

ESC E0200000000489

ACCOUNT NO. : 072100000032

REFERENCE : 013120 7113364

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 70.00

ORDER DATE : January 23, 2002

ORDER TIME : 10:48 AM

ORDER NO. : 013120-040

CUSTOMER NO: 7113364

CUSTOMER: Ms. Beth Richmond
Infopro Incorporated
8405 Colesville Road
2nd Floor
Silver Spring, MD 20910

RECEIVED
02 JAN 29 AM 11:34
DEPARTMENT OF STATE
BUREAU OF CONSULAR AFFAIRS
TALLahas, PA

FOREIGN FILINGS

NAME: INFOPRO INCORPORATED

100004833681--1

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

WL 1/29
FILED
02 JAN 29 PM 3:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

5/8

**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. INFOPRO 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. Maryland

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

3. 521635661

(FEI number, if applicable)

4. June 09, 1989

(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.)

c/o ELIZABETH RICHMOND, 8405 COLESVILLE ROAD

7. SILVERSPRING, MD 20910

(Principal office address)

(Current mailing address)

Provide administrative support services to U.S. Coast Guard office and to engage in any act or activity for which corporations may be organized.

8. _____

(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: _____

(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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DIVISION OF CORPORATIONS
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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: _____

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

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

14. SUE GRAHAM, CEO
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

List of Officers

Name: SUTEERA GRAHAM Title: CEO
Bus. Addr.: 8405 COLESVILLE ROAD, SILVER SPRING, MD 20910

Name: DAVID KARISH Title: President
Bus. Addr.: 8405 COLESVILLE ROAD, SILVER SPRING, MD 20910

Name: ROBERT BRUCE Title: CIO
Bus. Addr.: 8405 COLESVILLE ROAD, SILVER SPRING, MD 20910

Name: ELIZABETH RICHMOND Title: ASSITANT SECRETARY
Bus. Addr.: 8405 COLESVILLE ROAD, SILVER SPRING, MD 20910

List of Directors

Name: SUTEERA GRAHAM Term: Jun 09, 2002
Bus. Addr.: 8405 COLESVILLE ROAD, SILVER SPRING, MD 20910

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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 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.

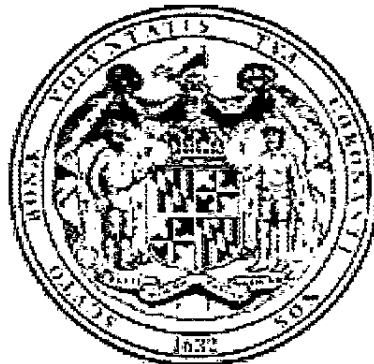
I FURTHER CERTIFY THAT INFOPRO INCORPORATED IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION 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 JANUARY 23, 2002.



Paul B. Anderson
Charter Division

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 29 PM 3:54



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

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