

FO1000005878

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

800004655108--3
-10/26/01--01060--006
*****78.75 *****78.75

SUBJECT: NLX CORPORATION
(Name of corporation - must include suffix)

W81-24999

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:

JOSEPH H. SZYMANSKI

(Name of Person)

NLX CORPORATION

(Firm/Company)

22626 SAULY RIDE DRIVE

(Address)

STERLING, VA 20104

(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH SZYMANSKI at (703) 234 2100

(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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 30, 2001

JOSEPH H. SZYMANSKI
22626 SAUY RIDE DRIVE
STERUNG, VA 20764

SUBJECT: NLX CORPORATION
Ref. Number: W01000024999

We have received your document for NLX CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 301A00059242

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JOSEPH H. SZYMANSKI, do hereby certify
(Name)

that this Resolution of the Board of Directors of NLX CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MARYLAND,

was duly adopted on NOVEMBER 17, 1993.

Be it resolved, that NLX CORPORATION
(Corporate Name)

organized and existing in the State of MARYLAND, hereby adopts the name

NLX CORPORATION OF MARYLAND for use in Florida.

Dated: 11.06.2001

Joseph H. Szymanski
Signature of either Chairman, Vice Chairman or any officer

JOSEPH H. SZYMANSKI
Type of print name

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TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. NLX CORPORATION

(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

(State or country under the law of which it is incorporated)

3. 52-1849524

(FEI number, if applicable)

4. 11/17/1993

(Date of incorporation)

5. Perpetual

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

6. 10/01/2001

(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. 12000 RESEARCH PARKWAY, SUITE 200, ORLANDO, FL 32826
(Principal office address)

22626 SALLY RIDE DRIVE, STEUBING, VA 20164

(Current mailing address)

8. GOVERNMENT CONTRACTOR SUPPORT : 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: TED MUNDELEIN

Office Address: 12000 RESEARCH FWY., STE 200

ORLANDO,
(City)

FLORIDA 32826
(Zip code)

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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.

Ted. Mundelein
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Joseph H. Szymanski 10/24/01
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph H. Szymanski, Treasurer
(Typed or printed name and capacity of person signing application)

NLX Corporation - COMPANY CONFIDENTIAL

NLX Corporation Shareholder & Officer Information

FEIN: 52-1849524

Name	SSN	Title	Home Address	Home Phone	Work Phone
Joseph H. Szymanski	213-48-0821	Treasurer Vice Pres.	P.O. Box 602 Solomons, MD 20688-0602	(410) 326-1326	(703) 234-2100
Donald P. McDougall	219-82-2752	Secretary Vice Pres.	11405 Towering Oak Way Reston, VA 22094	(703) 904-9848	(703) 234-2100
James A. Syme	215-48-8400	Chairman President	13501 Over Ridge Ct. Chantilly, VA 20151	(703) 802-1058	(703) 234-2100
Daniel W. Huthwaite	226-84-0404	Director Vice Pres.	1631 Stowe Rd. Reston, VA 20194-1600	(703) 435-5058	(703) 234-2100

Corporate Mailing Address:

NLX Corporation
22626 Sally Ride Drive
Sterling, VA 20164-7104

OwnerInfo.XLS Updated: 2/12/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

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 CORPORATIONS CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

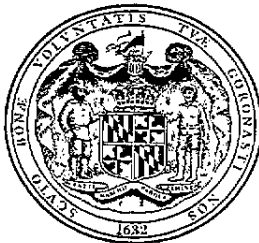
I FURTHER CERTIFY THAT ACCORDING TO THE RECORDS OF THIS DEPARTMENT NLX CORPORATION FILED ITS ARTICLES OF INCORPORATION, WHICH HAVING BEEN RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON NOVEMBER 17, 1993.

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 OCTOBER 17, 2001.

Paul B. Anderson

Paul B. Anderson
Charter Division

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0001523307
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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