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FOREIGN PROFIT/NONPROFIT CORPORATION

Maximus Federal Services, Inc.

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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. MAXIMUS Federal 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. 20-2998066

(FBI number, if applicable)

4. 5/13/2005

(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. 11419 Sunset Hills Road

Reston

VA 20190

(Principal office address)

11419 Sunset Hills Road

Reston

VA 20190

(Current mailing address)

8. Program management and consulting services to Government agencies

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

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.

Bayle W. Winkle, asst sec
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: John BoyerAddress: 11419 Sunset Hills RoadRestonVirginia20190Vice Chairman: David RichardsonAddress: 11419 Sunset Hills RoadRestonVirginia20190Director: Joyce M. JohnsonAddress: 11419 Sunset Hills RoadRestonVirginia20190Director: William M. LeoGrandAddress: 11419 Sunset Hills RoadRestonVirginia20190**B. OFFICERS**President: John F. BoyerAddress: 11419 Sunset Hills RoadRestonVirginia20190Vice President: David A. RichardsonAddress: 11419 Sunset Hills RoadRestonVirginia20190Secretary: David A. RichardsonAddress: 11419 Sunset Hills RoadRestonVirginia20190

Treasurer: _____

Address: _____

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 F. BOYER PRESIDENT & CHAIRMAN

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MAXIMUS Federal 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 May 13, 2005.

Nothing more is hereby certified.

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Signed and Sealed at Richmond on this Date:
May 9, 2008

Joel H. Peck
Joel H. Peck, Clerk of the Commission

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