

M190000006719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

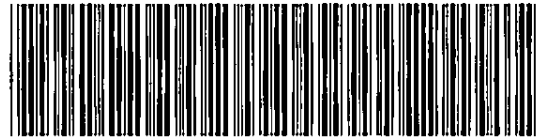
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
19 JUL -1 AM 11:00
FILING OFFICE
JUL 1 2019

S. PRATES

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Knight Point Systems, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rich Cable

Name of Person

Knight Point Systems, LLC

Firm/Company

1775 Wiehle Ave Suite 101

Address

Reston, VA 20190

City/State and Zip Code

hr@knightpoint.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rich Cable

703

972-6512

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Knight Point Systems, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Virginia 74-3171882
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)


5. 1775 Wiehle Ave Suite 101 Reston, VA 20190 1775 Wiehle Ave Suite 101 Reston, VA 20190
(Street Address of Principal Office) (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

 Kim Barajas on behalf of InCorp Services, Inc.
(Registered agent's signature)

FILED
19 JUL -1 AM 11:00
CLERK OF DISTRICT COURT
JULY 1 2019
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:
☐ Manager Name: Robert Eisiminger
☒ Member Address: 1775 Wiehle Ave Suite 101
☐ Authorized Reston, VA 20190
Person
☐ Other ☐ Other

Title or Capacity: Name and Address:
☐ Manager Name: Douglas Duenkel
☒ Member Address: 1775 Wiehle Ave Suite 101
☐ Authorized Reston, VA 20190
Person
☐ Other ☐ Other

☐ Manager Name: Justin Kuzemka
☒ Member Address: 1775 Wiehle Ave Suite 101
☐ Authorized Reston, VA 20190
Person
☐ Other ☐ Other

☐ Manager Name: Daniel Duenkel
☒ Member Address: 1775 Wiehle Ave Suite 101
☐ Authorized Reston, VA 20190
Person
☐ Other ☐ Other

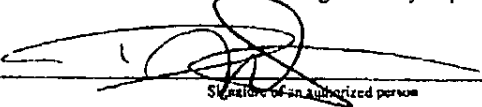
☒ Manager Name: Darin Stolte
☐ Member Address: 1775 Wiehle Ave Suite 101
☐ Authorized Reston, VA 20190
Person
☐ Other ☐ Other

☐ Manager Name:
☐ Member Address:
☐ Authorized
Person
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Signature of an authorized person
Darin W. Stolte
Typed or printed name of signee

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

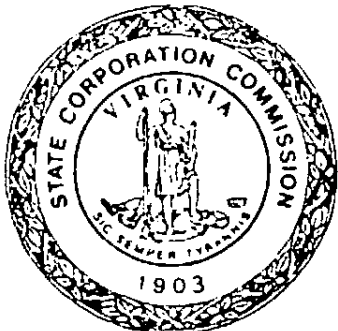
I Certify the Following from the Records of the Commission:

That Knight Point Systems, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is December 9, 2005; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

June 13, 2019

Joel H. Peck

Joel H. Peck, Clerk of the Commission