

Document Number Only

FOI 000000041

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

900003497799--2
-12/12/00--01107--002
*****70.00 *****79.00

CORPORATION(S) NAME

900003497799--2
-12/12/00--01107--003
***2300.00 ***2300.00

AAI Corporation

- W 000000029179
- Profit
 - NonProfit
 - Limited Liability Company
 - Foreign
 - Limited Partnership
 - Reinstatement
 - Limited Liability Partnership
 - Certified Copy
 - Call When Ready
 - Walk In
 - Mail Out
 - Amendment
 - Dissolution/Withdrawal
 - Annual Report
 - Reservation
 - Photo Copies
 - Call if Problem
 - Will Wait
 - Merger
 - Mark
 - Other
 - Change of R.A.
 - Fictitious Name
 - CUS
 - After 4:30
 - Pick Up

01 JAN -3 11 PM W 36
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12/12

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS

CONNIE BRYAN

2000 JAN 12 PM 2 14
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

BK 1/3



941

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 2000

C T CORPORATION SYSTEM
TALLAHASSEE, FL
SUBJECT: AAI CORPORATION
Ref. Number: W00000029179

dbla AAI Corporation of Maryland
01 JAN -3 PM 4:36
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for AAI CORPORATION and your check(s) totaling \$2370.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$2,370.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 600A00062711

01 JAN -3 AM 11:24
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Jan. 3, 2001

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Stanley J. Macinski, Jr. do hereby certify
(Name)

that this Resolution of the Board of Directors of AAI Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Maryland

was duly adopted on December 15 ~~19~~ 2000

Be it resolved, that AAI Corporation
(Corporate Name)

organized and existing in the State of Maryland, hereby adopts the name
AAI Corporation of Maryland for use in Florida.

Dated: 12/15/00

Stanley J. Macinski, Jr.
Signature of either Chairman, Vice Chairman or any officer

Stanley J. Macinski, Jr./Associate General Counsel and Assistant Secretary
Type or print name

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. AAI Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. Maryland 3. 52-0583724
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 23, 1976 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/23/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 124 Industry Lane
Hunt Valley, MD 21030
(Current mailing address)
8. Manufacturing and Sales
(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: C T Corporation System
- Office Address: 1200 South Pine Island Drive
Plantation, Florida, 33324
(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.

Korri A Behler KORRI A. BEHLER
(Registered agent's signature) Special Assistant Secretary

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Richard R. Erkeneff

Address: 124 Industry Lane, Hunt Valley, MD 21030

Vice Chairman: James H. Perry

Address: 124 Industry Lane
Hunt Valley, MD 21030

Director: Robert W. Worthing

Address: 124 Industry Lane
Hunt Valley, MD 21030

Director: Edward C. Aldridge, Jr.

Address: 1000 Wilson Blvd., Suite 2600
Arlington, VA 22209-3988

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TALLAHASSEE, FLORIDA

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

President: Richard R. Erkeneff

Address: 124 Industry Lane
Hunt Valley, MD 21030

Vice President: James H. Perry

Address: 124 Industry Lane
Hunt Valley, MD 21030

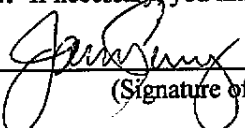
Secretary: Robert W. Worthing

Address: 124 Industry Lane
Hunt Valley, MD 21030

Treasurer: Austin Malooly

Address: 124 Industry Lane
Hunt Valley, MD 21030

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

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

14. Vice President, Chief Financial Officer and Treasurer
(Typed or printed name and capacity of person signing application)

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AAI Corporation
(Name of corporation - must include suffix)

FILED
01 JAN -3 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Diane Richardson-Law Department
(Name of Person)
AAI Corporation
(Firm/Company)
124 Industry Lane
(Address)
Hunt Valley, MD 21030
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Diane Richardson at () 410-683-6417
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

STATE OF MARYLAND
Department of Assessments and Taxation

FILED
01 JAN -3 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AAI CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 07, 2000.



Paul B. Anderson
Charter Division

