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FO1000000202

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WinTec Arrowmaker
(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:

Bhadra vadali
(Name of Person)

WinTec, Inc
(Firm/Company)

12821 Old Fort Road Ste: 302
(Address)

Fort Washington, MD 20744
(City/State/Zip)

300003510883--3
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***\$70.00 ***\$70.00

w-30041

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

Bhadra Vadali at (301) 203-0774 Ext: 308
(Name of Person) (Area Code & Daytime Telephone Number)

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-01/11/01--01038--001
***\$2300.00 ***\$2300.00

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

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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

1/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 26, 2000

BHADRA VADALI
12821 OLD FORT ROAD STE 302
FT WASINGTON, MD 20744

SUBJECT: WINTEC ARROWMAKER
Ref. Number: W00000030041

We have received your document for WINTEC ARROWMAKER and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that WINTEC ARROWMAKER has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or

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TAMARA A. HARRIS

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608.502, Florida Statutes.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00064329

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**MINUTES OF JOINT MEETING
OF
THE DIRECTORS AND STOCKHOLDERS
OF
WINTEC, INC.**

A Meeting of the Directors and Stockholders of WINTEC, INC was held at the Corporate Headquarters on December 14, 2000. The meeting was convened at 9:00 AM by the President and Chief Executive Officer, Mr. Johnny W. Pantages. Notice of the meeting was waived by Mr. Pantages and Mr. Gerald J. Uttaro who are the only stockholders and directors. Those present included Mr. Pantages, Mr. Uttaro, and Mr. Bhadra Vadali, Chief Accounting Officer.

The purpose of the meeting was to discuss and vote on the concept of WinTec, Inc. to register with Florida's Department of State to transact business in Florida as a foreign profit corporation. The Board also discussed the concept that the name of the foreign corporation as it appears on the records of the Department of State is "WinTec Arrowmaker"; and that WinTec Arrowmaker will be an extension of WinTec, Inc., a Maryland Corporation for jurisdiction purposes and will be treated as a part of WinTec, Inc for federal purposes.

The Board, after discussion, upon motion duly made, seconded and adopted by a majority of members of the Board of Directors, it was:

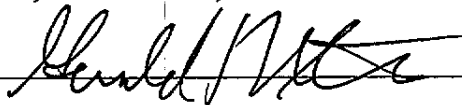
RESOLVED, That the WinTec, Inc. would register with Florida's Department of State to transact business in Florida as a foreign profit corporation.

FURTHER RESOLVED, That the name of the foreign corporation as it appears on the records of the Department of State is "WinTec Arrowmaker", Inc.

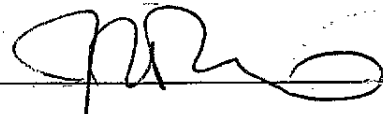
FURTHER RESOLVED, That WinTec Arrowmaker will be an extension of WinTec, Inc., a Maryland Corporation for jurisdiction purposes and will be treated as a part of WinTec, Inc for federal purposes.

FURTHER RESOLVED, That Mr. Vadali be, and he hereby is, authorized and directed to prepare and submit the necessary paperwork to the Florida Department of State.

There being no further business, the Meeting of the Board of Directors was adjourned by Mr. Pantages at 10:00 AM, December 14, 2000.



Gerald J. Uttaro
Vice President
Secretary



Johnny W. Pantages
President
Treasurer

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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.*

1. WINTec, 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 U.S.A 3. 52-1741819
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 6th, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 12821 Old Fort Road. St: 302
Fort Washington, MD 20744-2800
(Current mailing address)

8. Carry out Engineering & Consulting Services
(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)

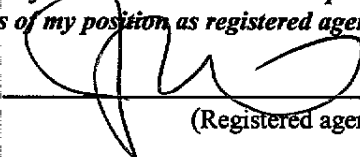
Name: Johnny W. Pantano

Office Address: 2907 W. Bay to Bay Blvd St: 314
TAMPA, Florida, 33629
(Zip code)

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TALLAHASSEE, FLORIDA

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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Johnny W. Pantages. President. WINTEC, INC

Address: 2429 ~~2449~~ Stream View Dr.
Waldorf, MD 20603

Vice Chairman: UTTAHO, GERALD Vice president. WINTEC, INC

Address: 2411 N. Woodrow Street
Alexandria, VA 22.

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

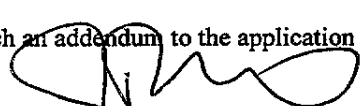
Address: _____

Treasurer: _____

Address: _____

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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. _____

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

STATE OF MARYLAND
Department of Assessments and Taxation

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 WINTEC, 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 IN BALTIMORE ON THIS NOVEMBER 29, 2000.

Paul B. Anderson

Paul B. Anderson
Charter Division

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

