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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

iGov Technologies, Inc.

Ashley GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Admin Jus*

DATE *9/13/06*

DOC. EXAM *D White*

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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. iGov Technologies, 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. Delaware

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

3. 20-2347502

(FEI number, if applicable)

4. October 31, 2004

(Date of incorporation)

5. Perpetual

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

6. October 27, 2005

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

7. 9211 Palm River Road, Suite 110, Tampa, FL 33619

(Principal office address)

9211 Palm River Road, Suite 110, Tampa, FL 33619

(Current mailing address)

8. IT Consulting

(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

(City)

, Florida 33324

(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

By:

J. Argao

(Registered agent's signature)

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:

FILED
06 SEP 12 AM 10:09
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: Patrick NevenAddress: 8200 Greensboro Drive, Suite 1200
McLean, VA 22102Vice Chairman: Craig LondonAddress: 6317 Berkshire Drive
Bethesda, MD 20814Director: James HuntAddress: 1973 Massachusetts Ave
McLean, VA 22102Director: Walter T. HapaloAddress: 8200 Greensboro Drive, Suite 1200
McLean, VA 22102**B. OFFICERS**President: Carla BarillaAddress: 8200 Greensboro Drive, Suite 1200
McLean, VA 22102Vice President: Manning BolchozAddress: 9211 Palm River Road, Suite 110
Tampa, FL 33619Secretary: Keith L. JonesAddress: 9211 Palm River Road, Suite 110, Tampa, FL 33619Treasurer: Michael E. TyrrellAddress: 8200 Greensboro Drive, Suite 1200, McLean, VA 22102

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

13. Michael E. Tyrrell

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

14. Michael E. Tyrrell, CFO

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

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IGOV TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHON, AS OF THE FIRST DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IGOV TECHNOLOGIES, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5017219

DATE: 09-01-06