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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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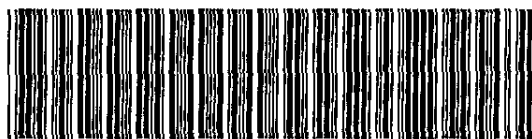
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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N. Colligan JUL 18 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aegis Technical Support Services, Inc.
(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:

Rodney Keeps

(Name of Person)

Aegis Technologies Group Inc.

(Firm/Company)

631 Discovery Drive

(Address)

Huntsville, AL 35806

(City/State and Zip code)

For further information concerning this matter, please call:

Joanna Douglass

(Name of Person)

at (256) 922-0802

(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

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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. Aegis Technical Support Services, 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. Alabama 3. 20-1238907
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-4-04 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Prospective - 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. 13501 Ingenuity Drive Suite 146 Orlando, FL 32826
(Principal office address)

Same as above

(Current mailing address)

8. To provide technical, logistics, and scientific support services to
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) governmental and private entities

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ross Hempstead

Office Address: 13501 Ingenuity Drive Ste. 146
Orlando, Florida 32826
(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.

(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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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven S. Hill

Address: 631 Discovery Drive
Huntsville, AL 35806

Director: William F. White

Address: 631 Discovery Drive
Huntsville, AL 35806

B. OFFICERS

President: Ronald Ross Hempstead

Address: 13501 Ingenuity Drive Suite 146
Orlando, FL 32826

Vice President: n/a

Address: _____

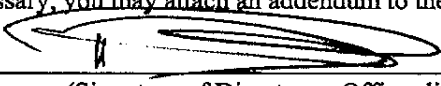
Secretary: James Paul Hutson

Address: 13501 Ingenuity Drive Suite 146 Orlando, FL 32826

Treasurer: James Paul Hutson

Address: Same as above

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. Ronald Ross Hempstead
(Typed or printed name and capacity of person signing application)

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Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that AEGIS Technical Support Services, Inc. incorporated in Madison County, Huntsville, Alabama on May 4, 2004. I further certify that the records do not disclose that said AEGIS Technical Support Services, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 31, 2005

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State