

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.," "Inc.," "Co.," or "Corp.")

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

2. Texas 3. 75-2113348
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 31, 1986 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. 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)

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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.

By: Judith B. Argao
(Registered agent's signature)
CT Corporation System Judith B. Argao
Asst. Secretary & V. President

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:

A. DIRECTORS

Chairman: Gregory F. O'Brien

Address: 8484 Westpark Drive, Suite 150, McLean, VA 22102

Vice Chairman: N/A

Address: _____

Director: Elysia Ragusa

Address: 8484 Westpark Drive, Suite 150, McLean, VA 22102

Director: Thomas Lynch

Address: 8484 Westpark Drive, Suite 150, McLean, VA 22102

B. OFFICERS

President: Gregory F. O'Brien

Address: 8484 Westpark Drive, Suite 150, McLean, VA 22102

Vice President: Michael McShea

Address: 8484 Westpark Drive, Suite 150, McLean, VA 22102

Secretary: Elizabeth K. Peck

Address: 8484 Westpark Drive, Suite 150, McLean, VA 22102

Treasurer: Elizabeth K. Peck

Address: 8484 Westpark Drive, Suite 150, McLean, VA 22102

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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)

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 herunto 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 black ink that reads "Roger Williams".

Roger Williams
Secretary of State