

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 17 AM 8:30

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FOREIGN PROFIT QUALIFICATION

The Staubach Company - Northeast, 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. The Staebach Company - Northeast, 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. Texas
(State or country under the law of which it is incorporated)
3. 75-2113348
(FBI number, if applicable)
4. March 31, 1986
(Date of incorporation)
5. Perpetual
(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. 8484 Westpark Drive, Suite 150, McLean, VA 22102
(Principal office address)
8484 Westpark Drive, Suite 150, McLean, VA 22102
(Current mailing address)
8. Real Estate
(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, Florida 33324
(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.
CT Corporation System Judith B. Argao
By: [Signature] Asst. Secretary & V. 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:

FL-010 - 01/10/05 CT System Online

FILED
05 AUG 17 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: Gregory F. O'BrienAddress: 8484 Westpark Drive, Suite 150, McLean, VA 22102Vice Chairman: N/A

Address: _____

Director: Elysia RagusaAddress: 8484 Westpark Drive, Suite 150, McLean, VA 22102Director: Thomas LynchAddress: 8484 Westpark Drive, Suite 150, McLean, VA 22102**B. OFFICERS**President: Gregory F. O'BrienAddress: 8484 Westpark Drive, Suite 150, McLean, VA 22102Vice President: Michael McSheaAddress: 8484 Westpark Drive, Suite 150, McLean, VA 22102Secretary: Elizabeth K. PeckAddress: 8484 Westpark Drive, Suite 150, McLean, VA 22102Treasurer: Elizabeth K. PeckAddress: 8484 Westpark Drive, Suite 150, McLean, VA 22102

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

13. Elizabeth K. Peck
(Signature of Director or Officer listed in number 12 of the application)14. Elizabeth K. Peck, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)FILED
05 AUG 17 AM 8:30
TALLAHASSEE, FLORIDA
STATE

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for THE STAUBACH COMPANY - NORTHEAST, INC. (filing number: 79175700), a Domestic Business Corporation, was filed in this office on March 31, 1986.

It is further certified that the entity *status* in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 16, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State