

Document Number Only

# F00000005913

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

700003319597--8

-07/11/00--D1047--023

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*Bridgewater Systems, Inc*

FILED  
OCT 23 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Profit

NonProfit

Limited Liability Company

Foreign

Amendment

Merger

Dissolution/Withdrawal

Mark

Limited Partnership

Reinstatement

Limited Liability Partnership

Certified Copy

Annual Report

Reservation

Photo Copies

Other

Change of R.A.

Fictitious Name

CUS

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Mail Out

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Will Wait

After 4:30

Pick Up

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TALLAHASSEE, FLORIDA

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

7/11

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THANKS  
CONNIE BRYAN

*AK 10/23*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BRIDGEWATER SYSTEMS, INC.  
Ref. Number: W00000017373

597  
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TALLAHASSEE, FLORIDA

We have received your document for BRIDGEWATER SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 000A00038147

To:  
DBA attached

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00 OCT 23 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS  
BRIDGEWATER SYSTEMS, INC.**

I, the undersigned Rodney J. Nydam, do hereby certify that this Resolution of the Board of Directors of Bridgewater Systems, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on October 5, 2000.

Be it resolved, that Bridgewater Systems, Inc., organized and existing in the State of Delaware, hereby adopts the name Bridgewater Software Systems, Inc. for use in Florida.

Dated: 10/11/00

  
Rodney J. Nydam, Secretary

00 OCT 23 PM 3:39  
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TALLAHASSEE, FLORIDA

# 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:

SECRETARY OF STATE  
FLORIDA  
OCT 23 PM 1999  
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1. Bridgewater Systems, 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. Delaware  
(State or country under the law of which it is incorporated)

3. 54-1968220  
(FEI number, if applicable)

4. December 28, 1999  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 15036 Conference Center Drive, Chantilly, Virginia 20151  
  
(Current mailing address)

8. Software development and sales  
(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System  
Charles F. Shampang  
(Registered agent's signature) (Officer)

CHARLES F. SHAMPANG ASSISTANT SECRETARY  
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

13.

*Darragh J. Davis*

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

14. Darragh J. Davis, Secretary

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

## List of Officers

Name	Title	Address	Start Date	Term. Date	Current/Former
Davis, Darragh	Secretary	15036 Conference Center Drive Chantilly, VA 20151			Current
Somers, Douglas	Treasurer	555 Legget Drive, Suite 800 Kanata, ON K2K 2X3 Canada			Current
Somers, Douglas	President	555 Legget Drive, Suite 800 Kanata, ON K2K 2X3 Canada			Current

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## List of Directors

Name	Committee	Address	Start Date	Term. Date	Current/Former
Somers, Douglas		555 Legget Drive, Suite 800 Kanata, ON K2K 2X3 Canada			Current

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TALLAHASSEE, FLORIDA



Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIDGEWATER SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0746757

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001530229

DATE: 10-20-00