

CT CORPORATION

F02000002572

CORPORATION NAME

Acton Burnell, Inc.

FILED
MAY 23 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ Nonprofit
☐ Foreign

☐ Amendment

☐ Merger

☐ Limited Partnership
☐ LLC

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☒ Certified Copy

☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photocopies

☐ Other
☐ Change of R
☐ UCC
☒ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call If Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
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W.P. Verifier _____

5/23/02

Order#: 5344510

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*****87.50 *****87.50

Ref#:

Amount: \$

BK

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

A CCH LEGAL INFORMATION SERVICES COMPANY

**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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1. Acton Burnell, 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. Virginia
(State or country under the law of which it is incorporated)
3. 52-1148779
(FEI number, if applicable)
4. April 28, 1978
(Date of incorporation)
5. Perpetual
(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. 1500 N. Beauregard Street, Suite 210, Alexandria, VA 22311

(Current mailing address)
8. Provide IT/Computer Consulting 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: 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.

C T Corporation System



(Registered agent's signature)

Judith B. Argao
Asst. Secretary & V. 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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: Admiral Leighton Smith (Director)

Address: 17 Barons Drive

Pinehurst, NC 28374

Director: Frederick Hooper

Address: 12 Laurel Lane

Greenwich, RI 02818

Director: Ronald F. Moreau

Address: 2107 Hornes Lake Road

Williamsburg, VA 23185

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Charles F. Olsick, Jr. (President/COO)

Address: 3163 Ariana Drive

Oakton, VA 22124

Vice President: Stanley A. Ecton (CEO/Owner)

Address: 7936 Tralee Court

Laurel, MD 20723-1158

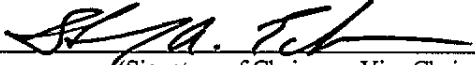
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Stanley A. Ecton, CEO/Owner
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

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I Certify the Following from the Records of the Commission:

ACTON BURNELL, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 28, 1978.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
May 20, 2002*

Joel H. Peck

Joel H. Peck, Clerk of the Commission