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4.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NCS Technologies, 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:

<u>Mark Christopher</u>	FILED 00 NOV 21 PM 9:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of Person)	
<u>NCS Technologies, Inc.</u>	
(Firm/Company)	
<u>109 Executive Drive</u>	
(Address)	
<u>Sterling, VA 20166-9550</u>	
(City/State and Zip code)	

mtu
11/29

For further information concerning this matter, please call:

Mark Christopher at (703) 318-7400
(Name of Person) (Area Code & Daytime Telephone Number)

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*****78.75 *****78.75

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

**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.*

NCS Technologies, Inc.

1. _____
(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. Virginia 3. 54-1822366
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 6, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 109 Executive Drive Sterling, VA 20166
(Principal office address)
109 Executive Drive Sterling, VA 20166
(Current mailing address)

8. To engage in lawful business transactions according to Florida law
(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)

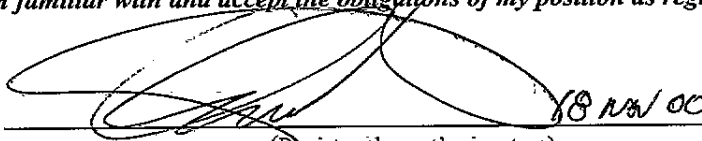
Name: Daniel True Madish

Office Address: 26031 Clarkston Drive

Bonita Springs, Florida 34135
(City) (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.


(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: An Van Nguyen

Address: 12707 Heatherford Place

Fairfax, VA 22030

Vice Chairman: N/A

Address: _____

Director: Mark Christopher

Address: 5810 Green Springs Drive

Warrenton, VA 20187

Director: Kimmy N. Eldred

Address: 12919 Brander Mill Ct.

Fairfax, VA 22030

B. OFFICERS

President: An Van Nguyen

Address: 12707 Heatherford Place

Fairfax, VA 22030

Vice President: Mark E. Christopher

Address: 5810 Green Springs Drive

Warrenton, VA 20187

Secretary: John F. Eldred

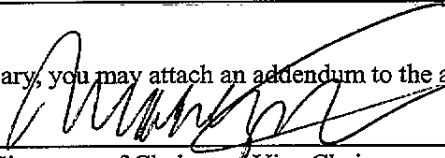
Address: 12919 Brander Mill Ct. Fairfax, VA 22030

Treasurer: John F. Eldred

Address: Same as above

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TALLAHASSEE, FLORIDA

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. Mark Christopher Vice President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

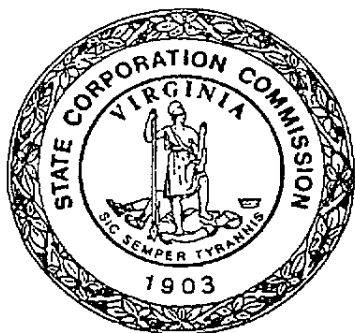
NCS TECHNOLOGIES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 06, 1996.

Nothing more is hereby certified.

FILED
00 NOV 21 PM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
November 14, 2000*



Joel H. Peck
Joel H. Peck, Clerk of the Commission