

F96000006521

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MacFadden & Associates, Inc.
(Name of corporation - must include suffix)

100002016171--6
-11/27/96--01081--005
*****78.75 *****78.75

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:

100002016171--6
-11/27/96--01081--005
*****78.75 *****78.75

Larry Williams
(Name of Person)

W96-25378

MacFadden & Associates, Inc.
(Firm/Company)

6821 Southpoint Dr. N., Suite 118
(Address)

Jacksonville, FL 32216
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Larry Williams at (904) 281-0606
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 AM 9:33

mtm
12/13

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

LARRY WILLIAMS
MACFADDEN & ASSOCIATES, INC.
6821 SOUTHPOINT DR., N, STE 118
JACKSONVILLE, FL 32216

SUBJECT: MACFADDEN & ASSOCIATES, INC.
Ref. Number: W96000025378

We have received your document for **MACFADDEN & ASSOCIATES, INC.** and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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 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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 896A00054386

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 AM 9:33

**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. MacFadden & Associates, Incorporated
(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. Virginia 3. 52-1642695
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 15, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 1320 Fenwick Lane, Suite 600
Silver Spring, MD
(Current mailing address)

8. Data Processing Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Larry Williams

Office Address: 6821 Southpoint Dr. N., Ste 118
Jacksonville, Florida, 32216
(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.

Larry Williams
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 AM 9:33

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable) *None*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: *James R. Macfadden*

Address: *12393 KONDUP DRIVE*

FULTON MD 20759

Vice President: *John Town*

Address: *1306 GATEWOOD DRIVE*

ALEXANDRIA VA 22307

Secretary: *Evan Evans*

Address: *11729 MORNINGMIST LANE*

COLUMBIA MD 21044

Treasurer: *Evan Evans*

Address: *11729 MORNINGMIST LANE*

COLUMBIA MD 21044

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. *EVAN EVANS SECR / TREAS*
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 AM 9:33

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MACFADDEN & ASSOCIATES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 15, 1995.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 AM 9:33



Signed and Sealed at Richmond
on this Date: October 24, 1996

William J. Bridge

William J. Bridge, Clerk of the Commission