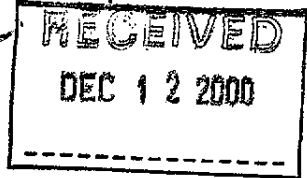


FD 1000001604

TRANSMITTAL LETTER



To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Sparta, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00310-00734-00471  
\$12,711.25

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:

Dana Seville

(Name of Person)

Sparta, Inc.

(Firm/Company)

23041 Avenida de la Carlota, Suite 325

(Address)

Laguna Hills, CA 92653-1545

(City/State/Zip)

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

Dana Seville

(Name of Person)

949 583-2312

(Area Code & Daytime Telephone Number)

600003505416--6  
-03/21/01--01029--007  
\*\*\*7211.25 \*\*\*7211.25

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

FILED  
01 MAR 19 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 27, 2000

DANA SEVILLE  
SPARTA, INC.  
23041 AVENIDA DE LA CARLOTA, SUITE 325  
LAGUNA HILLS, CA 92653-1545

SUBJECT: SPARTA, INC.  
Ref. Number: W00000030126

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

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.

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 \$12,711.25.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 100A00064449



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2001

DANA SEVILLE  
SPARTA, INC.  
23041 AVENIDA DE LA CARLOTA, SUITE 325  
LAGUNA HILLS, CA 92653-1545

SUBJECT: SPARTA, INC.  
Ref. Number: W00000030126

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

You failed to make the correction(s) requested in our previous letter.

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 \$12,711.25.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 401A00005758



# SPARTA

*Pride In Performance*

CORPORATE BUSINESS OFFICE  
23041 Avenida de la Carlota, Suite 325  
Laguna Hills, CA 92653-1545  
Phone (949) 768-8161 • Fax (949) 583-9113

*2/12/01*

Michelle Hodges  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Sparta Inc. and Subsidiary  
Ref. Number: W00000030126

Dear Ms. Hodges:

Per your instruction, I am withholding the \$12,711.25 amount referenced in letter number 401A00005758 pending an appeal to the General Council's Office for relief from penalty assessment.

We ask for a waiver of penalties in view of the fact that our nonpayment was due to a lack of knowledge concerning licensing requirements in Florida and not due to a disregard for compliance with the law.

Sparta currently operates at twenty-one locations throughout the country. As a result of this oversight, we have put in place a corporate procedure to insure compliance with all city, county, and state laws. We hope, therefore, that this situation will not occur in the future.

Please notify the undersigned of the results of our appeal. Thank you for your cooperation in this matter.

Sincerely,

Sparta, Inc.

Dana Seville  
Senior Accountant

TO: -- Gerry York, General Counsel's Office  
FROM: Gretchen S. Harvey, Registration Section  
DATE: February 19<sup>th</sup>, 2001  
SUBJECT: SPARTA, INC.  
REFERENCE: W00000030126

Pursuant to Ms. Seville's letter of February 12<sup>th</sup>, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

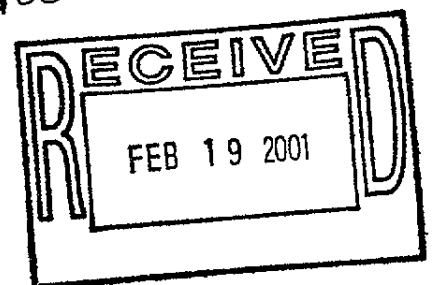
2/19 NA @ 649 768 8161

LM

1989 physical presence office

99	100 million	12711.25
98	57 million	1711.25 AR + 1000
		5500.00
		7211.25

(949) 433 9726





**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**  
**OFFICE OF THE GENERAL COUNSEL**

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**F A C S I M I L E   T R A N S M I T T A L**

**TO FAX NUMBER:** 949-455-9726

**Please deliver the following pages to:**

**NAME:** Ms. Dana Seville

**COMPANY:** Sparta, Inc.,

**CITY/STATE:** Laguna Hills, California

**SENDER:** Gerard T. York, Esq.,  
Assistant General Counsel *gy*

**DATE/TIME:** 02/23/01 1:48 PM

**NUMBER OF PAGES (including transmittal sheet):**2

**FROM FAX:** 850/922-5763 (Suncom 292-5763)

**COMMENTS:** This communication is further to our conversation today regarding annual report fees and statutory penalties which would be assessed against Sparta, Inc., under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations indicates Sparta, Inc., has transacted business in Florida since 1989. Accordingly, an amount of \$12711.25 is due, reflecting annual report fees of \$1711.25 and statutory penalties of \$11000.00. We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from Sparta, Inc., for the sum of \$7211.25, reflecting annual report fees from 1989 of \$1711.25 and penalties from 1989 of \$5500.00 assessed at

the statutory minimum of \$500.00 per year. This offer remains in effect until April 15, 2001.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Sparta, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-414-5514 should you have any questions.

**LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250**




# *Department of State*

## *Memorandum Office of the General Counsel*

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TO: File

FROM: Gerard York, Assistant General Counsel 

DATE: March 13, 2001

RE: Sparta, Inc.

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Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1989 of \$1711.25 and foreign non-qualified penalties of \$5500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty



RESOLUTION OF BOARD OF DIRECTORS  
(Please print or type)

I, the undersigned Warren Knudson, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
Sparta Incorporated  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Deleware,  
was duly adopted on May 11th ~~XX~~ 1989 ~~XX~~

Be it resolved, that Sparta Incorporated,  
(Corporate Name)

organized and existing in the State of Deleware, hereby adopts the name  
Sparta Inc. and Subsidiary for use in Florida.

Dated: 1/23/01

Warren Knudson, CFO  
Signature of either Chairman, Vice Chairman or any officer

Warren Knudson Vice President & CFO  
Type or print Name

**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. Sparta Incorporated  
(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. Deleware 3. 63-0775889  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1979 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1989  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 23041 Avenida De La Carlota Suite 325  
Laguna Hills, CA 92653-1545  
(Current mailing address)

8. Engineering 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: Tony Valle

Office Address: 13501 Ingenuity Drive Suite 132  
Orlando, Florida, 32826  
(Zip code)

FILED  
01 MAR 19 PM 5:06  
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.*

AN. Valle  
(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: Wayne Winton

Address: 23041 Avenida de la Carlota Suite 325

Laguna Hills, CA 92653-1545

Director  
Vice Chairman: Robert Sepucha

Address: 1911 N. Fort Myer Drive Suite 1100

Arlington, VA 22209-1603

Director: Carl Case

Address: 4901 Corporate Drive

Huntsville, AL 35805-6208

Director: Steve McCarter

Address: 16515 Bernardo Center Drive Suite 200F

San Diego, CA 92128-2549

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

President: Wayne Winton

Address: 23041 Avenida de la Carlota Suite 325

Laguna Hills, CA 92653-1545

Vice President: Warren Knudson

Address: 23041 Avenida de la Carlota Suite 325

Laguna Hills, CA 92653-1545

Secretary: Jerry Fabian

Address: 23041 Avenida de la Carlota Suite 325

Laguna Hills, CA 92653-1545

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Warren Knudson, VP & CFO

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

14. Warren Knudson Vice President, Chief Financial Officer

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

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPARTA, 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 FIFTH DAY OF DECEMBER, A.D. 2000.



  
Edward J. Freel, Secretary of State

2196281 8300

AUTHENTICATION: 0833509

001597508

DATE: 12-05-00