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WO4-11738 J. BRYAN MAR 242004

J. BRYAN APR 1 9 2004

### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations  SUBJECT: (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:	
LINDA FERRI	
(Name of Person)	
COMOPT, INC.	
(Firm/Company)	
7918 JONES BRANCH DR. SUITE 600	
(Address)	
MCLGAN VA 22102 (City/State and Zip code)	
(City/State and Zip code)	
For further information concerning this matter, please call:	
LINDA FEERI at (703) 243-5991	
(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 \$\Bigcup \text{S70.00 Filing Fee & Certificate of Status} \Bigcup \$	



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 24, 2004

LINDA FERRI COMOPT, INC. 7918 JONES BRANCH DR, STE. 600 MCLEAN, VA 22102

SUBJECT: COMOPT, INC. Ref. Number: W04000011738

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

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 \$2,300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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) 245-6043.

Joey Bryan Document Specialist Mark 6 M 7. 42

Letter Number: 004A00019540

COMOPT, INC.
Administrative Headquarters
7918 Jones Branch Dr.
Suite 600
McLean, VA 22102

April 15, 2004

Mr. Joey Bryan
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ComOpt, Inc. - TIN # 48-1254812 - Ref. # W04000011738

Dear Mr. Bryan:

Per our phone conversation today, I am writing to clarify the status of ComOpt, Inc. As requested, attached is a notarized affidavit with the required information stating that ComOpt, Inc. does not transact business in Florida, according to section 607.1501 of the Florida Statutes.

I trust that this affidavit will be satisfactory to file the documents and check you are currently holding, thereby allowing ComOpt, Inc. to clarify its status with Satellite Beach.

Should you have any questions, please do not hesitate to contact me at 703-243-5991, or by email at linda ferri@advanse.com.

Thank you in advance for your assistance.

Sincerely

Linda Ferri

Director of Operations

COMOPT, INC.
Administrative Headquarters
7918 Jones Branch Dr.
Suite 600
McLean, VA 22102

#### **AFFIDAVIT**

I, Linda Ferri, Director of Operations of ComOpt, Inc. ("Corporation"), 7918 Jones Branch Dr., Suite 600, city of McLean, state of Virginia, being of legal age, do hereby state under oath:

That:

- 1) Erroneous information was listed on the application.
- 2) The correct date the Corporation began activities in Florida (July 2002) prior to the year the application was submitted (2004) did not constitute transacting business according to Florida Statutes Section 607.1501 subsection (2).

Singed and sealed under penalty of perjury this 15th day of April, 2004. June and Science Company of Perjury this 15th day of April, 2004.

State of Virginia County of Fairfax

Sworn to and subscribed before me this 15<sup>th</sup> day of April, 2004, by Linda Ferri who is personally known to me or who produced her driver's license as identification.

Notary Public, state of Virginia

Agnes Miller

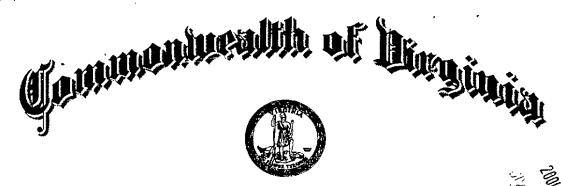
My commission expires: 4/30/04

## 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. COMOPT 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. VIRGINIA (State or country under the law of which it is incorporated)  3. 48-1254812 (FEI number, if applicable)
4. 4 Date of incorporation)  5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
6. TUV 2002 (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. 7918 JONES BRANCH DR, SUTTE 600, MCLEAN, VA 22103 (Principal office address)
SAME
(Current mailing address)
8. TECHNI'ML SUPPORT FOR TELECOM SOFTWARE  (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: MARK STRIPLING
Office Address: 1127 S, PATRICK DR, #9
SATELUTE BEACH, Florida 32937 (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.

- 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
Chairman: JOACHIM SAMUELSSON
Address: MICHAEL LÖFMANS GATA 6 9 1
25438 HEZSINGBORG, SWEDEN TO BE
Vice Chairman:
Address:
- Carlo
Director: CONAL LEWER - ALLEN
Address: MICHAEZ LÖFMUS GATA 6
25438 HELSINGBORG, SWEDEN _
Director: LINDA FERI
Address: 7918 JONES BRANCH DR, SUITE 600
MC44N, VA 22-102
B. OFFICERS
President: VINCOUT D'ONOFRIO
Address: 7918 JONES BRANCH DR, SUITE 600
MCLEAN, VA 22102
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
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. L'NDA A FERRI DIRECTOR
(Typed or printed name and capacity of person signing application)



STATE CORPORATION COMMISSION

Richmond, April 23, 2002

This is to Certify that the certificate of incorporation of

ComOpt, Inc.

was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: April 23, 2002

STATE CONTRACTOR OF THE PROPERTY OF THE PROPER

State Corporation Commission Attest:

Clerk of the Commission