

F04000003152

(Requestor's Name)

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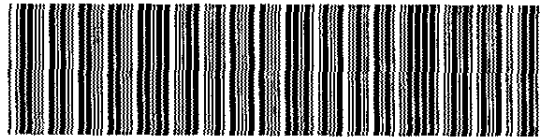
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 715608 5062177

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
04 JUN -7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 3, 2004

ORDER TIME : 10:09 AM

ORDER NO. : 715608-005

CUSTOMER NO: 5062177

CUSTOMER: Joanne Valencia
Oao Technology Solutions, Inc.
16th Floor
7500 Greenway Center Drive
Greenbelt, MD 20770

FOREIGN FILINGS

NAME: OAO TECHNOLOGY SOLUTIONS
FEDERAL SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

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. OAQ Technology Solutions Federal Systems, 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. Illinois

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

3. 36-3840019

(FEI number, if applicable)

4. August 18, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 2004

(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. 7500 Greenway Center Dr., 16th Floor, Greenbelt, MD 20770

(Principal office address)

7500 Greenway Center Dr., 16th Floor, Greenbelt, MD 20770

(Current mailing address)

8. services business

(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

(City)

, Florida 32301

(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

by: M. Paul Pile, Asst. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Director Vice Chairman: Charles A. Leader

Address: 7500 Greenway Center Dr., 11th Floor
Greenbelt, MD 20770

Director: Christine M. Hazell

Address: 7500 Greenway Center Dr., 11th Floor
Greenbelt, MD 20770

Director: J. Jeffrey Fox

Address: 7500 Greenway Center Dr., 11th Floor
Greenbelt, MD 20770

B. OFFICERS

CEO + President: Charles A. Leader

Address: 7500 Greenway Center Dr., 11th Floor
Greenbelt, MD 20770

CPD + Vice President: J. Jeffrey Fox

Address: 7500 Greenway Center Dr., 11th Floor
Greenbelt, MD 20770

Secretary: David L. Rattner

Address: 7500 Greenway Center Dr., 11th Floor, Greenbelt, MD 20770

Treasurer: J. Jeffrey Fox

Address: 7500 Greenway Center Dr., 11th Floor, Greenbelt, MD 20770

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. David L. Rattner, Secretary

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



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

OAO TECHNOLOGY SOLUTIONS FEDERAL SYSTEMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 18, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

4TH
day of JUNE A.D. 2004

Jesse White

SECRETARY OF STATE