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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Novus Consulting Group Inc.

Certificate of Status	0
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Page Count	05
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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. Novus Consulting Group 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 3. 54-1989025
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/17/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(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. 10356 Battleview Parkway, Manassas, VA 20109
(Principal office address)

same
(Current mailing address)

8. Consulting - Information Technology Professional 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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island

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: Corrie Elyan Special 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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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President: _____

Address: _____

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. Sean Garvey, President

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

Attachment

Attachment to Florida
Officers & Directors

-
- | | | |
|----|-------------------|--------------------------|
| 1. | Full Name: | Sean Garvey |
| | Officer/Director: | Officer |
| | Officer's Title: | CEO |
| | Business Address: | 10356 Battleview Parkway |
| | City: | Manassas |
| | State: | VA |
| | ZIP Code: | 20109 |
| 2. | Full Name: | George Village |
| | Officer/Director: | Officer |
| | Officer's Title: | CFO |
| | Business Address: | 10356 Battleview Parkway |
| | City: | Manassas |
| | State: | VA |
| | ZIP Code: | 20109 |
| 3. | Full Name: | Stephen O'Keefe |
| | Officer/Director: | Officer |
| | Officer's Title: | COO |
| | Business Address: | 10356 Battleview Parkway |
| | City: | Manassas |
| | State: | VA |
| | ZIP Code: | 20109 |

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

NOVUS CONSULTING GROUP INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 17, 2000.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
June 9, 2004*

Joel H. Peck

Joel H. Peck, Clerk of the Commission