



# F01000003854

ACCOUNT NO. : 072100000032

REFERENCE : 212609 7113884

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P...*

FILED  
01 JUL 2001 PM 4:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : July 6, 2001

ORDER TIME : 9:42 AM

ORDER NO. : 212609-035

CUSTOMER NO: 7113884

CUSTOMER: Ms. Patricia L. Jacoby  
Allegis Group, Inc.  
7301 Parkway Drive

Hanover, MD 21076

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL 13 PM 12:19  
TALLAHASSEE, FLORIDA  
TO AGENCY/LEDGE  
SUFFICIENCY OF FILING

500004474855--1

## FOREIGN FILINGS

NAME: OPTION ONE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: \_\_\_\_\_

*801810042652*

*5*

BK

FILED  
01 JUL 13 PM 4:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 13, 2001

DEBORAH SCHRODER  
CSC  
TALLAHASSEE, FL

SUBJECT: OPTION ONE, INC.  
Ref. Number: W01000016220

**RESUBMIT**  
Please give original  
submission date as file date.

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TALLAHASSEE, FLORIDA

We have received your document for OPTION ONE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 801A00041502

2001 JUL 20 PM 2:55  
TO AGENCY FILE  
SUFFICIENCY OF FILING

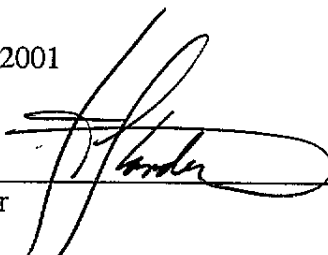
**RESOLUTION OF BOARD OF DIRECTORS**

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TALLAHASSEE, FLORIDA

I, the undersigned, David J. Standeven, do hereby certify that this Resolution of the Board of Directors of Option One, Inc., a corporation duly organized and existing under the laws of the State of Maryland, was duly adopted on July 17, 2001.

Be it resolved, that Option One, Inc. organized and existing in the State of Maryland, hereby adopts the name Option One, Inc. of Maryland for use in the State of Florida.

Date: July 17, 2001

  
\_\_\_\_\_  
Treasurer

David J. Standeven  
\_\_\_\_\_  
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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. Option One, 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 3. 52-2315771  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 04, 2001 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.)  
c/o Randall D. Sones, 7301 Parkway Drive  
7. Hanover, MD 21076  
(Principal office address)

(Current mailing address)

- Option One, Inc. provides contract employees in the corporate, call center, accounting & finance, and legal service areas. To engage in any act or  
8. activity for which corporations may be organized.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee , Florida 32301  
(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.*

Corporation Service Company

By: 

**BRIAN COURTNEY, ASST. V.P.**

(Registered agent's signature)

Assistant Vice President

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

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. Randall D. Sones, Secretary

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

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JUL 13 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Option One, Inc.

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JUL 13 PM 4:16  
TALLAHASSEE, FLORIDA  
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### List of Officers

**Name:** Michael E. McSally **Title:** President  
**Bus. Addr.:** c/o Option One, Inc. 7080 Samuel Morse Drive, Bldg B, Columbia, MD 21046

**Name:** Randall D. Sones **Title:** Secretary  
**Bus. Addr.:** c/o Allegis Group, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** David J. Standeven **Title:** Treasurer  
**Bus. Addr.:** c/o Allegis Group, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** Francis Murphy **Title:** Vice President  
**Bus. Addr.:** c/o Option One, Inc. 7080 Samuel Morse Drive, Bldg B, Columbia, MD 21046

### List of Directors

**Name:** Stephen J. Bisciotti **Term:** Apr 12, 2002  
**Bus. Addr.:** c/o Allegis Group, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** James C. Davis **Term:** Apr 02, 2002  
**Bus. Addr.:** c/o Allegis Group, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** John T. Carey **Term:** Apr 02, 2002  
**Bus. Addr.:** c/o Allegis Group, Inc. 7301 Parkway Drive, Hanover, MD 21076


**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

FILED  
01 JUL 13 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 OPTION ONE, 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 AT BALTIMORE ON THIS JULY 11, 2001.



Paul B. Anderson  
Charter Division

