

F05000001638

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W05-12197 167,4099

FOREIGN PROFIT QUALIFICATION

Mynd Corporation

Certificate of Status	0
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Corporate Filing

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05 MAR -8 PM 1:03
TALLAHASSEE, FLORIDA

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MAR-15-2005 16:29

CT CORPORATION

P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2005

CT CORPORATION SYSTEM

SUBJECT: MYND CORPORATION
REF: W05000012197

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6890.

Jason Merrick
Document Specialist

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

**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. Mynd Corporation

(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. South Carolina

(State or country under the law of which it is incorporated)

3. N/A

(FBI number, if applicable)

4. 01/28/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 10301 Wilson Blvd., Blythewood, SC 29016

(Principal office address)

P.O. Box 10 Columbia, SC 29202

(Current mailing address)

8. See Attachment

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, 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.

CT Corporation System

Mr. Connie Bryan Special Asst. Secretary
(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:

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A. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

13. Van Edwards

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

14. Van E. Edwards, III, Senior Vice President, Deputy General Counsel & Asst. Sec.

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

Attachment**Attachment to Florida****Purpose Clause**

The nature of the business and the objects and purposes in the transacted, promoted, or carried on by the Corporation are to engage in any lawful act or activity for which any corporation may be organized under its jurisdiction of incorporation and which is permitted under the Florida Business Corporation Act; including, but not limited to the development, manufacture, licensing, distribution, service, sale, purchase, resale, and financing of computer software systems and computer hardware, including supplies, materials, parts, and equipment pertinent thereto.

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STATE
TALLAHASSEE, FLORIDA

EXHIBIT A**MYND CORPORATION**

The names and addresses of those persons who are exercising the statutory authority of directors on behalf of the corporation:

Directors:

Van B. Honeycutt
Computer Sciences Corporation
2100 E. Grand Avenue
El Segundo, CA 90245

Leon J. Level
Computer Sciences Corporation
2100 E. Grand Avenue
El Segundo, CA 90245

Hayward D. Fisk
Computer Sciences Corporation
2100 E. Grand Avenue
El Segundo, CA 90245

Edward P. Boykin
President
CSC Financial Services Group
9500 Arboretum Boulevard
Austin, TX 78759-6399

Officers:

Edward P. Boykin
President
CSC Financial Services Group
9500 Arboretum Boulevard
Austin, TX 78759-6399

Hayward D. Fisk
Vice President and Secretary
Computer Sciences Corporation
2100 E. Grand Avenue
El Segundo, CA 90245

Leon J. Level
Vice President and Treasurer
Computer Sciences Corporation
2100 E. Grand Avenue
El Segundo, CA 90245

Bryan Brady
Assistant Treasurer
Computer Sciences Corporation
2100 E. Grand Avenue
El Segundo, CA 90245

Lou Anne Gilmore
Vice President and Assistant Treasurer
CSC Financial Services Group
9500 Arboretum Boulevard
Austin, TX 78759-6399

Larry D. Goodman
Assistant Treasurer
Computer Sciences Corporation
2100 E. Grand Avenue
El Segundo, CA 90245

Stephen E. Johnson
Assistant Secretary
Computer Sciences Corporation
2100 E. Grand Avenue
El Segundo, CA 90245

Thomas R. Irvin
Assistant Treasurer
Computer Sciences Corporation
2100 E. Grand Avenue
El Segundo, CA 90245

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MAR-15-2005 16:31

CT CORPORATION

P.07

EXHIBIT A (Cont'd)

Officers:

Paul W. Stanfield
Senior Vice President, General Counsel
& Assistant Secretary
CSC Financial Services Group
9500 Arboretum Boulevard
Austin, TX 78759-6399

L. Lee Harris, Jr.
Vice President
Mynd Corporation
10301 Wilson Boulevard
Blythewood, SC 29016

Van E. Edwards, III
Senior Vice President, Deputy General
Counsel & Assistant Secretary
Mynd Corporation
10301 Wilson Boulevard
Blythewood, SC 29016

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina hereby certify that:

MYND CORPORATION,
a corporation duly organized under the laws of the State of South Carolina on January 28th, 2005, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
3rd day of March, 2005.

A handwritten signature of Mark Hammond in cursive script.

Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.