

MAY 12 2007 12:25 PM

F07000002371

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000121305 3)))



H070001213053ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
07 MAY -2 PM 12:46
SECRETARY OF STATE
PALM HASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

LAGAN TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Susan Knight ex 2951

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

H07000121305 3

NO. 779
07 MAY -2 PM 12:46
FILED
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. LAGAN TECHNOLOGIES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. DELAWARE 3. 27-0078514
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/22/2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Two DEMOCRACY CENTER, 6903 ROCKLEDGE DR., Suite 920,
BETHESDA, MD (Principal office address) 20817
same as above.
(Current mailing address)

8. GENERAL BUSINESS / SOFTWARE PROVIDER
(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

Tallahassee, Florida 32301
(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.

Julia M. White
(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.

H07000121305 3

FILED
NO. 779
07 MAY
12:46 PM
H07000121305
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ALFRED DESMOND SPEED

Address: TWO DEMOCRACY CENTER, 6903 ROCKLEDGE DR.,
SUITE 920, BETHESDA, MD 20817

Vice Chairman: JAMIE ANDREWS

Address: SAME AS ABOVE

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALFRED DESMOND SPEED

Address: SAME AS ABOVE

Vice President: JAMIE ANDREWS

Address: SAME AS ABOVE

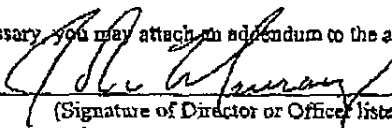
Secretary: JOHN MURRAY

Address: SAME AS ABOVE

Treasurer: JAMIE ANDREWS

Address: SAME AS ABOVE

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. JOHN MURRAY, SECRETARY
(Typed or printed name and capacity of person signing application)

H07000121305 3

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAGAN 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 SHOW, AS OF THE SECOND DAY OF MAY, A.D. 2007.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAGAN TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2003.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY -2 PM 12:46

FILED



3743388 8300

070506529

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5642152

DATE: 05-02-07

H07000121305 3