

F03000005262

(Requestor's Name)

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(Business Entity Name)

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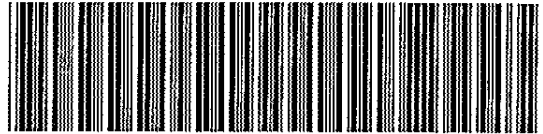
855-

609, 310, 734, 671

10/24/03

16230 Office Use Only

1003-18084



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06/18/03--01027--001 **70.00

06/18/03--01027--002 **8.75

10/23/03--01002--006 **2300.00

FILED
03 OCT 24 AM 9:21
TALLAHASSEE, FLORIDA

JAMES A. CURRAN
JOSEPH J. COLLOPY
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IRA S. PIMM, JR.
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Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110
3331 STREET ROAD, BENSALEM, PA 19020
TELEPHONES: (800) 563-6131 • (215) 633-8144
FAX (215) 633-8160
E-MAIL: corpguar@comcast.net

June 11, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


RE: INFINITE COMPUTER SOLUTIONS, INC.

To Whom It May Concern:

Enclosed is duplicate Application for Authority of the above company for filing with your office, together with Certificate of Standing and checks totaling \$78.75 to cover filing and Certificate fees.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,


Teresa Magee
Secretary

TM/t
Enclosures

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INFINITE COMPUTER SOLUTIONS

... GATEWAY TO QUALITY SERVICES

October 10, 2003

Florida Department of State
Division of Corporations
POB 6327
Tallahassee, Florida 32314

Re: Infinite Computer Solutions, Inc.
Ref. No. W03000018084

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam :

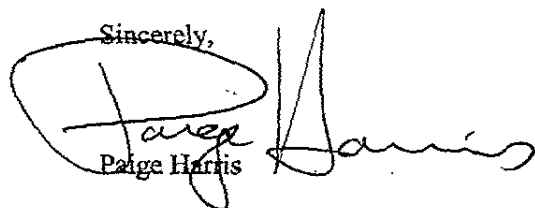
Enclosed please find three (3) original copies of the Resolution of the Board of Directors directing that Infinite Computer Solutions, Inc. adopts the name of Infinite Computer Solutions, Inc. of Delaware for use in Florida.

Also enclosed please find a check in the amount of Two Thousand Three Hundred Dollars (\$2,300.00) as payment of penalties assessed for failing to timely obtain authority to do business in the State of Florida.

Please complete the registration of Infinite Computer Solutions, Inc. as a business authorized to do business in the State of Florida and issue a Certificate of Authority to that effect.

If you are in need of any further information, documentation or fees, please do not hesitate to contact my office at (301)944-1103. Thank you for your attention and cooperation herein.

Sincerely,


Paige Harris



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 25, 2003

CORPORATION GUARANTEE AND TRUST COMPANY
3331 STREET ROAD
BENSALEM, PA 19020

SUBJECT: INFINITE COMPUTER SOLUTIONS, INC.
Ref. Number: W03000018084

SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

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We have received your document for INFINITE COMPUTER SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 103A00038476

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Christopher R. Kirchhoff, do hereby certify
(Name)

that this Resolution of the Board of Directors of INFINITE COMPUTER SOLUTIONS, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on October 1, 2003.

Be it resolved, that INFINITE COMPUTER SOLUTIONS, INC.,
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

InFinite Computer Solutions, Inc. of for use in Florida.
Delaware

Dated: 6/8/2003

Christopher R. Kirchhoff
Signature of either Chairman, Vice Chairman or any officer

Christopher R. Kirchhoff
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. Infinite Computer Solutions, 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. Delaware 3. 51-0406223
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 10, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 10, 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. 20250 Century Blvd. Germantown MD 20874
(Principal office address)

(Current mailing address)

8. Computer / Information Technology 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: EDWIN F. BLANTON

Office Address: 825 THOMASVILLE ROAD

TALLAHASSEE, Florida 32303
(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.


(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SEC. OFFICE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Sanjay Govil

Address: 20250 Century Blvd, Ste 210

Germanstown MD 20874

Vice President: Christopher R. Kirchhoff

Address: 20250 Century Blvd. Ste 210

Germanstown MD 20874

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]

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

14. SANJAY GOVIL / PRESIDENT

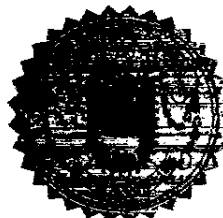
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFINITE COMPUTER SOLUTIONS, 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 THIRTIETH DAY OF APRIL, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3342362 8300

AUTHENTICATION: 2392569

030250700

DATE: 04-30-03