



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000002396

ACCOUNT NO. : 072100000032

REFERENCE : 324630 7113884

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 29, 1999

ORDER TIME : 2:02 PM

ORDER NO. : 324630-045

CUSTOMER NO: 7113884

CUSTOMER: Ms. Tricia Shannon  
Aerotek, Inc.  
7301 Parkway Drive

Hanover, MD 21076

000002968980--9

## FOREIGN FILINGS

NAME: AEROTEK, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY - 1 1999  
Patricia P. [signature]

(8) [signature]

RECEIVED  
59 JUN 24 PM 3:03  
TALLAHASSEE, FLORIDA

[signature]



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 15, 1999

JANNA WILSON  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: AEROTEK, INC.  
Ref. Number: W99000023871

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 PM 5:44

We have received your document for AEROTEK, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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: 599A00050004

**RESUBMIT**  
Please give original  
submittal date as file date

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY -1 PM 4:10

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## TRANSMITTAL LETTER

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DIVISION OF CORPORATIONS  
00 MAY -1 PM 5:44

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Aerotek, 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:

Patricia Shannon

(Name of Person)

(Firm/Company)

Suite

, 7301 Parkway DR.

(Address)

HANOVER

, MD 21076

(City/State/Zip)

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

Patricia Shannon

(Name of Person)

at ( 410 )

579 3532

(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

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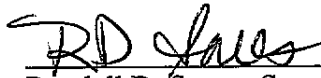
Aerotek, Inc.

Randall D. Sones, Secretary of Aerotek, Inc., a corporation duly organized under the laws of the State of Maryland, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted by unanimous written consent of the Board dated as of August 17, 1999.

“RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name Aerotek, Inc. of Maryland for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act, and

“FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Law, and to cause this corporation to use the said fictitious name in the transaction of business in the State of Florida.”

SEAL

  
\_\_\_\_\_  
Randall D. Sones, Secretary

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.

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MAY - 1 1998 5:44

1. Aerotek, 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. Maryland  
(State or country under the law of which it is incorporated)
3. 52-1791226  
(FEI number, if applicable)
4. December 30, 1998  
(Date of incorporation)
5. Perpetual  
(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. c/o Randall D. Sones, Esquire, Suite Bldg. D, 6992 Columbia Gateway Drive  
Columbia, MD 21046  
(Current mailing address)  
Temporary and permanent placement of contract personnel. To engage in any act or activity for which corporations may be organized.
- 8.   
(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)

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: Fredrick R. Cell  
(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)

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DIVISION OF CORPORATIONS  
00 MAY -1 PM 5:44

**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: \_\_\_\_\_

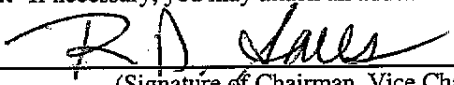
Secretary: \_\_\_\_\_

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. Randall D. Sones, Secretary  
(Typed or printed name and capacity of person signing application)

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Aerotek, Inc.

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00 MAY -1 PM 5:44

### List of Officers

**Name:** Michael W. Salandra **Title:** President  
**Bus. Addr.:** c/o Aerotek, Inc. 6992 Columbia Gateway Dr., Columbia, MD 21046

**Name:** Randall D. Sones **Title:** Secretary  
**Bus. Addr.:** c/o Aerotek, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** David J. Standeven **Title:** Treasurer  
**Bus. Addr.:** c/o Aerotek, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** Thomas M. Kerr **Title:** Vice President  
**Bus. Addr.:** c/o Aerotek, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** John T. Carey **Title:** Chairman  
**Bus. Addr.:** c/o Aerotek, Inc. 7301 Parkway Drive, Hanover, MD 21076

### List of Directors

**Name:** Stephen J. Bisciotti **Term:** Mar 31, 2000  
**Bus. Addr.:** c/o Aerotek, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** James C. Davis **Term:** Mar 31, 2000  
**Bus. Addr.:** c/o Aerotek, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** John T. Carey **Term:** Mar 31, 2000  
**Bus. Addr.:** c/o Aerotek, Inc. 7301 Parkway Drive, Hanover, MD 21076

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

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DIVISION OF CORPORATIONS  
00 MAY -1 PM 5:44

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 AEROTEK, INC. 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 JUNE 24, 1999.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

