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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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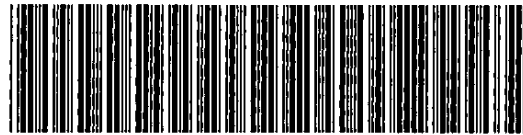
(Business Entity Name)

(Document Number)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 28 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MAXIMUS Administrative 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:

Michele Rundstrom, Corporate Paralegal

(Name of Person)

Williams Mullen

(Firm/Company)

1021 E. Cary Street, 16th Floor

(Address)

Richmond, VA 23219

(City/State and Zip code)

For further information concerning this matter, please call:

Michele Rundstrom

(Name of Person)

at (804) 783-6508

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. **MAXIMUS Administrative 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. **Virginia**

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

3. **20-5914392**

(FEI number, if applicable)

4. **November 20, 2006**

(Date of incorporation)

5. **Perpetual**

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

6. **No business conducted in Florida as of this date**

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

7. **11419 Sunset Hills Road, Reston, VA 20190-5207**

(Principal office address)

11419 Sunset Hills Road, Reston, VA 20190-5207

(Current mailing address)

8. **Management, consulting and administrative services**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street, Suite 105**

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Jacqueline N. Casper
(Registered agent's signature)

Jacqueline N. Casper, Asst Secretary

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.

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SECTION OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard A. Montoni

Address: 11419 Sunset Hills Road, Reston, VA 20190-5207

Director: _____

Address: _____

B. OFFICERS

President: Ilene R. Baylinson

Address: 11419 Sunset Hills Road, Reston, VA 20190-5207

Vice President: Kathryn M. JohnBull

Address: 11419 Sunset Hills Road, Reston, VA 20190-5207

Secretary: David R. Francis

Address: 11419 Sunset Hills Road, Reston, VA 20190-5207

Treasurer: Kathryn M. JohnBull

Address: 11419 Sunset Hills Road, Reston, VA 20190-5207

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

13. David R. Francis

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

14. David R. Francis, Secretary

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

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MAXIMUS Administrative Services, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 20, 2006.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
November 21, 2006*

Joel H. Peck

Joel H. Peck, Clerk of the Commission