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Florida Department of State
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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

FORETELLIGENT GOVERNMENT SOLUTIONS 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 FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Foretelligent Government Solutions 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 24, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o Dr. Harold D. Fitch, Jr., 6515 15th St E, D1, Sarasota, FL 34243
(Principal office address)
c/o Dr. Harold D. Fitch, Jr., 6515 15th St E, D1, Sarasota, FL 34243
(Current mailing address)
8. Any lawful purpose
(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 NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

By: John H. Pelletier JOHN H. PELLETIER
(Registered agent's signature) ASST. VICE PRESIDENT

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: Richard CharlandAddress: 6515 15th St E, D1, Sarasota, FL 34243Director: Dr. Harold D. Fitch, Jr.Address: 6515 15th St E, D1, Sarasota, FL 34243**B. OFFICERS**President: Richard CharlandAddress: 6515 15th St E, D1, Sarasota, FL 34243Vice President: Dr. Harold D. Fitch, Jr.Address: 6515 15th St E, D1, Sarasota, FL 34243

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Harold D. Fitch, Jr.
(Signature of Director or Officer listed in number 12 of the application)14. Harold D. Fitch, Jr. Director and Vice President
(Typed or printed name and capacity of person signing application)04 OCT 26 11:18:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT. 26. 2004 11:02AM

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORETELLIGENT GOVERNMENT SOLUTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORETELLIGENT GOVERNMENT SOLUTIONS INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LOCATION:

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3434404

DATE: 10-26-04

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