

FOI 0000001556

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March 13, 2001

REPLY TO:

Merritt Island
WRITER'S E-MAIL ADDRESS:
LSPIELVOGEL@DEANMEAD.COM

Qualification/Tax Lien Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

300003877173--6
-03/19/01--01089--017
*****78.75 *****78.75

Re: Swales & Associates, Inc./Application by Foreign Corporation for
Authorization to Transact Business in Florida
Our File No. 19995/35349

Gentlemen:

Enclosed herewith for filing with your office please find original and copy of
Application by Foreign Corporation for Authorization to Transact Business in Florida, together
with this firm's trust account check in the amount of \$78.75 in payment of the requisite filing fees.
Kindly return to the undersigned a certified copy of the Application stamped with the date of
filing.

Thank you for your assistance in this matter.

Very truly yours,

Leonard Spielvogel

FILED
01 MAR 19 PM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LS:RGN
Enclosures

cc: Client
(with enclosure)

mtw
3/23

F:\RNL\TRA\FLASECSTATE-APPLICATION TO TRANSACT BUSINESS

**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. Swales & Associates, 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. 52-1115706

(FEI number, if applicable)

4. July 17, 1990

(Date of incorporation)

5. Perpetual

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

6. Time of filing

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

7. 5050 Powder Mill Road

Beltsville, MD 20705

(Current mailing address)

8. Aerospace engineering for U. S. Government

(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: Leonard Spielvogel

Office Address: 101 S. Courtenay Parkway

Merritt Island

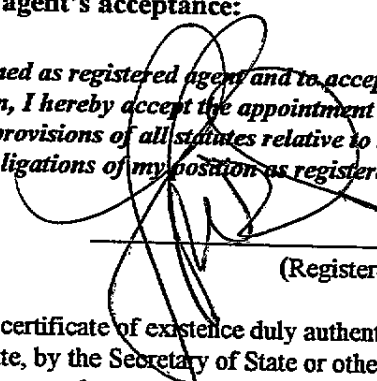
, Florida, 32952-4855

(Zip code)

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SECRETARY OF STATE
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: Thomas G. Swales

Address: 13320 Wicklow Dr
Clarksville, MD 21029

Vice Chairman: _____

Address: _____

Director: Thomas L. Wilson

Address: 5687 Chandoly Dr
Clarksville, MD 21029

Director: Elmer W. Travis

Address: 14819 Sapling Way
Glenelg, MD 21737

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

President: Elmer W. Travis

Address: 14819 Sapling Way
Glenelg, MD 21737

Vice President: Ronald A. Luzier

Address: 12213 Lake Potomac Terrace
Potomac, MD 20854

Secretary: Arthur I. Leaderman

Address: 608 Third Street
Herndon, VA 20170

Treasurer: Joseph T. Higgins

Address: 11365 Bishops Gate
Laurel, MD 20723

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. Arthur Leaderman, Secretary & General Counsel

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION FOR A CERTIFICATE OF AUTHORITY
Continuation Sheet

Name of Corporation Swales & Associates, Inc.

Officers:

Thomas L. Wilson, Chief Executive Officer	5687 Chandoly Dr., Clarksville, MD 21029
John Z. Anderes, Vice President	14107 Tollison Drive, Bowie, MD 20720

Directors:

Ronald A. Luzier	12213 Lake Potomac Terrace, Potomac, MD 20854
Stanley Weiland	7342 Lake Meadow Way, Apt, 201, Boynton Beach, FL 33437
John Z. Anderes	14107 Tollison Drive, Bowie, MD 20720

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWALES & ASSOCIATES, 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2001.

FILED
01 MAR 19 PM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2236156 8300

AUTHENTICATION: 0995417

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DATE: 02-28-01