

JAN-21-2005 14:50
Division of Corporations

CT CORPORATION

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Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Vance International, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 21 PM 9:38

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*F05-386
JR*

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. Vance International, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 54-1278707
(FEI number, if applicable)
4. May 16, 1984
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10467 White Granite Drive
Oakton, VA 22124
(Current mailing address)
8. Security Services and Investigative 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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.
CT Corporation System
Sohan R. Dima
(Registered agent's signature)
SOHAN R. DIMA, ASST. SECY.
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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
PLATE: 41099 CT System Online

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 TREASURER OF FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: See Attached

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Drew T. Ladau, President

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

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TALLAHASSEE, FLORIDA

Vance International, Inc.
(a Delaware corporation)

Directors: Drew T. Ladau
 Brent A. Wegner

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residential Address</u>
Drew T. Ladau	President	10467 White Granite Drive Oakton, VA 22124	5848 Brandon Hill Loop Haymarket, VA 20169
Obie R. Moore, III	Senior Vice President	10467 White Granite Drive Oakton, VA 22124	6511 White Post Road Centreville, VA 20121
Thomas L. Kennedy	Senior Vice President	10467 White Granite Drive Oakton, VA 22124	6401 Little Potters Lane Alexandria, VA 22301
Gordon Andrew McKay	Senior Vice President	10467 White Granite Drive Oakton, VA 22124	2964 Palmer Street Oakton, VA 22124
Robert D. Shuster	Vice President	10467 White Granite Drive Oakton, VA 22124	43336 Lochdon Lane South Riding, VA 20152
Robert Knapp	Vice President	33 East 33 rd Street New York, NY 10016	2260 Peconic Bay Blvd. Laurel, NY 11948
Henry A. Wilkins, Jr.	Vice President	145 Wood Road Braintree, MA 02184	12 Appleton Road Windham, NH 03087
Andrew J. Klemm	Treasurer	10467 White Granite Drive Oakton, VA 22124	11700 Potomac Crossing Way, #2 Fairfax, VA 22030
Brent A. Wegner	Secretary and General Counsel	10467 White Granite Drive Oakton, VA 22124	3501 N. 18 th Street Arlington, VA 22207

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 TALLAHASSEE, FLORIDA

JAN-21-2005 14:51
FROM CORPORATION TRUST, WILM. TEAM #2

CT CORPORATION

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Delaware

PAGE 1

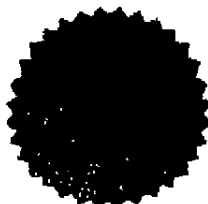
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VANCE INTERNATIONAL, 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-FIRST DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3632148

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DATE: 01-21-05

TOTAL P.05