

F04000001099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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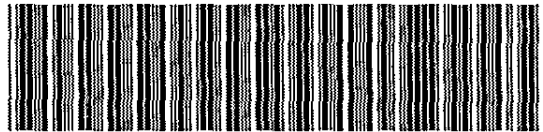
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 457001 4303194
AUTHORIZATION : *Patricia Pizento*
COST LIMIT : \$ 70.00

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 24, 2004

ORDER TIME : 10:15 AM

ORDER NO. : 457001-010

CUSTOMER NO: 4303194

CUSTOMER: Ms. Claudia Immerzeel
Paul Hastings Janofsky &
515 South Flower Street
25th Floor
Los Angeles, CA 90071-2371

FOREIGN FILINGS

NAME: FPMI SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: DEBBIE SKIPPER

EXAMINER: _____

**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. FFMI Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-0737319

(FEI number, if applicable)

4. 2/10/2004

(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. 2001 Pennsylvania Ave. NW, Suite 400 Washington, D.C. 20006

(Principal office address)

2001 Pennsylvania Ave. NW, Suite 400 Washington, D.C. 20006

(Current mailing address)

8. 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company


(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:**

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A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph Swerdzewski

Address: 2001 Pennsylvania Ave. NW, Suite 400 Washington, D.C. 20006

Vice President: _____

Address: _____

Secretary: Janet Sullivan

Address: 2001 Pennsylvania Ave. NW, Suite 400 Washington, D.C. 20006

Treasurer: Janet Sullivan

Address: 2001 Pennsylvania Ave. NW, Suite 400 Washington, D.C. 20006

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Joseph Swerdzewski, President

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

Application by Foreign Corporation for Authorization
to Transact Business in Florida

12A. Directors:

<u>Name:</u>	<u>Address:</u>
Michael Steed	2001 Pennsylvania Ave. NW, Suite 400 Washington, D.C. 20006
Joanne Teal	2001 Pennsylvania Ave. NW, Suite 400 Washington, D.C. 20006
Kenneth Minihan	2001 Pennsylvania Ave. NW, Suite 400 Washington, D.C. 20006

Delaware

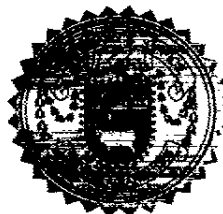
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FPMI 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 TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FPMI SOLUTIONS, INC." WAS INCORPORATED ON THE NINTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3762443 8300

AUTHENTICATION: 2948862

040131134

DATE: 02-24-04