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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

W05-22184

FOREIGN PROFIT QUALIFICATION

GRAY HAWK SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$3,520.00

RECEIVED
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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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Gray Hawk Sys Inc.

H05000111876 3

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. Gray Hawk Systems, 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. Virginia

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

3. 54-177-1202

(FBI number, if applicable)

4. September 5, 1995

(Date of incorporation)

5. Perpetual

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

6. October 2002

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

7. 4501 Ford Avenue, Suite 1320, Alexandria, Virginia 22302

(Principal office address)

(Current mailing address)

8. design, development & delivery of national security systems, solutions & 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: Corporation Service Company

Office Address: 1201 Nays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Eileen W. [Signature]

(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:

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H05000111876 3

A. DIRECTORSChairman: Marshall E. GodwinAddress: 4501 Ford Avenue, Suite 1320, Alexandria, VA 22302

Vice Chairman: _____

Address: _____

Director: Harry M. HowtonAddress: 4501 Ford Avenue, Suite 1320, Alexandria, VA 22302Director: Virginia H. WilsonAddress: 4501 Ford Avenue, Suite 1320, Alexandria, VA 22302**B. OFFICERS**President: Joseph G. SwickAddress: 4501 Ford Avenue, Suite 1320, Alexandria, VA 22302

Vice President: _____

Address: _____

Secretary: Marshall E. GodwinAddress: 4501 Ford Avenue, Suite 1320, Alexandria, VA 22302Treasurer: and Chief Executive Officer: Harry M. HowtonAddress: 4501 Ford Avenue, Suite 1320, Alexandria, VA 22302

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

13. X Harry M. Howton 28 April 2005

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Harry M. Howton, Chief Executive Officer and Treasurer

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

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Gray Hawk Sys Inc.

H05000111826 3

Florida Foreign Qualification

12A (continued)

Richard B. Edelman, Director
4501 Ford Avenue, Suite 1320
Alexandria, VA 22302

James M. Kelly, Director
4501 Ford Avenue, Suite 1320
Alexandria, VA 22302

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H05000111826 3

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Gray Hawk Systems, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 05, 1995

Nothing more is hereby certified



*Signed and Sealed at Richmond on this Date:
April 13, 2005*

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