

M99000002052

**Corporate Headquarters**

2227 Drake Avenue, S.W.  
Building 14  
Huntsville, AL 35805-5146  
Ph. 256-882-7788  
Fax. 256-882-7774

*Additional Facilities:*  
Indianapolis, IN  
Nashville, TN  
Austin, TX  
Chesterfield, MO  
Atlanta, GA

October 19, 1999

Florida Dept. of State  
Registration Section  
Division Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: Application by Foreign Limited Liability Company

Gentlemen:

100003023101--2  
-10/22/99--01120--001  
\*\*\*\*293.75 \*\*\*\*130.00

Please find enclosed the following documents:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Affidavit of Membership and Contributions of Foreign Limited Liability Company
- Certificate of Designation of Registered Agent / Registered Office
- Check #21276 in the amount of \$293.75 for the following fees
  - \$250.00 Filing Fee for Application and Affidavit
  - \$ 35.00 Designation of Registered Agent
  - \$ 8.75 Certificate of Status
- Certificate of Existence from the State of Alabama

We are requesting that our application be processed for re-certification under a Limited Liability Company and that the original be mailed to my attention to the Corporate Office.

Thank you for your assistance. If you have questions or need additional information, please feel free to contact at the Corporate Office number. If I am not available, please ask for Karla Bolin.

Sincerely,

Gladys Nunn  
Corporate Administrative Service  
Manager

Enclosure

~~W09-24830~~

00789/00044/02837/02827/02766/00671

99 DEC 23 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
12-23-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 15, 1999

GLADYS NUNN  
ATLANTIC TECHNOLOGIES  
2227 DRAKE AVENUE, S.W., BLDG. 14  
HUNTSVILLE, AL 35805-5146

SUBJECT: ATLANTIC TECHNOLOGIES, LLC  
Ref. Number: W99000024830

We have received your document for ATLANTIC TECHNOLOGIES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A limited liability company may not serve as its own registered agent. Please designate an individual or an active entity, with a Florida street address. A post office box is not acceptable.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 599A00054466

99 DEC 23 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 27, 1999

GLADYS NUNN  
ATLANTIC TECHNOLOGIES  
2227 DRAKE AVENUE, S.W., BLDG. 14  
HUNTSVILLE, AL 35805-5146

SUBJECT: ATLANTIC TECHNOLOGIES, LLC  
Ref. Number: W99000024830

We have received your document for ATLANTIC TECHNOLOGIES, LLC and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please complete and sign the enclosed application for refund, and return it to my personal and confidential attention at the address below.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 599A00051735

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AND FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. ATLANTIC Technologies, LLC  
(Name of foreign limited liability company)

2. Alabama 3. 63-1219955  
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)  
company is organized)

4. 1961 5. 1/22/99 to 12/31/2010  
(Date of Organization) (Duration: Year limited liability company will cease to  
exist or "perpetual")

6. ATLANTIC Technologies, Ltd. 8/94  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2227 Drake SW, Bldg. 14  
Huntsville, AL 35805  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

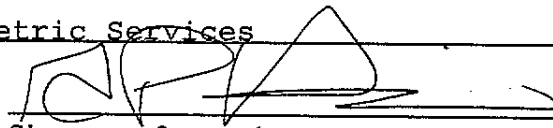
9. The name and usual business addresses of the managing members or managers are as follows:

R. Steven Denney  
2227 Drake Ave SW, Bldg. 14  
Huntsville, AL 35805

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Photogrammetric Services

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

G. Patrick Harris  
Typed or printed name of signee

99 DEC 23 PM 12:20  
FILED  
AND  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ATLANTIC Technologies

2. The name and the Florida street address of the registered agent and office are:

G. Patrick Harris  
(Name)

2300 NW 30th Place  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Pompano FL 33069  
City/State/Zip

*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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

99 DEC 23 PM 12: 20  
AND FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Atlantic Technologies, LLC organized in the office of the Judge of Probate of Madison County on January 22, 1999. I further certify that the records do not disclose that said Atlantic Technologies, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 13, 1999

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

**Jim Bennett**

**Secretary of State**

99 DEC 23 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NOVEMBER  
AND  
FILED