

F03000004858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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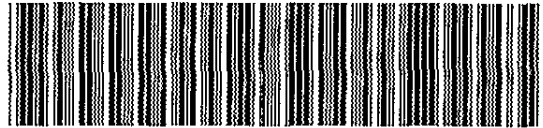
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W. P. Verifier DCC



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03/10/03--01027--003 **70.00

FILED
03 SEP 30 AM 8:00
STATE
OFFICE
FLORIDA

Cert

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Life Cycle Engineering, Inc.
(Name of corporation - must include suffix)

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:

Michael E. Schwartz, SAVP-CFO
(Name of Person)

Life Cycle Engineering, Inc.
(Firm/Company)

4360 Corporate Road Suite 100
(Address)

Charleston, SC 29405-7445
(City/State and Zip code)

FILED
03 SEP 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael Schwartz at (843) 744-7110 x207
(Name of Person) (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

LAW OFFICES
GRANT & KUYK
A PROFESSIONAL CORPORATION
171 CHURCH STREET, SUITE 260
POST OFFICE BOX 395
CHARLESTON, SOUTH CAROLINA 29402

J. MICHAEL GRANT
JAMES K. KUYK

September 24, 2003

TELEPHONE (843) 723-5200
FACSIMILE (843) 723-5800
ahessenbuttle@ok-law.com

Diane Cushing, Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Life Cycle Engineering, Inc.
Ref. Number: W03000026178

Dear Ms. Cushing:

At the request of our client, Life Cycle Engineering, enclosed herewith please find an original Certificate of Existence, dated September 22, 2003, from the South Carolina Secretary of State. I have also enclosed a copy of your letter to Mr. Michael Schwartz, dated September 12, 2003, for reference.

If you should need anything further for completion of this matter, please do not hesitate to call this office.

Sincerely,

GRANT & KUYK, PC



Angela S. Heissenbuttle
for J. Michael Grant

Enclosure(s)
cc: Michael E. Schwartz (w/enc.)
/ash



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2003

MICHAEL E. SCHWARTZ
LIFE CYCLE ENGINEERING, INC.
4360 CORPORATE ROAD, SUITE 100
CHARLESTON, SC 29405-7445

SUBJECT: LIFE CYCLE ENGINEERING, INC.
Ref. Number: W03000026178

We have received your document for LIFE CYCLE ENGINEERING, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 603A00050886

**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. Life Cycle Engineering, 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. South Carolina 3. 57-0649372
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/76 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH, 2003
(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. 1701-2 Mayport Road, Atlantic Beach, FL 32233
(Principal office address)
SAME
(Current mailing address)
8. Government Contracting for Department of Defense
(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: William Massing
Office Address: 1701-2 Mayport Road
Atlantic Beach, Florida 32233
(City) (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.

William C. Massing
(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.

FILED
SEP 30 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James R. Fei
Address: 4360 Corporate Road, Charleston SC 29405

~~President~~
Vice Chairman: George C. Thornley
Address: 4360 Corporate Road, Charleston, SC 29405

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

~~Chairman~~
President: James R. Fei
Address: 4360 Corporate Road, Charleston, SC 29405

~~Vice President~~
Vice President: George C. Thornley
Address: 4360 Corporate Road, Charleston, SC 29405

Secretary: Michael E. Schwartz

Address: 4360 Corporate Road, Charleston, SC 29405

V. P.
Treasurer: Stephen R. Heape

Address: 4360 Corporate Road, Charleston, SC 29405

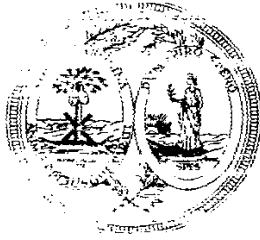
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Michael E. Schwartz, SR VP-CFO
(Typed or printed name and capacity of person signing application)

FILED
08 SEP 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



FILED
03 SEP 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of Secretary of State Mark Hammond Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

LIFE CYCLE ENGINEERING, INC.,

a corporation duly organized under the laws of the State of South Carolina on **October 21st, 1976**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 22nd day of
September, 2003.

Mark Hammond

Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.