

[illegible]

114/26/05--01024--010 \*\*78.75

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DIGITAL INTELLIGENCE SYSTEMS CORP.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VIRINDER LUTHRA

(Name of Person)

DIGITAL INTELLIGENCE SYSTEMS CORP.

(Firm/Company)

4151 LAFAYETTE CENTER DR. SUITE#600

(Address)

CHANTILLY, VA 20151

(City/State and Zip code)

For further information concerning this matter, please call:

RACHIT MAHAJAN

(Name of Person)

at ( 703 ) 802-0500 EXTN. 129

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☒ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. DIGITAL INTELLIGENCE SYSTEMS CORP.  
(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. 54-1715860  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 06/23/1994 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. 4151 LAFAYETTE CENTER DR., SUITE#600, CHANTILLY, VA 20151  
(Principal office address)  
4151 LAFAYETTE CENTER DR., SUITE#600, CHANTILLY, VA 20151  
(Current mailing address)

8. COMPUTER HARDWARE AND SOFTWARE RESELLER  
(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: NRAI SERVICES, INC.

Office Address: 2731 EXECUTIVE PARK DRIVE, SUITE#4

WESTON, Florida 33331  
(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.*

NRAI Services, Inc.

By: Christina Elshar  
(Registered agent's signature)

4-14-2005

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:

FILED

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: MAHFUZ AHMED

Address: 1126 MARLENE LANE, GREAT FALLS, VA 22066

Vice President: MARUF AHMED

Address: 8200 HAMPTON OAK COURT, MCLEAN, VA 22102


Secretary: VIRINDER LUTHRA

Address: 13300 IVAKOTA FARM ROAD, CLIFTON, VA 20124

Treasurer: ATUL BHATIA

Address: 13304 IVAKOTA FARM ROAD, CLIFTON, VA 20124

**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. VIRINDER LUTHRA, SECRETARY  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

DIGITAL INTELLIGENCE SYSTEMS CORP. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 23, 1994.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
April 18, 2005*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission