

Document Number Only

F00000005913

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700003319597--8

-07/11/00--D1047--023

*****70.00 *****70.00

Bridgewater Systems, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE BRYAN



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BRIDGEWATER SYSTEMS, INC.
Ref. Number: W00000017373

597
FILED
00 OCT 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BRIDGEWATER SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

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.

To:
Buck Kohr
Corporate Specialist

D/B/A attached

Letter Number: 000A00038147

RECEIVED
00 OCT 23 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS
BRIDGEWATER SYSTEMS, INC.**

I, the undersigned Rodney J. Nydam, do hereby certify that this Resolution of the Board of Directors of Bridgewater Systems, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on October 5, 2000.

Be it resolved, that Bridgewater Systems, Inc., organized and existing in the State of Delaware, hereby adopts the name Bridgewater Software Systems, Inc. for use in Florida.

Dated: 10/11/00


Rodney J. Nydam, Secretary

00 OCT 23 PM 3:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SECRETARY OF
STATE
OCT 23 PM
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TALLAHASSEE
FLORIDA

1. Bridgewater Systems, 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. Delaware

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

3. 54-1968220

(FEI number, if applicable)

4. December 28, 1999

(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 817.156, F.S.))

7. 15036 Conference Center Drive, Chantilly, Virginia 20151

(Current mailing address)

8. Software development and sales

(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

Charles F. Shampang
(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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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

13.

Darragh J. Davis

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Darragh J. Davis, Secretary

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

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OCT 23 PM 3:39
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

List of Officers

Name	Title	Address	Start Date	Term. Date	Current/Former
Davis, Darragh	Secretary	15036 Conference Center Drive Chantilly, VA 20151			Current
Somers, Douglas	Treasurer	555 Legget Drive, Suite 800 Kanata, ON K2K 2X3 Canada			Current
Somers, Douglas	President	555 Legget Drive, Suite 800 Kanata, ON K2K 2X3 Canada			Current

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

List of Directors

Name	Committee	Address	Start Date	Term. Date	Current/Former
Somers, Douglas		555 Legget Drive, Suite 800 Kanata, ON K2K 2X3 Canada			Current

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

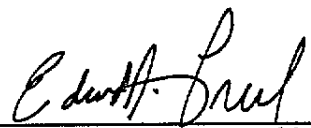
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIDGEWATER SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
00 OCT 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

AUTHENTICATION: 0746757

3149877 8300

001530229

DATE: 10-20-00