

F020000001106

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crown Consulting, 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:

H. David Carmichael, Chief Financial Officer
(Name of Person)

Crown Consulting, Inc.

(Firm/Company)

1133 21st Street, NW, Suite 300

(Address)

Washington, DC 20036

(City/State and Zip code)

For further information concerning this matter, please call:

David Carmichael, CEO at (202) 785-2600 Ext. 3013
(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

FILED
02 MAR -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200004897612--8
-02/11/02--01007--002
*****87.50 *****87.50

F02-1106
CR



Crown Consulting, Inc.

February 27, 2002

Tammi Cline
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 MAR -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Crown Consulting, Inc.
Ref. Number: W02000004165

Dear Ms. Cline:

Enclosed, please find Crown Consulting Inc.'s corporate resolution adopting an alternative name for use in the state of Florida.

Should you have any question please contact David Carmichael at (202) 785-2600 Ext. 3013.

Sincerely,

Kelly Rollins
Executive Assistant

enclosure



Crown Consulting, Inc.

February 26, 2002

**WRITTEN CONSENT OF THE SOLE DIRECTOR IN LIEU OF A MEETING OF
THE BOARD OF DIRECTORS OF CROWN CONSULTING, INC.**

In lieu of the Meeting of the Board of Directors of Crown Consulting, Inc., a Maryland close corporation ("Corporation"), the undersigned, being the Sole Director of the Corporation, hereby consents, pursuant to Section 4-402 of the Corporation and Associated Articles of the Annotated Code of Maryland, to the adoption of the following resolutions, such resolutions to have the same force and effect as if adopted at a duly meeting of the Board of Directors:

The following resolution was adopted:

WHEREAS, the Company is desirous on doing business in the State of Florida, and of current name Crown Consulting, Inc. is not available,

NOW, THEREFORE, it is RESOLVED that Crown Consulting, Inc. will adopt the name Crown CI, Inc. for the purpose of doing business in the State of Florida.

IN WITNESS WHEREOF, the undersigned Sole Director of the Corporation has adopted the forgoing resolution effective as of February 26, 2002.

Executed this 26th Day of February 2002.

WITNESS:


Afzal I. Khan
President & Director

FILED
02 MAR -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Crown Consulting, 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
(State or country under the law of which it is incorporated)
3. 52-1541418
(FEI number, if applicable)
4. October 10, 1987
(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. 1133 21st Street, N.W., suite 300 Washington, DC 20036
(Principal office address)
Same as above address
(Current mailing address)
8. Information Technology and Aviation Consulting
(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR - 4 PM 2:24

FILED

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.

Margaret M. Dall
auth Rep. (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: Afzal I. Khan

Address: 14632 Cutstone Way Silver Spring, MD 20905

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
02 MAR -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Afzal I. Khan

Address: 14632 Cutstone Way, Silver Spring, MD 20905

Vice President: David Budin

Address: 6913 Ridgewood Avenue, Chevy Chase, MD 20815

See attached addendum for additional Vice Presidents


Secretary: H. David Carmichael

Address: 5621 Cavalier Woods Avenue, Clifton, VA 20124

Treasurer: Afzal I. Khan

Address: 14632 Cutstone Way, Silver Spring, MD 20905

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. Afzal I. Khan, President & CEO
(Typed or printed name and capacity of person signing application)

**FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

ADDENDUM:

Vice President: William Keith – 28719 Outram Street, Easton, MD 21601

Vice President: Catherine Myers – 8 Lea Pond Court, Montgomery Village, MD 20886

Vice President: Thomas Styc – 1461 N. Highview Lane #105, Alexandria, VA 22311

FILED

02 MAR -4 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

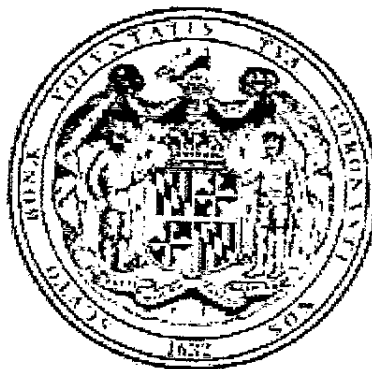
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CROWN CONSULTING, 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 JANUARY 31, 2002.

Paul B. Anderson

Paul B. Anderson
Charter Division



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