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Division of Corporations

CT CORPORATION

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

CollaborX, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

05/05/04

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

n/a

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

2. Colorado 3. 84-1527141
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/22/1999 5. perpetual
(Date of incorporation) (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. 1755 Telstar Dr., Ste. 120, Colorado Springs, CO 80920
(Principal office address)

1755 Telstar Dr., Ste. 120, Colorado Springs, CO 80920
(Current mailing address)

8. defense 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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.

C T Corporation System

By: Christen Vinola, Asst. Sec.
(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: John W. Hawley
Address: 1440 Royal Crest Ct., Monument, CO 80921

Vice Chairman: Gary W. Barringer
Address: 3008 Bent Creek Road, Williamsburg, VA 23185

Director: John Dallagher
Address: 2356 Spanish Oak Terrace, Colorado Springs, CO 80920

Director: Charles W. Boyce
Address: 919 Coneflower Dr., Golden, CO 80401

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B. OFFICERS

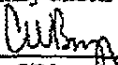
President: and CEO - John W. Hawley
Address: 1440 Royal Crest Ct.
Monument, CO 80921

Vice President: and COO - Gary W. Barringer
Address: 3008 Bent Creek Road
Williamsburg, VA 23185

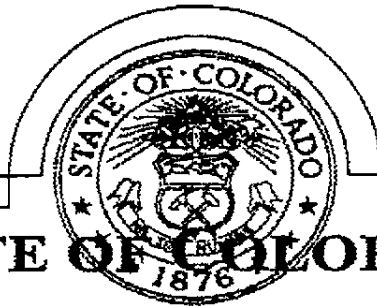
Secretary: John Dallagher
Address: 2356 Spanish Oak Terrace, Colorado Springs, CO 80920

Treasurer: and CFO - Charles W. Boyce
Address: 919 Coneflower Dr., Golden, CO 80401

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. CHARLES W. BOYCE, CFO
(Typed or printed name and capacity of person signing application)

**STATE OF COLORADO****DEPARTMENT OF
STATE
CERTIFICATE**

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

COLLABORX, INC.
(Colorado CORPORATION)
File # 19991240764

was filed in this office on December 22, 1999 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: April 26, 2004

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Donetta Davidson

SECRETARY OF STATE