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ACCOUNT NO. : 072100000032

REFERENCE : 425403

AUTHORIZATION

COST LIMIT \$ 87.50

ORDER DATE: February 4, 2004

ORDER TIME : 1:08 PM

ORDER NO. : 425403-005

CUSTOMER NO: 4330225

CUSTOMER: Ms. Maggie Osborne

Hunton & Williams

Bank Of America Plaza, St 4100

600 Peachtree Street, N.e. Atlanta, GA 30308-2216

FOREIGN FILINGS

NAME:

DYNAMIC ENGINEERING,

INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		STATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDAS A
1 Dynamic Engi	neering, Incorporated	
(Enter name of	corporation; must include "INCORPORATED Corp," "Inc," "Co," or "Corp.")	O," "COMPANY," "CORPORATION,"
DEI, Incorpora	nted	
(If name unava	ilable in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)
2. Virginia		54-1486601
	y under the law of which it is incorporated)	(FEI number, if applicable)
4. January 24, 19	89	Perpetual
(Da	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualifica	tion	grand the state of
(Date first trans		ot transacted business in Florida, insert "upon qualification.") 1, 607.1502 and 817.155, F.S.)
7. 703 Middle Gro	ound Boulevard, Newport News, Virginia 2360	
	(Principal office ad-	dress)
703 Middle Gro	und Boulevard, Newport News, Virginia 2360	
,	(Current mailing ad	dress)
	ng support for the design and (s) of corporation authorized in home state or or	country to be carried out in state of Florida)
9. Name and st	reet address of Florida registered agent:	(P.O. Box or Mail Drop Box NOT acceptable)
Name:	Corporation Service Company	
Office Address:	1201 Hays Street	and the second s
	Tallahassee	, Florida <u>32301</u>
	(City)	(Zip code)
Having been na designated in the further agree to	is application, I hereby accept the appoint	vice of process for the above stated corporation at the place tment as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my duties, osition as registered agent.
; -	By: Wellsch W Jk (Registered agent's signature	Deborah D. Skipper Asst. V. Pres.

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

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

under the law of which it is incorporated.

A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
•
Director: Christopher Lacovara
Address: 111 Radio Circle
Mt. Kisco, New York 10549
Director: Evan Wildstein
Address: 111 Radio Circle
Mt. Kisco, New York 10549
B. OFFICERS
President: Kenneth J. McNamara
Address: 703 Middle Ground Boulevard
Newport News, Virginia 23606
Vice President: Randy Oliver
Address: 703 Middle Ground Boulevard
Newport News, Virginia 23606
Secretary: Thomas Miller
Address: 703 Middle Ground Boulevard, Newport News, Virginia 23606
Treasurer: Mark E. Thomson (Vice President of Finance)
Address: 703 Middle Ground Boulevard, Newport News, Virginia 23606
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14. Thomas Miiller, Secretary
(Typed or printed name and capacity of person signing application)

Commontaealth & Birginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

DYNAMIC ENGINEERING INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 24, 1989.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: February 12, 2004

Joel H. Peck, Clerk of the Commission