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MJH

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To:

Division of Corporations

Fax Number

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TxT

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone

: (850)521-1000

Fax Number

: (850)558-1575

FOREIGN PROFIT QUALIFICATION

ADVANCED TECHNOLOGY SYSTEMS, INC.

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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 POREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavailable in Florida, enter alternate corporate na	tme	adopted for the purpose of transacting business in Florid	a)
Pennsylvania	3.	25-1570566	
(State or country under the law of which it is incorporated)		(FEI number, if applicable)	_
12-18-1987	5.	Perpetual	
(Date of incorporation)	•	(Duration: Year corp. will cease to exist or "perpetual"	"
Dpon Qualification.			
339 Alpha Drive, Pittaburgh, PA 15238 (Principal office)		, 607.1502 and \$17.155, F.S.)	
639 Alpha Drive, Pittsburgh, PA 15238 (Principal office)	≱dd	ress;)	1 1040
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639 Alpha Drive, Pittsburgh, PA 15238  (Principal office: 639 Alpha Drive, Pittsburgh, PA 15238  (Current mailing: To engage in engineering systems design  (Purpose(s) of corporation authorized in home state of Name and street address of Florida registered agen  Name: Corporation Service Company	add add	ress)  d marketing  untry to be carried out in state of Florids)	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
639 Alpha Prive, Pittsburgh, PA 15238  (Principal office: 639 Alpha Prive, Pittsburgh, PA 15238  (Current mailing: To engage in engineering systems design  (Purpose(s) of corporation authorized in home state of Name and street address of Florida registered agen  Name: Corporation Service Company	add add	ress)  d marketing  untry to be carried out in state of Florids)	N N
639 Alpha Drive, Pittsburgh, PA 15238 (Principal office: 639 Alpha Drive, Pittsburgh, PA 15238 (Current mailing: To engage in engineering systems design (Purpose(s) of corporation authorized in home state of Name and street address of Fiorida registered agent	add add	ress)  d marketing  untry to be carried out in state of Florids)	N E

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 familier with and accept the obligations of my position as registered agent.

Corporation Service	Сопралу	
20 1 10	<i>01</i> ·	
Weborah W	DRIANE)	Qeborah D. Skipper
Deborah D. (Registered	agent's signature)	Deborah D. Skipper Asst. V. Pres.
	•	

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

<sup>11.</sup> 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.

FILE No.791 07/12 '04 15:05 ID:CSC TALLAHASSEE

FAX:850 558 1515 PAGE 3/ 5.7 # 04000144008 5'

A. DIRECTORS
Chairman: See accached officers/directors rider
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: See attached officers/directors rider
<del></del>
Address:
Vice President:
Address:
Secretary:
Address:
Tressurer
Address:
The state of the s
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
•
14. Robert Aghedo, Prosident

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# DIRECTOR AND OFFICER RIDER FLORIDA

#### 12. Names and addresses of officers and directors:

Name	Position	Address
Robert Agbede	Director	639 Alpha Drive Pittsburgh, PA 15238
Edgar Berkey, Ph.D	Director	6203 Landing Lane Moon Township, PA 15108-2793
Gregory Spencer	Director	1020 Devonshire Road Pittsburgh, PA 15213
George Miles	Director	4802 Fifth Avenue Pittsburgh, PA 15213
Robert Agbede	President, CBO and Secretary	639 Alpha Drive Pittsburgh, PA 15238
Kathleen Tomina	Assistant Secretary and Treasurer	639 Alpha Drive Pittsburgh, PA 15238
Gregory Menniti, P.E	Vice President	401 11th St. Suite 700 Huntington WV, 25701
John Spires	Vice President and Asst. Secretary	639 Alpha Drive Pittsburgh, PA 15238

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# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

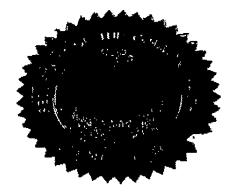
July 01, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

## ADVANCED TECHNOLOGY SYSTEMS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

dboyer