

FOI 0000000400

HUNTON & WILLIAMS

RIVERFRONT PLAZA, EAST TOWER
951 EAST BYRD STREET
RICHMOND, VIRGINIA 23219-4074

TEL 804 • 788 • 8200
FAX 804 • 788 • 8218

DONNA A. ANDREWS
DIRECT DIAL: 804 • 788 • 7321
EMAIL: dandrews@hunton.com

January 19, 2001

FILE NO: 56407.000014

VIA OVERNIGHT DELIVERY

Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SER Solutions, Inc.

300003563283--2
-01/22/01--01126--011
*****70.00 *****70.00

Ladies and Gentlemen:

Enclosed for filing on behalf of SER Solutions, Inc., a Virginia corporation, are the following items:

1. Duplicate originals of the Application for Certificate of Authority;
2. Duplicate originals of the Written Consent to Act as Registered Agent;
3. Duplicate originals of the Florida Form of Transmittal Letter;
4. A certificate of good standing issued by the Virginia State Corporation Commission; and
5. This firm's check in the amount of \$70 in payment of the requisite filing fee.

Please return evidence of foreign qualification to my attention in the enclosed self-addressed stamped envelope. If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

Donna Andrews

Donna A. Andrews
Legal Assistant

Enclosures

cc: Carl E. Mergele, Esq.

ATLANTA BANGKOK BRISBANE CHARLOTTE HONGKONG KNOXVILLE LONDON MCLEAN MIAMI
James S. Seavers, Jr., Esq.
NEW YORK NORFOLK RALEIGH RICHMOND WARSAW WASHINGTON

www.hunton.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mntw
1/23

**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.*

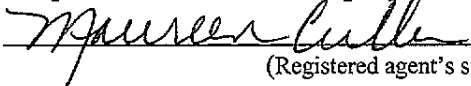
1. SER Solutions, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. 06-1017599
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 6, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. c/o Carl E. Mergele, 555 Herndon Parkway, Herndon, VA 20170
(Principal office address)
555 Herndon Parkway, Herndon, VA 20170
(Current mailing address)
Sale of software, hardware and professional services
8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company



Maureen Cullen, Asst. Vice-President
(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

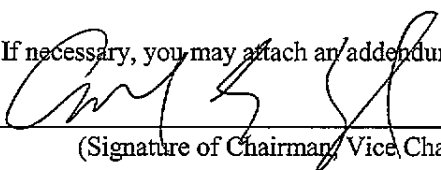
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Carl E. Mergele, Vice President
(Typed or printed name and capacity of person signing application)

SER SOLUTIONS, INC.

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Philip A. Storey	President & Chief Executive Officer	555 Herndon Parkway Herndon, VA 20170
Frederick C. Foley	Executive Vice President, Chief Financial Officer & Treasurer	555 Herndon Parkway Herndon, VA 20170
Carl E. Mergele	Vice President, General Counsel and Secretary	555 Herndon Parkway Herndon, VA 20170
Steven J. Leichtman	Executive Vice President	555 Herndon Parkway Herndon, VA 20170

DIRECTORS

<u>Name</u>	<u>Mailing Address</u>
Philip A. Storey	555 Herndon Parkway Herndon, VA 20170
Gert J. Reinhardt	555 Herndon Parkway Herndon, VA 20170

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

SER Solutions, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 06, 2000.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
January 16, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission