

F110000002266

Florida Department of State
Division of Corporations
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.

((H11000142470 3))



H110001424703ABCU

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) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CAPROCK GOVERNMENT SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 31 AM 10: 26

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 31 AM 11: 15

RECEIVED

Electronic Filing Menu Corporate Filing Menu Help

VA

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. CapRock Government Solutions, Inc.
(Enter name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- 2. Virginia
(State or country under the law of which it is incorporated)
- 3. _____
(FEI number, if applicable)
- 4. 04/24/1997
(Date of incorporation)
- 5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 2751 Prosperity Avenue, Suite 300, Fairfax, Virginia 22031
(Principal office address)

Same
(Current mailing address)

- 8. To engage in any lawful act or activity for which corporations may be organized
(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)

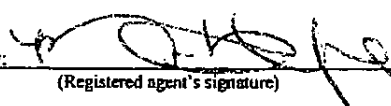
Name: Corporation Service Company

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.

By: 
(Registered agent's signature)
Matthew Young
Asst. V. Pres.

- 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 or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11 MAY 31 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED AND FILED

11 MAY 31 AM 10:26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors: (Street Address ONLY - P.O. Box NOT)

A. DIRECTORS

Director: Scott T. Mikuen

Address: 1025 W. NASA Blvd.
Melbourne, FL 32919

Director: Charles J. Greene

Address: 1025 W. NASA Blvd.
Melbourne, FL 32919

Director: Lewis A. Schwartz

Address: 1025 W. NASA Blvd.
Melbourne, FL 32919

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Myers

Address: 2751 Prosperity Avenue, Suite 300, Fairfax, Virginia 22031

Vice President: Nora E. Taylor

Address: 2751 Prosperity Avenue, Suite 300, Fairfax, Virginia 22031

Assistant Secretary: Robert A. Johnson Jr.

Address: 1025 W. NASA Blvd., Melbourne, FL 32919

Treasurer: Charles Greene

Address: 1025 W. NASA Blvd., Melbourne, FL 32919

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

13. [Signature]

(Signature Director or Officer)

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert A. Johnson Jr, Assistant Secretary

(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

11 MAY 31 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Officers and Directors
CapRock Government Solutions, Inc.**

<u>Name</u>	<u>Office</u>
David Myers 2751 Prosperity Avenue, Suite 300, Fairfax, VA 22031	President
Charles J. Greene 1025 W. NASA Blvd., Melbourne, FL 32919	Director, Vice President and Treasurer
Gary L. McArthur 1025 W. NASA Blvd., Melbourne, FL 32919	Vice President
Daniel R. Pearson 1025 W. NASA Blvd., Melbourne, FL 32919	Vice President
Scott T. Mikuen 1025 W. NASA Blvd., Melbourne, FL 32919	Director, Vice President and Secretary
Lewis A. Schwartz 1025 W. NASA Blvd., Melbourne, FL 32919	Director, Vice President and Principal Accounting Officer
Nora E. Taylor 2751 Prosperity Avenue, Suite 300, Fairfax, VA 22031	Vice President
John L. Draheim 1025 W. NASA Blvd., Melbourne, FL 32919	Assistant Treasurer
Patrick Baumann 1025 W. NASA Blvd., Melbourne, FL 32919	Assistant Treasurer
Jay Kreider 2751 Prosperity Avenue, Suite 300, Fairfax, VA 22031	Assistant Treasurer
Robert A. Johnson, Jr. 1025 W. NASA Blvd., Melbourne, FL 32919	Assistant Secretary

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CapRock Government 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 24, 1997.

Nothing more is hereby certified.

APPROVED
AND
FILED

11 MAY 31 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
May 26, 2011*

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