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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

BE&K Government Group, Inc.

Certificate of Status	0
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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. BE&K Government Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-2427728

(FEI number, if applicable)

4. 3/1/2003

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2000 International Park Drive, Birmingham, AL 35243

(Principal office address)

2000 International Park Drive, Birmingham, AL 35243

(Current mailing address)

8. Design, construction, and maintenance 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, 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

By: Dale W. Morris

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

(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:

FL010 - 3/1/05 CT System Online

FILED IN FLORIDA

OSI MAR 16 AM 10:06

A. DIRECTORSChairman: See attached sheet.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached sheet.

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. G. Edward Cassidy, III
(Signature of Director or Officer listed in number 12 of the application)14. G. Edward Cassidy, III Vice President and Secretary
(Typed or printed name and capacity of person signing application)FILED
MAR 16 AM 10:06
FBI - CHICAGO

**BE&K Government Group, Inc.
Officers and Directors**

Officers

David J. Nash – President
2000 International Park Drive
Birmingham, AL 35243

Joseph S. McCarty – Vice President - Finance
2000 International Park Drive
Birmingham, AL 35243

G. Edward Cassady, III – Vice President and Secretary
2000 International Park Drive
Birmingham, AL 35243

Douglas M. Jochl – Treasurer
2000 International Park Drive
Birmingham, AL 35243

Amy Burns – Vice President - Business Development
8000 Towers Crescent Drive, Suite 650
Vienna, VA 22182

Directors

T. Michael Goodrich
2000 International Park Drive
Birmingham, AL 35243

David J. Nash
2000 International Park Drive
Birmingham, AL 35243

Clyde M. Smith
2000 International Park Drive
Birmingham, AL 35243

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TALLAHASSEE, FLORIDA

Delaware

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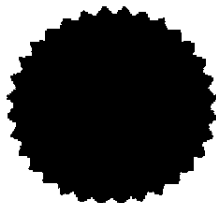
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BE&K GOVERNMENT GROUP, 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 FOURTEENTH DAY OF MARCH, A.D. 2005.

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

3932903 8300

050211164

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3741444

DATE: 03-14-05

TOTAL P.05
TOTAL P.05