

F0500000 2043

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000080154 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0638.36485

RECEIVED
05 APR -1 PM 2:55
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

DELTA CONSULTING GROUP SOUTH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
05 APR 1 2005 9:40
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

T. Brumbley APR 4 2005

H05000080154 3

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. Delta Consulting Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

DELTA CONSULTING GROUP SOUTH, INC.

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

2. Commonwealth of Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/06/2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 310 Commerce Street Occoquan VA 22125
(Principal office address)

P. O. Box 195 Occoquan VA 22125
(Current mailing address)

8. Construction consulting and related 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 NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 103 N. Meridian 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.

Rose Marie Cole
(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.

FILED
05 APR - 1 11 04
TALLAHASSEE

H05000080154 3

H05000080154 3

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey E. Fuchs

Address: 8333 Argent Circle

Fairfax Station VA 22039

Director: J. Mark Dungan

Address: 11820 Fawn Lake Parkway

Spotsylvania VA 22553-4697

B. OFFICERS

President: Jeffrey E. Fuchs

Address: 8333 Argent Circle

Fairfax Station VA 22039

Vice President: J. Mark Dungan

Address: 11820 Fawn Lake Parkway

Spotsylvania VA 22553-4697

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. J. Mark Dungan Vice President and Secretary
(Typed or printed name and capacity of person signing application)

H05000080154 3

H05000080154 3

Commonwealth of Virginia



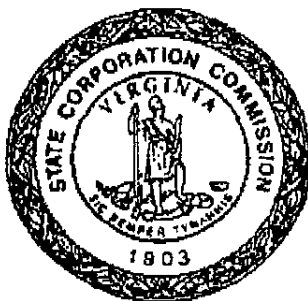
State Corporation Commission

I Certify the Following from the Records of the Commission:

Delta Consulting Group, 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.



*Signed and Sealed at Richmond on this Date:
February 14, 2005*

Joel H. Peck

Joel H. Peck, Clerk of the Commission