



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000003781

ACCOUNT NO. : 072100000032

REFERENCE : 748174 4331425

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigato*

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -3 PM 5:10

ORDER DATE : June 28, 2000

ORDER TIME : 3:57 PM

ORDER NO. : 748174-010

500003312545--6

CUSTOMER NO: 4331425

CUSTOMER: Richard Bar, Esq  
Galland, Kharasch, Greenberg,  
1054 Thirty-first Street, N.W.  
Suite 200  
Washington, DC 20007

FOREIGN FILINGS

NAME: MANAGEMENT LOGISTICS SERVICES,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

\*\*\*FILE 2ND\*\*\*

CONTACT PERSON: Tamara Odom

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00 JUL -3 PM 4:40  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

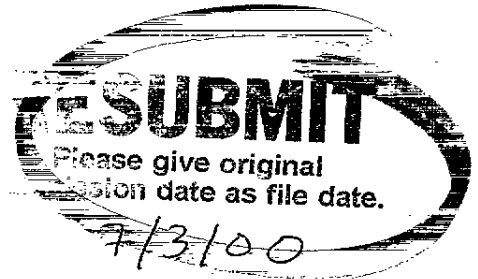
*NYC 7/3*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 5, 2000

TAMARA ODOM  
CSC  
TALLAHASSEE, FL



SUBJECT: MANAGEMENT LOGISTICS SERVICES, INC. doing business in  
Florida as LOGISTICS MANAGEMENT SERVICES, INC.  
Ref. Number: W00000016978

We have received your document for MANAGEMENT LOGISTICS SERVICES, INC. doing business in Florida as LOGISTICS MANAGEMENT SERVICES, 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:

Please specify a PURPOSE for the corporation in Item 8.

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: 300A00037412

FILED  
DIVISION OF CORPORATIONS  
00 JUL -3 PM 5:10

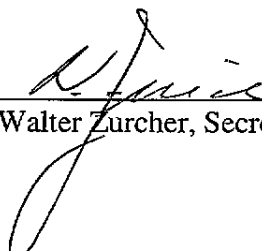
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00 JUL -6 AM 8:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RESOLUTION OF**  
**MANAGEMENT LOGISTICS SERVICES, INC.**

Walter Zurcher, Secretary of Management Logistics Services, Inc., a corporation duly organized under the laws of the State of New York, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 21st day of June, 2000.

**"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 "Logistics Management Services, Inc., 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 Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."

  
\_\_\_\_\_  
Walter Zurcher, Secretary

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 23 PM 5:10

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MANAGEMENT LOGISTICS SERVICES., INC., d.b.a. LOGISTICS MANAGEMENT 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. NEW YORK STATE

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

3. 13-5548333

(FEI number, if applicable)

4. 1/8/38

(Date of incorporation)

5. PERPETUAL

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

6. AWAITING AUTHORIZATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1776 ON-THE-GREEN, 67 PARK PLACE

MORRISTOWN, NJ 07960-7103

(Current mailing address)

8. Business consulting.

(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: [Signature]

(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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JUL 11 11:11 AM '00

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

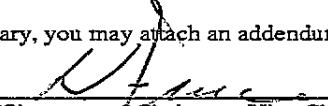
Secretary: \_\_\_\_\_

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. WALTER ZURCHER - SECRETARY/TREASURER  
(Typed or printed name and capacity of person signing application)

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Management Logistics Services, Inc.  
d.b.a. Logistics Management Services, Inc.

***DIRECTORS:***

Bruno Sidler	Viaduktstrasse 42	4002 Basle, Switzerland
Christian Ryser	67 Park Place	Morristown, NJ 07960
Edward W. Blattner	1100 Connecticut Ave., NW	Washington, DC 20036

00 JUL -3 PM 3:10  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

***CORPORATE OFFICERS:***

Christian Ryser	President	67 Park Place	Morristown, NJ 07960
Edward W. Blattner	Exec VP	1100 Connecticut Ave., NW	Washington DC 20036
Jan Christian	Exec VP	67 Park Place	Morristown, NJ 07960
Walter Zurcher	Secretary/ Treasurer	67 Park Place	Morristown, NJ 07960

**State of New York } ss:  
Department of State**


I hereby certify, that the Certificate of Incorporation of MANAGEMENT LOGISTICS SERVICES, INC. was filed on 01/08/1938, under the name of AMADEL TRANSPORTATION CO., INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment AMADEL TRANSPORTATION CO., INC., changing its name to LOGISTICS MANAGEMENT SERVICES, INC., was filed 10/27/1998.

A Certificate of Amendment LOGISTICS MANAGEMENT SERVICES, INC., changing its name to MANAGEMENT LOGISTICS SERVICES, INC., was filed 02/09/1999.

The Biennial Statement is past due.

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of June  
two thousand.



*[Signature]*  
Special Deputy Secretary of State

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