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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

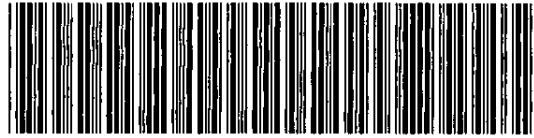
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/14/08--01015--006 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 NOV 10 AM 11:46

APPROVED
AND
FILED

W08-47386

B. McKnight NOV 10 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LINGO, 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:

Ken Cohen, Tax Manager
(Name of Person)

LINGO, INC
(Firm/Company)

7901 Jones Branch Dr suite 900
(Address)

McLean VA 22102
(City/State and Zip code)

For further information concerning this matter, please call:

Ken Cohen at (703) 902-2800
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2008

KEN COHEN
7901 JONES BRANCH DR SUITE 900
MCLEAN, VA 22102

SUBJECT: LINGO, INC
Ref. Number: W08000047386

We have received your document for LINGO, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 508A00053818

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. Lingo, Inc (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Lingo of Virginia, Inc (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-759777B (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/28/05 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2008 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7901 Jones Branch Dr. Ste 900 McLean VA 22102 (Principal office address)

SAME (Current mailing address)

8. Digital Telephone (VOIP) (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.

Michele Polsky (Registered agent's signature) Michele Polsky Assistant VP

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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: K. Paul Singh
Address: 7901 Jones Branch Drive Suite 900
McLean VA 22102

Vice Chairman: _____
Address: _____

Director: K. Paul Singh
Address: 7901 Jones Branch Drive Suite 900
McLean VA 22102

Director: John F. Depodesta
Address: 7901 Jones Branch Drive Suite 900
McLean VA 22102

B. OFFICERS

President: DG Gulati
Address: 7901 Jones Branch Drive Suite 900
McLean VA 22102

Vice President: John F. Depodesta
Address: 7901 Jones Branch Drive Suite 900
McLean VA 22102

Secretary: John F. Depodesta
Address: 7901 Jones Branch Dr ste 900 McLean VA 22102

Treasurer: Thomas R. Kloster
Address: 7901 Jones Branch Dr ste 900 McLean VA 22102

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

13. K Paul Singh
(Signature of Director or Officer listed in number 12 of the application)

14. K. PAUL SINGH, CHAIRMAN & CEO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINGO, 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 OCTOBER, A.D. 2008.

08 NOV 10 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

3942824 8300

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6889956

DATE: 10-02-08