

**FD8000005120**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
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*Please  
Date 11/26*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

Kestrel Enterprises, Inc.

Certificate of Status	0
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December 1, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: KESTREL ENTERPRISES, INC.  
REF: W08000053542

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Name conflict with F06000096820.

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Dale White  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: W08000263983  
Letter Number: 408A00058705

⊗ Please Date 11/26/08

**KESTREL ENTERPRISES, INC.**

601 Pennsylvania Avenue NW  
South Building, Suite 900  
Washington, D.C. 20004

November 26, 2008

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

Re: Kestrel Enterprises, Inc. - Florida qualification

Dear Sir or Madam:

Attached for filing on behalf of Kestrel Enterprises, Inc. (the "Company") is the Application by Foreign Corporation for Authorization to Transact Business in Florida.

The Company accidentally registered as a Florida domestic corporation rather than a foreign corporation on July 24, 2006. The domestic corporation was dissolved on November 12, 2008 so that the Company could properly register as a foreign corporation.

It is my understanding that no penalties will be assessed against the Company when the Application by Foreign Corporation for Authorization to Transact Business in Florida is filed.

Thank you for your assistance.

Sincerely,

/s/ Terrence DeRosa

Terrence DeRosa  
Chief Financial Officer

**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. Kestrel Enterprises, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. \_\_\_\_\_

(FBI number, if applicable)

4. May 19, 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. 601 Pennsylvania Avenue NW, South Building, Suite 900, Washington DC 20004

(Principal office address)

601 Pennsylvania Avenue NW, South Building, Suite 900, Washington DC 20004

(Current mailing address)

8. Software development

(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 South Pine Island Road

Plantation

(City)

Florida

33324

(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.*

By: \_\_\_\_\_

C T Corporation System

(Registered agent's signature)

**SALVINA AMENTA-GRAY  
SPECIAL ASSISTANT 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Barbara A. Flanagan

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

14. Barbara A. Flanagan, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Kestrel Enterprises, Inc. - Directors and Officers**

**KEI Board Members:**

Admiral William J. Flanagan (U.S. Navy, ret.) - Chairman of the Board  
Kestrel Enterprises, Inc.  
2187 Pleasant Prospect Lane  
P.O. Box 277  
Eastville, VA 23347  
757-513-8230  
[wflanagan@skarven.net](mailto:wflanagan@skarven.net) (please always cc: [caledonia@hughes.net](mailto:caledonia@hughes.net))

Mr. Arthur L. Money (*Independent Director*)  
3803 Riverwood Road  
Alexandria, VA 22309  
703-380-0297  
[moneyarthur@cs.com](mailto:moneyarthur@cs.com)

Ms. Bettina M. Whyte (*Independent Director*)  
483 Sharon Station Road  
Amenia, NY 12501  
845-373-7811  
[bwhyte@bridgellc.com](mailto:bwhyte@bridgellc.com)

Ms. Barbara A. Flanagan  
Kestrel Enterprises, Inc.  
2187 Pleasant Prospect Lane  
P.O. Box 277  
Eastville, VA 23347  
757-773-8267  
[caledonia@hughes.net](mailto:caledonia@hughes.net)

David Radl  
824 Bay Ridge Avenue  
Annapolis, MD 21403  
703-864-2163  
[dradl@kestrelei.com](mailto:dradl@kestrelei.com)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KEI Officers:

Admiral William J. Flanagan (U.S. Navy, ret.)  
Chairman of the Board and Chief Executive Officer  
Kestrel Enterprises, Inc.  
2187 Pleasant Prospect Lane  
P.O. Box 277  
Eastville, VA 23347  
757-513-8230  
[wflanagan@skarven.net](mailto:wflanagan@skarven.net) (please always cc: [caledonia@hughes.net](mailto:caledonia@hughes.net))

Ms. Barbara A. Flanagan  
President  
Kestrel Enterprises, Inc.  
2187 Pleasant Prospect Lane  
P.O. Box 277  
Eastville, VA 23347  
757-773-8267  
[caledonia@hughes.net](mailto:caledonia@hughes.net)

Mr. Terrence DeRosa  
Chief Financial Officer, Corporate Treasurer and Corporate Secretary  
Kestrel Enterprises, Inc.  
400 Connell Drive, Suite 6200  
Berkeley Heights, NJ 07922  
240-731-1507  
[tderosa@kestrel.com](mailto:tderosa@kestrel.com)

David Radl  
Chief Operating Officer  
Kestrel Enterprises, Inc.  
624 Bay Ridge Avenue  
Annapolis, MD 21403  
703-864-2163  
[dradl@kestrel.com](mailto:dradl@kestrel.com)

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KESTREL ENTERPRISES, 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 TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3964193 8300

081148486

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6990185

DATE: 11-26-08