAYMOND SUAREZ

Address: 3510 SWANN ROAD
SUITLAND, MD 20746

B. OFFICERS

President: JANET C. SMITH

Address: 15204 OMEGA DRIVE, SUITE 110
ROCKVILLE, MD 20850-4601

~~SR PARTNER~~
Vice President: GARY A. SMITH

Address: 15204 OMEGA DRIVE, SUITE 110
ROCKVILLE, MD 20850-4601

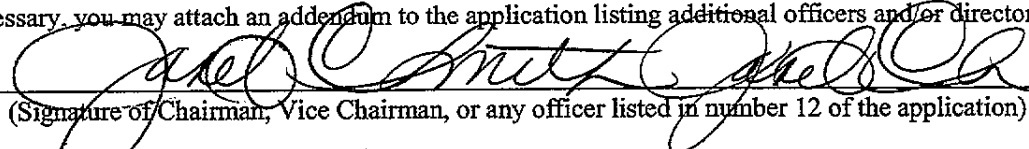
Secretary: GARY A. SMITH

Address: (same as above)

Treasurer: RAYMOND SUAREZ

Address: 3510 SWANN ROAD, SUITLAND, MD 20746

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. JANET C. SMITH, PRESIDENT
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

FILE
2002 AUG -9 AM 11:
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT IVY PLANNING GROUP, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 22, 2002.

Paul B. Anderson

Paul B. Anderson
Charter Division

