

F02000003335

TRANSMITTAL LETTER

MJH

TO: Registration Section
Division of Corporations

SUBJECT: BTAS, Inc. *4/27*

(Name of corporation - must include suffix)

Dear Sir or Madam: *00855-00734-02963 - \$1,150.⁰⁰*

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:

Amber Creed

(Name of Person)

BTAS, Inc

(Firm/Company)

500005367425--0

-06/28/02--01023--003

***\$50.00 ***\$50.00

3572 Dayton-Xenia Road, Suite 210

(Address)

Beavercreek, OH 45432

(City/State and Zip code)

W02-13020

For further information concerning this matter, please call:

500005367425--0

-04/29/02--01052--014

*****70.00 *****70.00

Amber Creed

(Name of Person)

at (937) 431-9431 ext 25

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 27 PM 4:49

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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

May 7, 2002

AMBER CREED
BTAS, INC.
3572 DAYTON-XENIA ROAD, SUITE 210
BEAVERCREEK, OH 45432

SUBJECT: BTAS, INC.
Ref. Number: W02000013020

We have received your document for BTAS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 902A00028534



3572 Dayton-Xenia Road
Suite 210
Beavercreek, OH 45432
937-431-9431
937-431-9413 fax
btas@btas.com

May 16, 2002

Michelle Hodges
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: BTAS, Inc.
Ref Number: W02000013020

This is a petition to waive the penalty fee of \$1,150 pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes. This civil penalty was for transacting business prior to qualification and the lack of payment for proper fees due to the State of Florida since BTAS, Inc. started business in Florida.

We have paid all related payroll taxes including Unemployment (SUTA) since the start of business being transacted in Florida. BTAS, Inc. has three employees in the State of Florida. We are a small, minority government contracting business and were given a two week turn around time to place employees in Florida. As our business grew rapidly; consequently, our administrative support was slow to get registered with the State of Florida. We did make the effort to register at a later date and for that reason we would like for your Corporations Commission to review a possible waiver of this \$1,150 civil penalty fee.

If you have any questions concerning this petition or the registration, please call (937)431-9431.

Sincerely,

A handwritten signature in cursive script that reads "Thomas V. Doorley".

Thomas V. Doorley, CPA
Corporate Accountant

ac

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: May 21st, 2002
SUBJECT: BTAS, INC.
REFERENCE: W02000013020

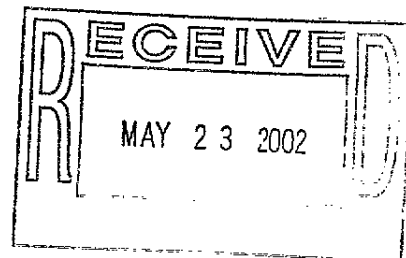
Pursuant to Mr. Doorley's letter of May 16th, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

*5/23/02
Doorley:
fee \$650 offer
will discuss w/ client*





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 937-431-9413

Please deliver the following pages to:

NAME: Thomas V. Doorley, CPA

COMPANY: BTAS, Inc.

CITY/STATE: Beaver Creek, Ohio

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514

DATE/TIME: 05/24/02 10:03 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

COMMENTS: This communication is in response to your letter dated May 16, 2002 and our conversation yesterday, regarding annual report fees and statutory penalties which would be assessed against BTAS, Inc. under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non-qualified penalties from BTAS, Inc., for the sum of \$650.00, reflecting annual report fees from 2001 of \$150.00 and statutory penalties from 2001 of \$500.00 assessed at the

statutory minimum of \$500.00 per year. This offer remains in effect until July 31, 2002.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue BTAS, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: June 21, 2002

RE: BTAS, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2001 of \$150.00 and foreign non-qualified penalties for the same period of \$500.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that corporation be issued a certificate of authority.

/gty

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. BTAS, 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. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. March 10, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. February 16, 2001
(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. 3572 Dayton-Xenia Road, Suite 210, Beavercreek, OH 45432
(Principal office address)
Same
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may form while providing IT services.
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)

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02 JUN 27 PM 1:49
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.

NRAI Services, Inc.
By: *Thomas J. Dell* Assistant Secretary
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Angela F. Vlahos

Address: 5601 Willow Twig Lane

Dayton, OH 45459

Vice President: John B. Sotman

Address: 1920 Rustling Oak Court

Dayton, OH 45459

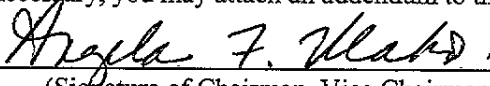
Secretary: George S. Vlahos, Vice President

Address: 5601 Willow Twig Lane, Dayton, OH 45459

Treasurer: Charles T. Dyer, Vice President

Address: 38011 South Desert Bluff Drive, Tucson, AZ 85739

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. Angela F. Vlahos, President

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

United States of America
State of Ohio
Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show BTAS, INC., an Ohio corporation, Charter No. 898367, having its principal location in Dayton, County of Montgomery, was incorporated on March 10, 1995 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of April, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2002100A272AB