

# F02000003775

CORPORATION(S) NAME

C-Cubed Corporation

FILED  
02 JUL 17 PM 3:48  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

W02000020715

BK

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <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 JUL 17 PM 12:07  
DIVISION OF CORPORATION

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

7/17/02

Order#: 5377546

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

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

602000044010

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

100006468011--8  
-07/17/02--01036--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
JUL 17 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 17, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: C-CUBED CORPORATION  
Ref. Number: W02000020715

We have received your document for C-CUBED CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 602A00044010

*Please back-date*  
*Turn*  
*[Signature]*

RECEIVED  
JUL 23 PM 2:13

RECEIVED

**C-CUBED CORPORATION  
RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Edmnd J. Bednar, do hereby certify that this Resolution of the Board of Directors of C-CUBED Corporation, a corporation duly organized and existing under the laws of the State of Virginia, was duly adopted on July 24<sup>th</sup> 2002.

Resolved, that C-CUBED Corporation, organized and existing in the State of Virginia hereby adopts the name C-CUBED Corporation of Virginia for use in Florida.

Dated: July 22, 2002

  
Signature of Director

02 JUL 23 2002  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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. C-Cubed Corporation

(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. 54-0965315

(FEI number, if applicable)

4. July 11, 1974

(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. 6800 Versar Center, Suite 300, Springfield VA 22151

(Principal office address)

6800 Versar Center, Suite 300, Springfield VA 22151  
(Current mailing address)

8. Transact lawful Business

(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

(City)

, 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.*

**Anusha Putty**  
**Vice President and**  
**Assistant Secretary**

By: \_\_\_\_\_

C T Corporation System

(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: Ed Bednar

Address: 6800 Versar Center, Suite 300  
Springfield VA 22151

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

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

Director: S. Wesley Teague

Address: 6800 Versar Center, Suite 300  
Springfield VA 22151

Director: Rhonda Lugar

Address: 6800 Versar Center, Suite 300  
Springfield VA 22151

B. OFFICERS

President: Ed Bednar

Address: 6800 Versar Center, Suite 300  
Springfield VA 22151

Vice President: Eric Moe

Address: 6800 Versar Center, Suite 300  
Springfield VA 22151

Secretary: S. Wesley Teague

Address: 6800 Versar Center, Suite 300, Springfield VA 22151

Treasurer: Rhonda Lugar

Address: 6800 Versar Center, Suite 300, Springfield VA 22151

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

13. Eric Moe

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

14. Eric Moe, Vice President & General Counsel

(Typed or printed name and capacity of person signing application)

FILED  
JUN 17 PM 3:48  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

FILED  
JUL 17 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I Certify the Following from the Records of the Commission:*

C-CUBED CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 11, 1974.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
July 12, 2002*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission