### Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

Prom:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714

Phone

: (850)222-1173

Fax Number

: {850}224-1640

REF# 0715.12

### FOREIGN PROFIT QUALIFICATION

EDO PROFESSIONAL SERVICES, INC.

Certificate of Status	0
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## H03000028284

### TRANSMITTAL LETTER

TO: Registration Sec Division of Corp						
•	FESSIONAL SERVICES INC	4.				
SOBBLET.		ion - must include suffix)		-		
Dear Sir or Madam:		•				
	, and check are submitted to	r Authorization to Transact Bu register the above referenced				
Please return all correspondent	endence concerning this matte	er to the following:				
William J. Frost						
	(Name o	f Person)				
EDG CORPORATION				_		
	(Firm/C	ompany)				
60 East 42nd Street Suit			·	_		
	(Add	iress)				
New York, NY 10165		<u> </u>		_	-	
	(City/State	and Zip code)				
For further information c	oncerning this matter, please	cali:				
William J. Frost	at (212	) 716-2000		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	11. S.D	
(Name of Person	i) (Area	Code & Daytime Telephone I	vumber)		J#122	Ţ.,
STREET ADDRESS: Registration Section Division of Corporations 409 F. Gaines St. Tallahassee, FL 32399		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			PM 1: 38	,
Enclosed is a check for the	e following amount:					
☐ \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	3 \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status Certified Copy	&		

#### H03000028284

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Date of incorporation)  (Date of incorporation will cease to exist or "perpetual")  (Date of incorporation of perpetual of the incorporation has not transacted business in Florida, insert "upon qualification.")  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  (Principal office address)  (Principal office address)  (Principal office address)  (Clurrent mailing address)  (Clurrent mailing address)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Same and street address of Florida registered agent; (P.O. Box or Mail Drop Box NOT acceptable)  Name: NRAI Services, Inc.	(Date of incorporation)  (Date of incorporation)  (Duration: Year corp. will cease to exist or "perpetual")  Date 31,2002  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.)  3702 Thomas Drive Panama City Base, FL 32408  (Principal office address)  (Principal office address)  (Current mailing address)  All legal business including but not limited to supply and technology services.  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Same and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  Name: NRAI Services, Inc.	(Date of incorporation)  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  (Principal office address)  (Principal office address)  (Current mailing address)  (Current mailing address)  (Purpose(s) of corporation authorized in home state or conorry to be carried out in state of Florida)  (Same and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  Name: NRAI Services, Inc.  (City)  (City)  (City)  (City code)  Registered agent's acceptance:  ing been named as registered agent and to accept service of process for the above stated corporation at the pilot of the state of state and corporation at the pilot of the state of state and corporation at the pilot of the state of state and corporation at the pilot of the state of state and corporation at the pilot of the state of state and corporation at the pilot of the state of state and corporation at the pilot of the state of state and corporation at the pilot of the state of state of state of state of state of the state of state o	Delaware		3.		
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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.

11:56

14. William J. Frost

# 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: James M. Smilh Address: 60 East 42nd Street Suite 5010 New York, NY 10165 Vice Chairman: Address: Director: Frederic B. Bassett Address: 60 East 42n Street Suite 5010 New York, NY 10165 Director: William J. Frost Address: \_60 East 42nd Street Suite 5010 New York, NY 10165 B. OFFICERS President: James M. Smith Address: 60 Easi 42nd Street Sutie 5010 New York, NY 10185 Vice President: Milo Hyde Address: 1801-E Sara Drive Chesapeake, VA 23320 Secretary: William J. Frost Address: 60 East 42nd Street Suits 5010 New York, NY 10165 Treasurer: Frederic B. Bassett Address: 60 East 42nd Street Suite 5010 New York, NY 10165 NOTE: If necessary, you may attach an addepolum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

#### H03000028284

# Delaware

PAGE :

# The First State

I, HARRIET SMITH WINDSOR. SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDO PROFESSIONAL SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EDO PROFESSIONAL SERVICES INC." WAS INCORPORATED ON THE FOURTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AMNUAL REPORTS HAVE BEEN FILED TO DATE.



Darriet Smith Hindson.

AUTHENTICATION: H03000028284

DATE: 01-09-03

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