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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DLS Engineering Associates, Inc.
(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:

Katherine L. Martinez
(Name of Person) **500004567545--6**
-09/04/01--01074--015
*******70.00 *****70.00**

DLS Engineering Associates, Inc.
(Firm/Company)

4665 Haygood Road, Suite 401
(Address)

Virginia Beach, VA 23455
(City/State and Zip code)

For further information concerning this matter, please call:

Katherine L. Martinez at (757) 363-0800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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**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. DLS Engineering 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. Virginia 3. 54-1754565
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 1995 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 2001
(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.)
7. 4665 Haygood Rd., Suite 401, Virginia Beach, VA 23455
(Principal office address)
4665 Haygood Rd., Suite 401, Virginia Beach, VA 23455
(Current mailing address)
8. Consultant (Logistics) for U.S. Navy
(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: Francis E. Driedric
Office Address: 14263 Bluffton Court
Jacksonville, Florida 32224
(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.

Francis E. Driedric
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Donna S. Walker

Address: 4665 Truman Lane, Virginia Beach, VA 23455

Vice Chairman:

Address:

Director: Donna S. Walker

Address: 4665 Truman Lane, Virginia Beach, VA 23455

Director:

Address:

B. OFFICERS

President: Donna S. Walker

Address: 4665 Truman Lane, Virginia Beach, VA 23455

Vice President: Katherine L. Martinez

Address: 16K Bells Cove Drive, Poquoson, VA 23662

Secretary: Donna S. Walker

Address: 4665 Truman Lane, Virginia Beach, VA 23662

Treasurer: Katherine L. Martinez

Address: 16K Bells Cove Drive, Poquoson, VA 23662

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

13. Katherine L. Martinez
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Katherine L. Martinez / Vice President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

DLS Engineering Associates, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 10, 1995.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Joel H. Peck

Joel H. Peck, Clerk of the Commission