

F04000001471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

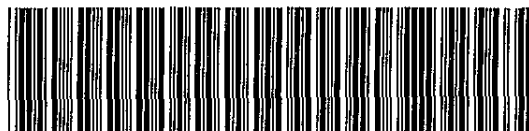
(Business Entity Name)

(Document Number)

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11/10/03--01087--013 **70.00

03/18/04--01020--012 **5750.00

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2004 MAR 16 AM 11:06
J. BROWN CORPORATION
TALLAHASSEE, FLORIDA

W03-34009
J. BROWN NOV 17 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPTIMOS INCORPORATED
(Name of corporation - must include suffix)

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2004 MAR 16 AM 11:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Nattara Holl
(Name of Person)

OPTIMOS INCORPORATED
(Firm/Company)

4455 Brookfield Corporate Drive A 200
(Address)

Chantilly, VA 20151
(City/State and Zip code)

For further information concerning this matter, please call:

Nattara Holl at 703, 488-6947
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2003

NATTARA HOLL
OPTIMOS INCORPORATED
4455 BROOKFIELD CORPORATE DRIVE #200
CHANTILLY, VA 20151

SUBJECT: OPTIMOS INCORPORATED
Ref. Number: W03000034009

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that OPTIMOS INCORPORATED has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

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 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 \$5,750.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 903A00062138

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

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

1. OPTIMOS INCORPORATED
(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. MARYLAND 3. 54-1691709
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/26/93 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1998
(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. 4455 Brookfield Corp. - R # 200 Chantilly VA 2015
(Principal office address)
- 4455 Brookfield Corp. - R # 200 Chantilly VA 2015
(Current mailing address)

8. Computer Consulting Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

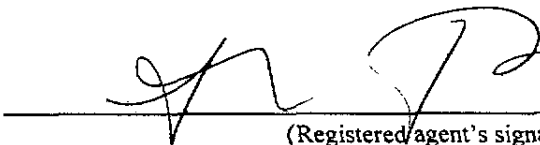
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd
Plantation, Florida 33324
(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.


Anusha Putty, VP & Ass't Secretary
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SANJAY PURI

Address: 4455 Brookfield Corp. DR # 200
Chantilly, VA 20151

Director: Toney Anaya

Address: 238 Griffin St.
Santa Fe, NM 87501

Director: Alexander Ellis Dean

Address: 610 Potomac River Rd
N dean, VA 22102-1403

Director: James Edward Vandervelden

Address: 40 William St. # G-20
Wellesley, MA 02481

B. OFFICERS

President: SANJAY PURI

Address: 4455 Brookfield Corp. DR Suite 200
Chantilly, VA 20151

Vice President: TAPAS MUKHERJEE

Address: 4455 Brookfield Corp. DR Suite 200
Chantilly, VA 20151

Secretary: Philip Raptis

Address: 4455 Brookfield Corp. DR Suite 200
Chantilly, VA 20151

Treasurer: Pradnan Prithviah Kaul

Address: 11717 Exploration Lane, Germantown, MD 20876

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

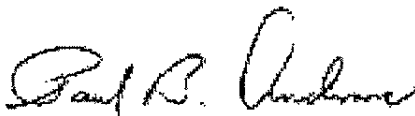
14. SANJAY PURI - CEO
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

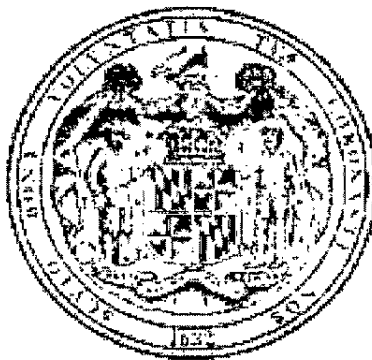
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT OPTIMOS INCORPORATED IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 14, 2003.



Paul B. Anderson
Charter Division



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2004 MAR 16 AM 11:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097