

CT CORPORATION

# F02000001713

CORPORATION(S) NAME

ACS Defense, Inc.

FILED  
02 APR -5 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AF

J02000009700

BK

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Photocopies         | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem    |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

RECEIVED  
02 APR -2 AM 11:09  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

4/2/02

Order#: 5221563

kf

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

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

200005182702--8  
-04/02/02--01022--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR 05 PM 4:21  
FILED

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. ACS Defense, 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. Massachusetts 3. 04-2449817  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 16, 1976 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. ACS Defense, Inc.  
Attn: Wayne Lewis  
2828 N. Haskell Ave., FL-10  
Dallas, TX 75204 (Current mailing address)

8. Systems 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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*  
CT Corporation System  
Maria Ozaeta Maria Ozaeta  
(Registered agent's signature) 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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Jeffrey A. Rich

Address: 2828 N. Haskell Ave., FL-10  
Dallas, TX 75204

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: William L. Deckelman, Jr.

Address: 2828 N. Haskell Ave., FL-10  
Dallas, TX 75204

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only - P.O. Box NOT acceptable) SEE ATTACHMENT FOR ADDITIONAL OFFICERS

President: Frank Cardile

Address: Five Burlington Woods, #100  
Burlington, MA 01803

Vice President: John Rexford

Address: 2828 N. Haskell Ave., FL-10  
Dallas, TX 75204

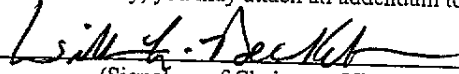
Secretary: William L. Deckelman, Jr.

Address: 2828 N. Haskell Ave., FL-10  
Dallas, TX 75204

Treasurer: Nancy P. Vineyard

Address: 3988 N. Central Expy., FL-9  
Dallas, TX 75204

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. William L. Deckelman, Jr., Secretary  
(Typed or printed name and capacity of person signing application)

02 APR -5 PM 4:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACS DEFENSE, INC.  
List of Officers and Directors  
Application by Foreign Corporation for Authorization to Transact Business in Florida

Term of office is through July 1, 2002 for all officers and directors.

Directors:

Jeffrey A. Rich	2828 N. Haskell Ave., FL-10, Dallas, TX 75204
William L. Deckelman, Jr.	2828 N. Haskell Ave., FL-10, Dallas, TX 75204

Officers:

<u>Office</u>	<u>Name and Address</u>
President	Frank Cardile, Five Burlington Woods, #100, Burlington, MA 01803
Vice President	Larry Cassenti, Five Burlington Woods, #100, Burlington, MA 01803
Vice President	Steve Matthews, Five Burlington Woods, #100, Burlington, MA 01803
Vice President	Bill Sabean, Five Burlington Woods, #100, Burlington, MA 01803
Vice President	Frank Serio, Five Burlington Woods, #100, Burlington, MA 01803
Vice President	John Rexford, 2828 N. Haskell Ave., FL-10, Dallas, TX 75204
Vice President	David Jarrett, 2828 N. Haskell Ave., FL-10, Dallas, TX 75204
Secretary	William L. Deckelman, Jr., 2828 N. Haskell Ave., FL-10, Dallas, TX 75204
Treasurer	Nancy P. Vineyard, 3988 N. Central Expy., FL-5, Dallas, TX 75204
Assistant Secretary	Wayne R. Lewis, 2828 N. Haskell Ave., FL-10, Dallas, TX 75204

02 APR -5 PM 4:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts*

02138  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR -5 PM 4:21  
FILED

March 29, 2002

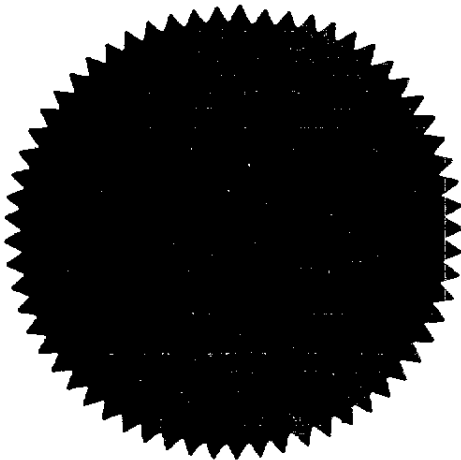
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**ACS DEFENSE, INC.**

is a domestic corporation organized on **June 16, 1976**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

