

F03000005035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

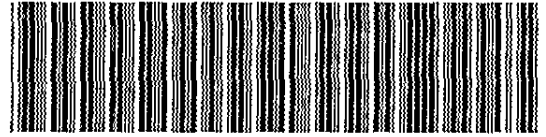
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 OCT -9 AM 10:54
DIVISION OF CORPORATION

FILED
03 OCT -9 PM 2:17
TALLAHASSEE, FLORIDA

Holland & Knight LLP
 Requester's Name

315 So. Calhoun Street
 Address

425-5675
 City/State/Zip Phone #

FILED
 09 OCT -9 PM 2:17
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Informatica of America, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 Photocopy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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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STATE OF FLORIDA
SECRETARY OF STATE

1. Informatica of America, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-2956434
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/28/88 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. 314 Chris Gaupp Drive, #203, Galloway, NJ 08205
(Principal office address)

314 Chris Gaupp Drive, #203, Galloway, NJ 08205
(Current mailing address)

8. Government contracting
(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.

Renee Rice c/o Corporation Service Company
(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: Harry P. Headley

Address: 314 Chriss Gaupp Drive, #203, Galloway, NJ 08205

Vice Chairman: _____

Address: _____

Director: Michael K. Headley

Address: 314 Chriss Gaupp Drive, #203, Galloway, NJ 08205

Director: Dorothy Kirea

Address: 314 Chris Gaupp Drive, #203, Galloway, NJ 08205

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GALLOWAY TOWNSHIP

B. OFFICERS

President: Harry P. Headley

Address: 314 Chris Gaupp Drive, #203, Galloway, NJ 08205

Vice President: Michael K. Headley

Address: 314 Chris Gaupp Drive, #203, Galloway, NJ 08205

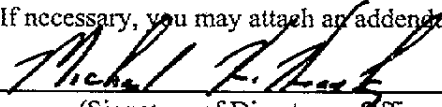
Secretary: Dorothy Kirea

Address: 314 Chris Gaupp Drive, #203, Galloway, NJ 08205

Treasurer: Harry P. Headley

Address: 314 Chris Gaupp Drive, #203, Galloway, NJ 08205

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael K. Headley, Vice President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

INFORMATICA OF AMERICA, INC.
100397054

With the Previous or Alternate Name
EXECUTIVE PROJECT SERVICES, INC. (Previous Name)

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on November 28, 1988.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

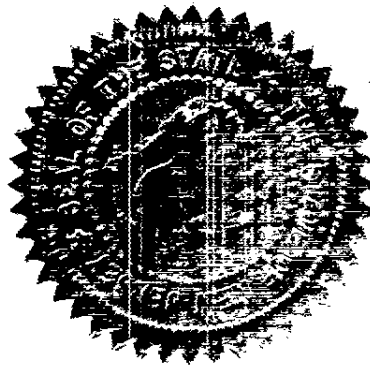
*Luis A Camacho
303 Cambridge Ct.
Absecon, NJ 08201*

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STATE
TREASURER
TALMADGE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

INFORMATICA OF AMERICA, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
7th day of October, 2003

A handwritten signature in cursive script, reading "John E. McCormac".

John E. McCormac, CPA
State Treasurer

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TALLAHASSEE, FLORIDA