

FOI000000969

CORPORATION(S) NAME

Apex Systems, Inc.

FILED
01 FEB 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 FEB 13 AM 11:58
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign <i>Qualification</i> | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <hr/> | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/13/01

(6)

Order#: 3536257

000003676970--1

-02/13/01--01070--024

Ref#:

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

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: APEX SYSTEMS, INC.
Ref. Number: W01000003424

FILED
01 FEB 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for APEX 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.

Buck Kohr
Corporate Specialist

Letter Number: 301A00008888

Resolution attached. Please file, thanks!

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01 FEB 16 PM 4:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
01 FEB 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Theodore S. Hanson, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Apex Systems Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia
was duly adopted on September 13 ~~20~~ 1995

Be it resolved, that Apex Systems, Inc.
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name
Apex Systems Technical Staffing Inc. for use in Florida.

Dated: 2/15/2001

Theodore S. Hanson
Signature of either Chairman, Vice Chairman or any officer

Chief Financial Officer
Type or print Name

INHS19(1/00)

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. Apex 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. Virginia
(State or country under the law of which it is incorporated)
3. 54-1773546
(FEI number, if applicable)
4. 9/95
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 5/1/2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2235 Staples Mill Rd, Suite 200
Richmond, VA 23230
(Current mailing address)
8. Temporary Technical Staffing
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

[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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Same as Below

Address: _____

Director: _____

Address: _____

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

President: _____

Edwin A. Sheridan, IV

Address: _____

2235 Staples Mill Rd, Suite 200

Richmond, VA 23230

CFD
Vice President: _____

Theodore S. Hanson

Address: _____

2235 Staples Mill Rd, Suite 200

Richmond, VA 23230

Secretary: _____

Brian J. Callaghan

Address: _____

2235 Staples Mill Rd Suite 200

Richmond, VA 23230

Treasurer: _____

Jeffrey E. Veatch

Address: _____

2235 Staples Mill Rd Suite 200

Richmond, VA 23230

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

13. _____

Theodore S. Hanson

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

14. _____

Theodore S. Hanson

CFD

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

FILED
01 FEB 16 PM 3:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

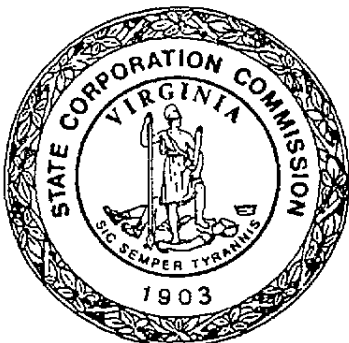
I Certify the Following from the Records of the Commission:

APEX SYSTEMS, 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 13, 1995.

Nothing more is hereby certified.

FILED
01 FEB 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
February 7, 2001*

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