

F01000004007

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hybernaut Solutions, 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:

600004502446--4
-07/27/01-01071-004
*****75.00 *****70.00

Teri Harkins
(Name of Person)

Hybernaut Solutions, Inc.
(Firm/Company)

8618 Westwood Center Drive, Suite 450
(Address)

Vienna, VA 22182.
(City/State and Zip code)

For further information concerning this matter, please call:

Teri Harkins at (703) 506-0400 ext 240
(Name of Person) (Area Code & Daytime Telephone Number)

WY/30

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

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TALLAHASSEE FLORIDA

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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

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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. Kybernaut 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. 541241493
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-21-1983 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. 8618 Westwood Center Dr, Suite 450, Vienna, Va 22182
(Principal office address)

(same as above)
(Current mailing address)

8. Professional Computer Consulting Svs. + Mobile Computer Hardware/Software Applications
(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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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.

B. April Brady
(Registered agent's signature)

B. April Brady, Asst. Secretary

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

Vice Chairman: Edward G. Newman.

Address: Xybernaut Corporation
12701 Fair Lakes Circle, Suite 550, Fairfax, VA 22033.

Vice Chairman: Steven A. Newman

Address: (Same as above).

Director: John A. Moynahan.

Address: (Same as above).

Director: _____

Address: _____

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RECORDS & COMMUNICATIONS SECTION
TREASURY DEPARTMENT OF FLORIDA

B. OFFICERS

President: Perry Nolen

Address: 4203 Milton Street
Houston, Texas 77005

Vice President: Edward Haddock

Address: 1281 Lamplighter Way
Reston, VA 22094.

Secretary: Nancy Hogan

Address: 999 Tottenham Court., Sterling, VA 20164.

Treasurer: _____

Address: See attached list

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

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

14. NANCY HOGAN V.P. Finance + Admin.
(Typed or printed name and capacity of person signing application)



XYBERNAUT®

Xybernaut Solutions, Inc.

Officers and Board of Directors Members:

Officers:

Vernon Miskowich, Executive V.P.
1433 Church Hill Place
Reston, VA 20194
SS# 127-36-0862

Edward Maddox, Vice President
1281 Lamplighter Way
Reston, VA 22094
SS# 226-94-9301

Nancy Hogan, Secretary, Vice President
999 Tottenham Court
Sterling, VA 20164
SS# 585-64-4237

Perry Nolen, President
4203 Milton Street
Houston, TX 77005
SS# 465-94-9301

Board Members:

Edward G. Newman
John F. Moynahan
Steven A. Newman

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TALLAHASSEE FLORIDA

6/26/2001

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Xybernaut 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 July 21, 1983.

Nothing more is hereby certified.

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TALLAHASSEE FLORIDA

*Signed and Sealed at Richmond on this Date:
July 5, 2001*



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