

Document Number

F00000002523

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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-05/05/00--01024--002
*****70.00 *****70.00

Corporation(s) Name

Soldata, Inc

00 MAY -5 AM 9:56

DEPT OF STATE
DIVISION OF CORPORATIONS

☒ Profit

☐ Nonprofit

☒ Foreign

☐ LLC

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Parts/amends/mergers ☐ Other-See Above

☒ Walk in

☐ Amendment

☐ Dissolution

☐ Withdrawal

☐ Annual Report

☐ Reservation

☐ Fictitious Name

☐ Photocopies

☒ Pick-up

☐ Merger

☐ Mark

☐ Other

☐ Ch. RA

☐ UCC

☐ CUS

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To:
Jeffrey Butterfield

Thank You!

DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY -5 AM 11:50

RECEIVED

5/5

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. Soldata, 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. 52-2225321

(FEI number, if applicable)

4. March 21, 2000

(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. 401 E. Jefferson, Suite #108, Rockville, Maryland 20850

(Current mailing address)

8. Construction Technical Assistance

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

CHARLES F. SHAMPANG/ASSISTANT SECRETARY
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Hughes Saint Germain

Address: 6 Rue de Watford

Nanterre, France 92000

Director: Bernard Tarralle

Address: 401 E. Jefferson, Suite #108

Rockville, Maryland 20850

B. OFFICERS

President: Bernard Tarralle

Address: 401 E. Jefferson, Suite #108

Rockville, Maryland 20850

Vice President: Jean LaFonta

Address: 6 Rue de Watford

Nanterre, France 92000

Secretary: Lewis Hournbuckle

Address: 401 E. Jefferson, Suite #108

Rockville, Maryland 20850

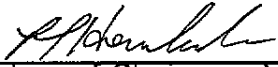
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -5 AM 9:56

Treasurer: Lewis Hournbuckle

Address: 401 E. Jefferson, Suite #108

Rockville, Maryland 20850

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. Lewis Hournbuckle, Secretary
(Typed or printed name and capacity of person signing application)

SECRET
DIVISION OF CORPORATIONS
MAY -5 AM 9:39

STATE OF MARYLAND
Department of Assessments and Taxation

RECEIVED
DIVISION OF CORPORATIONS
00 MAY -5 AM 9:56

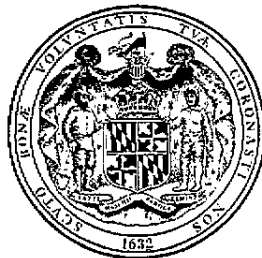
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN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

I FURTHER CERTIFY THAT SOLDATA, 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 MAY 04, 2000.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0000627337
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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