





CORPORATION SERVICE COMPANY™

FILED  
03 APR 21 AM 10:41  
SEAL STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 993552 7166799  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : \$ 70.00

ORDER DATE : April 1, 2003  
ORDER TIME : 10:0 AM  
ORDER NO. : 993552-005  
CUSTOMER NO: 7166799  
CUSTOMER: Ms. Audrey Elamin  
Ingenium Corporation  
Suite 400  
9200 Basil Court  
Upper Marlboro, MD 20774

FOREIGN FILINGS

NAME: INGENIUM CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX        PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: \_\_\_\_\_

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

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NOV 21 11 AM '03  
TALLAHASSEE, FLORIDA  
STATE SECRETARY OF REVENUE

1. INGENIUM CORPORATION  
(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 3. 521738885  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-15-1990 5. \_\_\_\_\_  
(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. 9200 Basil Court, Suite 400, Upper Marlboro, MD 20772  
(Principal office address)

Same  
(Current mailing address)

8. Technology Services  
(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)

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

Judith S. Blancett  
(Registered agent's signature)

Judith S. Blancett  
as its agent

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.

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

A. DIRECTORS *Please see attached*

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: *Andre Lynch*

+ CEO  
Address: *Ingenuity Corporation*

*9200 Basil Court, Suite 400, Upper Marlboro, MD 20772*

Vice President: *Melvin Petty*

+ COO  
Address: *Ingenuity Corporation*

*9200 Basil Court, Suite 400, Upper Marlboro, MD 20772*

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

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

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

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

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

13. *Andre L. Lynch*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Andre L. Lynch, President and CEO*  
(Typed or printed name and capacity of person signing application)

**INGENIUM CORPORATION**  
**BOARD OF ADVISORS**  
REVISED: 01/15/03

**LTG ARTHUR J. GREGG, USA (RET)**

7736 Rockledge Court, Springfield, VA 22152 (Home/Office)

Home: (703) 913-7104

Fax: (703) 913-6508

Email: artgregg@aol.com

**LTG ALONZO E. SHORT JR., USA (RET)**

**President & COO**

**Houston Associates**

4601 North Fairfax Drive, Suite 1200, Arlington, VA 22203 (Office)

6066 Old Telegraph Road, Alexandria, VA 22310 (Home)

Home: (703) 960-2227

Office: (703) 284-8706

Fax: (703) 525-9785

Email: ashort@hai.com or alshort@aol.com

**VENKATESH (VENKY) SHANKAR, Ph.D.**

**Ralph J. Tyser Fellow & Associate Professor of Marketing and Entrepreneurship**

**Robert H. Smith School of Business**

University of Maryland, College Park, MD 20742 (Office)

7608 Edenwood Court, Bethesda, MD 20817 (Home)

Office: (301) 405-2175

Fax: (301) 405-0146

Home: (301) 365-8436

Home Fax: (301) 365-8436

Email: vshankar@rhsmith.umd.edu

**ROBERT MCISAAC, FLMI, LLIF**

**Vice President & Chief Technology Officer**

**Park Avenue Securities, LLC**

7 Hanover Square - 4th Floor; NY, NY 10004 (Office)

1 McMannus Drive, Belle Meade, NJ 08844 (Home)

Office: (212) 919-3502

Home: (908) 904-9116

Mobile: (908) 581-5817

Email: Robert\_P\_McIsaac@Yahoo.Com

**RINA SPENCE**

**President, Spence Care International, LLC**

7 Acacia Street, Cambridge, MA 02138 (Home/Office)

Office: (617) 492-2968

Fax: (617) 864-6518

Email: rina@spencecare.com

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**DR. HAROLD L. TIMBOE, MD, MPH**

**Associate Vice President of Administration**

**Center for Public Health Preparedness and Biomedical Research**

**University of Texas Health Science Center at San Antonio**

Mail Code 7769, 7703 Floyd Curl Drive, San Antonio, TX 78229-3900 (Office)

85 Champions Lane, San Antonio, TX 78257 (Home)

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Home: (210) 377-1804

Email: [Timboe@uthscsa.edu](mailto:Timboe@uthscsa.edu)

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*Confidential Ingenium Corporation*

# Delaware

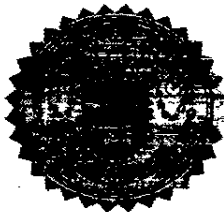
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STATE  
TALLAHASSEE FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INGENIUM CORPORATION" 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 EIGHTEENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INGENIUM CORPORATION" WAS INCORPORATED ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 1990.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2222206 8300

AUTHENTICATION: 2373322

030255242

DATE: 04-18-03