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F00000004640

Via UPS Overnight Mail

Qualification Division/Tax Lien Section
Secretary of State's Office
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

300003353529--6
-08/11/00--01049--003
*****70.00 *****70.00

Re: Applied Marine Technology, a Delaware corporation

300003353529--6
-08/11/00--01049--004
*****8.75 *****8.75

Dear Sir or Madam:

On behalf of our client, Applied Marine Technology, Inc., we request qualification to transact business in Florida. The corporation expects to begin doing business in Florida in September. Therefore, it is imperative that it be qualified to transact business in your state by that time. Please find enclosed the following:

1. Transmittal Letter and the original and a conformed copy of the Application to Transact Business in Florida;
2. Checks payable to the "Secretary of State" for \$70.00 for the filing fee and \$8.75 for a certified copy of the filing; and
3. Certificate of Existence from the Delaware Secretary of State's Office.

Please return the Certificate of Qualification to me by federal express mailing by billing our firm's federal express account no. 1929-4040-0. If there are any problems with this filing, please call me at 757-446-8632. Thank you very much for your assistance in this time-sensitive matter.

Very truly yours,

VANDEVENTER BLACK, LLP

Corporate Paralegal

Enclosures
W. P. Verifier DCC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F00000004640

**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. Applied Marine Technology, 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. Delaware 3. 74-2579728
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. July 2, 1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 228 North Lynnhaven Road, Suite 110
Virginia Beach, VA 23452
(Current mailing address)
8. Security systems 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: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



(Registered agent's signature) MAUREEN CULLEN, ASST. VICE-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 of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Norman J. Carley

Address: 228 North Lynnhaven Road, Suite 110
Virginia Beach, VA 23452

Vice Chairman: Paul W. Albers

Address: 228 North Lynnhaven Road, Suite 110
Virginia Beach, VA 23452

Director: Richard D. Hansen

Address: 228 North Lynnhaven Road, Suite 110
Virginia Beach, VA 23452

Director: William R. DeSteph

Address: 228 North Lynnhaven Road, Suite 110
Virginia Beach, VA 23452

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Norman J. Carley

Address: 228 North Lynnhaven Road, Suite 110
Virginia Beach, VA 23452

Exec. Vice President: Paul W. Albers

Address: 228 North Lynnhaven Road, Suite 110
Virginia Beach, VA 23452

~~Secretary~~ Vice-Pres Richard D. Hansen

Address: 228 North Lynnhaven Road, Suite 110
Virginia Beach, VA 23452

~~Treasurer~~ Vice-Pres William R. DeSteph

Address: 228 North Lynnhaven Road, Suite 110
Virginia Beach, VA 23452

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

13. Paul W. Albers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul W. Albers/Executive Vice-President
(Typed or printed name and capacity of person signing application)

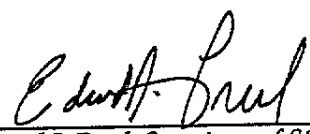
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLIED MARINE TECHNOLOGY INC." 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 SIXTH DAY OF JULY, A.D. 2000.

FILED
00 AUG 11 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0542538

DATE: 07-06-00