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Hagler Bailly

Hagler Bailly, Inc.

1776 Eye Street, NW
Washington, DC 20006-3700

Tel 202-223-6665
Fax 202-296-3858

January 24, 2000

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

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-01/25/00--01063--003
*****78.75 *****78.75

RE: GKMG Consulting Service, Inc.

W - 2552

Dear Sir or Madam:

Enclosed please find an "Application by Foreign Corporation for Authorization to Transact Business in Florida" and a check in the amount of \$78.75 in order to register GKMG Consulting Services, Inc. to transact business in Florida.

If you have any questions, please contact Tim Zayac at 202-828-8777.

Thank you.

Deidre Crawford
Senior Administrative Associate.

FILED
00 APR -6 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GKMG Consulting Services, Inc.
(Name of corporation - must include suffix)

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:
Timothy G. Zayac

(Name of Person)

Hagler Bailly, Inc.

(Firm/Company)
1776 I Street, NW

(Address)
Washington, DC 20006

(City/State/Zip)

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

Timothy G. Zayac

(Name of Person)

at (202) 828-8777
(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2000

HAGLER BAILLY
1776 EYE STREET, NW
WASHINGTON, DC 20006-3700

SUBJECT: GKMG CONSULTING SERVICES, INC.
Ref. Number: W00000002552

We have received your document for GKMG CONSULTING SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00004153

00 APR -6 AM 11:06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 2000

HAGLER BAILLY
1776 EYE STREET, NW
WASHINGTON, DC 20006-3700

SUBJECT: GKMKG CONSULTING SERVICES, INC.
Ref. Number: W00000002552

We have received your document for GKMKG CONSULTING SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 800A00011555

00 APR -6 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. GKMG Consulting Services, 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. District of Columbia

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

3. 52-1885144

(FEI number, if applicable)

4. June 14, 1994

(Date of incorporation)

5. Perpetual

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

6. January 18, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
1054 31st Street, NW, Suite 200

7. Washington, DC 20007

(Current mailing address)

8. Consulting 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By: See Attachment

(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 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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

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

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00 APR -6 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GKMG CONSULTING SERVICES, INC.

2. The name and address of the registered agent and office is:

CORPORATION SERVICE COMPANY

(NAME)

1201 HAYS STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FLORIDA 32301

(CITY/STATE/ZIP)

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00 APR -6 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Deborah D. Skipper

(SIGNATURE)

**Deborah D. Skipper
as its agent**

4/5/00

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

DIRECTORS

Chairman
Morris R. Garfinkle
1054 31st Street, NW
Washington, DC 20007

Samuel W. Fairchild
1054 31st Street, NW
Washington, DC 20007

James F. Miller
1054 31st Street, NW
Washington, DC 20007

Xianping Wang
1054 31st Street, NW
Washington, DC 20007

OFFICERS

President
Morris R. Garfinkle
1054 31st Street, NW
Washington, DC 20007

Secretary and Treasurer
Samuel W. Fairchild
1054 31st Street, NW
Washington, DC 20007

Vice President
James F. Miller
1054 31st Street, NW
Washington, DC 20007

Vice President
William Swelbar
1054 31st Street, NW
Washington, DC 20007

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00 APR -6 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY THAT

GKMG CONSULTING SERVICES, INC.

A corporation incorporated and existing under and by virtue of District of Columbia Corporation Act has been duly authorized to transact business as a domestic corporation in the District of Columbia by virtue of the Certificate of Incorporation issued to it by this office.

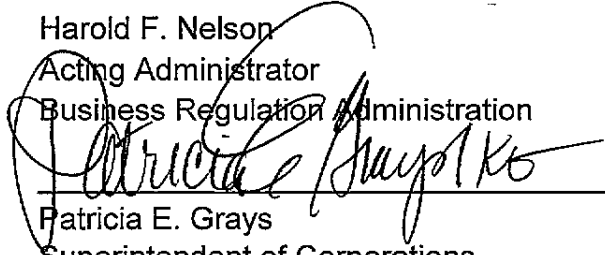
1. Certificate of Articles of Incorporation of GKMG CONSULTING, INC. was filed June 14, 1994.
2. Certificate of Amendment changing the name to GKMG CONSULTING SERVICES, INC. was filed October 28, 1994.

WE FURTHER CERTIFY THAT the aforementioned documents constitute all of the charter documents filed with this office for this corporation and that said corporation is in Good Standing according to the records of this office as of the date hereinafter mentioned.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 4th day of February, 2000.

Lloyd J. Jordan
Director

Harold F. Nelson
Acting Administrator
Business Regulation Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

FILED
00 APR - 4
AM 10:00
SECRETARY OF STATE
TALLMANSVILLE, MARYLAND