

F060000006465

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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B. McKnight OCT 12 2006

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: **TRACY SPEAR**

DATE: **10/11/06**

REF. #: **010001.58653**

CORP. NAME: **ENGILITY CORP.**

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# **518738** **FOR \$** **78.75**

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**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. **Engility Corp.**

(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. **Delaware**

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

3. _____

(FEI number, if applicable)

4. **July 21, 2006**

(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. **25 Burlington Mall Road, Burlington, MA 01803**

(Principal office address)

25 Burlington Mall Road, Burlington, MA 01803

(Current mailing address)

8. **advanced technology/integrated systems for US Government & others**

(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: **C T Corporation System**

Office Address: **1200 S. Pine Island Rd.**

Plantation

(City)

, Florida **33324**

(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.

See attached

(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:

A. DIRECTORS

Chairman: SEE ATTACHED SHEET FOR DIRECTOR INFORMATION

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED SHEET FOR OFFICER INFORMATION

Address: _____

Vice President: _____

Address: _____

Secretary: _____

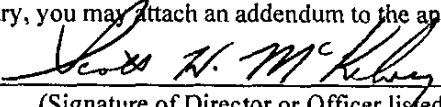
Address: _____

Treasurer: _____

Address: _____

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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. Scott H. McKelvey, Secretary
(Typed or printed name and capacity of person signing application)

**Attachment to Engility Corp.'s
Application for Authorization to Transact Business in Florida**

No. 12

A. DIRECTORS

Chairman: Lawrence J. Delaney, Ph.D.
Address: 25 Burlington Mall Road, Burlington, MA 01803

Director: Lt. Gen. (Ret.) Stewart E. Cranston
Address: 25 Burlington Mall Road, Burlington, MA 01803

Director: Maurice Fowler
Address: 25 Burlington Mall Road, Burlington, MA 01803

Director: J. Daniel Stewart, Ph.D.
Address: 25 Burlington Mall Road, Burlington, MA 01803

Director: Scott H. McKelvey
Address: 25 Burlington Mall Road, Burlington, MA 01803

B. OFFICERS

President: Lt. Gen. (Ret.) Stewart E. Cranston
Address: 25 Burlington Mall Road, Burlington, MA 01803

Secretary: Scott H. McKelvey
Address: 25 Burlington Mall Road, Burlington, MA 01803

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Delaware

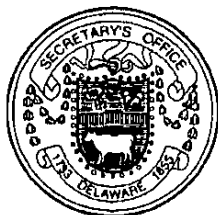
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGILITY CORP." 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 SHOW, AS OF THE SIXTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENGILITY CORP." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4185506 8300

060923320

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5098212

DATE: 10-06-06

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a Wolters Kluwer business

CT
1350 Treat Boulevard
Suite 100
Walnut Creek, CA 94597-2152

800 874 5295 tel
925 287 9802 fax
www.ctlegalsolutions.com

October 9, 2006

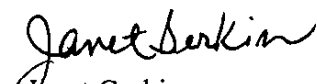
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Engility Corp.

Dear Ladies/Gentlemen:

C T Corporation System hereby accepts its appointment as registered agent for the subject corporation and agrees to act in this capacity. C T Corporation System further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Very truly yours,


Janet Gerkin
Special Asst. Secretary

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