F01000005931

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Americom Government Services, Inc.

0

01 NOV 15 PM 3:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 15 PM 12:05
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

() Profit () Nonprofit	() Amendment	() Merger
(X) Foreign qual.	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

BK

Name 11/15/01 Order#: 4867799

Availability ________

Document

Examiner ________

Updater ________

Verifier ________

W.P. Verifier ______

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*****70.00 *****70.00

Ref#: ________

Amount: $ ________

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

1. Americom Government Services, 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. 22-3817393
(FEI number, if applicable)

4. 07/13/2001
(Date of incorporation)

5. Perpetual
(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.)

7. 2 Research Way, Princeton, NJ 08540
(Principal office address)

same
(Current mailing address)

8. Provide services to the United States Government for profit.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Ann J. Williams

(Registered agent's signature)

ANN J. WILLIAMS
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 ***SEE ATTACHMENT***

Chairman: Ran Frazier

Address: 2 Research Way

Princeton, NJ 08540

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TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director: Lawrence Simonin

Address: 2 Research Way

Princeton, NJ 08540

Director:

Address:

B. OFFICERS

President: Ran Frazier

Address: 2 Research Way

Princeton, NJ 08540

Vice President: Lawrence Simonin

Address: 2 Research Way

Princeton, NJ 08540

Secretary: Lawrence Wheeler

Address: 2 Research Way Princeton, NJ 08540

Treasurer:

Address:

SEE ATTACHMENT

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

13. Lawrence J Wheeler Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LAWRENCE WHEELER Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICOM GOVERNMENT SERVICES, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 NOV 15 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY'S OFFICE DELAWARE

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3414435 8300

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AUTHENTICATION: 1441376

DATE: 11-13-01