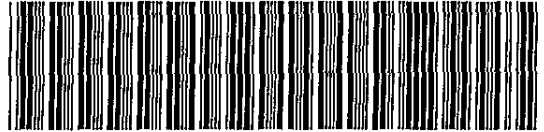


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03 MAR 28 AM 5

SECRETARY OF STATE
TALLAHASSEE, FL



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01/10/03--01051--001 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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03 MAR 28 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 13, 2003

ROHNDA MADISON
P.O. BOX 11723
HUNTSVILLE, AL 35814

SUBJECT: 3D RESEARCH CORPORATION
Ref. Number: W03000001033

We have received your document for 3D RESEARCH 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 803A00001624



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

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03 MAR 28 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 2003

ROHNDA MADISON
P.O. BOX 11723
HUNTSVILLE, AL 35814

SUBJECT: 3D RESEARCH CORPORATION
Ref. Number: W03000001033

We have received your document for 3D RESEARCH CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 403A00006575



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
03 MAR 28 AM 9:
SECRETARY OF STA
TALLAHASSEE, FLOR

March 11, 2003

ROHNDA MADISON
P.O. BOX 11723
HUNTSVILLE, AL 35814

SUBJECT: 3D RESEARCH CORPORATION
Ref. Number: W03000001033

We have received your document for 3D RESEARCH 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 903A00015365

STATE OF ALABAMA

APPLICATION FOR
CERTIFICATE OF EXISTENCE

FILED COPY

03 MAR 28 AM 9:28

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY REQUESTS A
CERTIFICATE OF EXISTENCE BE ISSUED FOR THE CORPORATION NAMED BELOW:

3D Research Corporation P.O. Box 11723 Huntsville, AL 35814

which is incorporated under the laws of the State of Alabama

I have enclosed the correct fee of \$5.00 and a self-addressed stamped envelope with this request.
There is an additional fee for "expedite" (24 to 72 hour) service per entity.

OVERNIGHT AIRBILL SERVICE: Please provide airbill envelope, pre-addressed overnight airbill and
your "account number" for payment for the airbill service.

Please forward the Certificate of Existence to the following address:

Florida Dept of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Letter #403400006575

Date:

6 February

Rhonda Madison

Type or Print Name of Applicant

Rhonda Madison

Signature of Applicant

RECEIVED

FEB 12 2003

SECRETARY
OF STATE

MAIL APPLICATION TO:

SECRETARY OF STATE, CORPORATIONS DIVISION, POST OFFICE BOX 5616, MONTGOMERY, ALABAMA 36103-5616
(334)242-5324

TRANSMITTAL LETTER

FILED

03 MAR 28 AM 9: 28

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: 3D Research Corporation
(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:

Rhonda Madison
(Name of Person)

3D Research Corporation
(Firm/Company)

P.O. Box 11723
(Address)

Huntsville, AL 35814
(City/State and Zip code)

For further information concerning this matter, please call:

Rhonda Madison at (256) 705-5442
(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:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 3D Research 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. Alabama 3. 63-1179661
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 8, 1996 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 2001
(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. 4910 Suite H Corporate Drive Huntsville AL 35814
(Principal office address)
P.O. Box 11723 Huntsville AL 35814
(Current mailing address)
8. Engineering / Research / US Government contracting
(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: Rocco Calaci

Office Address: 923 Holbrook Circle

Ft Walton Beach, Florida 32547
(City) (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.

Rocco Calaci

(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

FILED

Chairman: _____ 03 MAR 28 AM '1

Address: _____ SECRETARY OF S
TALLAHASSEE, FL

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lisa D Williams (President)

Address: 2276 Governors Bend
Huntsville AL 35801

Vice President: _____

Address: _____

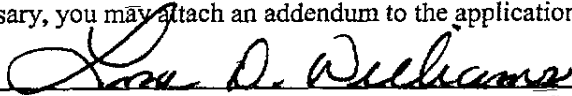
Secretary: John P. Williams

Address: 2276 Governors Bend Huntsville, AL 35801

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. Lisa D. Williams
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

FILED

03 MAR 28 AM 9:28

P.O. Box 5616

Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that 3D Research Corporation incorporated in Madison County, Harvest, Alabama on August 28, 1996. I further certify that the records do not disclose that said 3D Research Corporation has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 13, 2003

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', is written over a horizontal line.

Nancy L. Worley

Secretary of State