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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone : (850)222-1092 : (850)878-5368 Fax Number

## FOREIGN PROFIT/NONPROFIT CORPOR

M.J. Harden Associates, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

T. Buren OCT 7, 2009.

https://efile.sunbiz.org/scripts/efilcovr.exe

10/6/2009

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

M.J. Harden Associates	i. Inc.			27
"Inc.," "Co.," "Corp." "Inc.," "Co	st include "INCORPORATE	ED,"	"COMPANY," "CORPORATION,"	SSEE,
		, <del></del> -		FLON
	, .,	200	adopted for the purpose of transacting business in Florida)	A
Missouri		3.	44-0640199	-
(State or country under the law o			(FEI number, if applicable)	
February 2, 1959		<b>5</b>	perpetual	-
(Data of incorporation	n)		(Duration: Year corp. will cease to exist or "perpetual")	
N/A				
			Florida, if prior to registration) 02, F.S., to determine penalty liability)	
5700 Broadmoor, Suite 8			• • • • • • • • • • • • • • • • • • • •	
or or broadingor, come c	(Principal office a		USS)	•
21700 ATLANTIC BLVD	,		₹ •	
£ 17 00 1 (12 / 14 / 15 / 15 / 15 / 15 / 15 / 15 / 15	(Current mailing a			•
Aerial mapping imagery				
(Purpose(s) of corporation	authorized in home state or	rçol	untry to be carried out in state of Florida)	
Name and street address of Fi	orida registered agent: (F	P.Q.	Box NOT acceptable)	
Name: CT Corpo	ration System			
	ม สลุร์เธรา เรื่อ	: u	केर्या है । केर्या के के कि के कि केर्या के कि के कि कि केर्य के कि	
fice Address: 1200 Soul	th Pine Island Road		· . · .	
Plantation			, Florida <u>33324</u> (Zip code)	
<u> Flantation</u>	(City)			

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.

Application of the stage of the

12. Names and business addresses of officers and/or directors:	NA NA
A. DIRECTORS	100 E
Chairman: Matthew M. O'Connell	<u> </u>
Address: 21700 ATLANTIC BLVD., SUITE 500, DULLES, VA 20166	
	- F
	07A
Vice Chairman:	
Address:	
Milliam Cabucter	
Director: William Schuster	
Address: 21700 ATLANTIC BLVD., SUITE 500, DULLES, VA 20166	<del></del>
Director: William L. Warren	
Address: 21700 ATLANTIC BLVD., SUITE 500, DULLES, VA 20166	
	<del></del>
B. OFFICERS	
President: Matthew M. O'Connell	•
Address: 21700 ATLANTIC BLVD., SUITE 500, DULLES, VA 20166	
Address:	
Milliand L. Marray Chaire Vice Caralda Monard Coursel	
Vice President: William L. Warren, Senior Vice President/General Counsel	
Address: 21700 ATLANTIC BLVD., SUITE 500, DULLES, VA 20166	·····
· · · · · · · · · · · · · · · · · · ·	*
Secretary: William L. Warren	
Address: 21700 ATLANTIC BLVD., SUITE 500, DULLES, VA 20166	
Treasurer: C. Douglas Leibbandt	
Address: 5700 Broadmoor, Suite 800, Mission, KS 66202	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or dis	rectors.
13.	
(Signature of Director or Officer listed in number 12 of the application)	<del></del>
14. William L. Warren, Senior Vice President, General Counsel and Secretary  (Typed or printed name and capacity of person signing application)	
(1) Lead on the union results and exhacted of betzou signing abbitestion)	

Contact States

## STATE OF MISSOURI



Robin Carnahan Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

M. J. HARDEN ASSOCIATES, INC. 00094226

was created under the laws of this State on the 2nd day of February, 1959, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 5th day of October, 2009

n Camaban

Secretary of State

Certification Number: 12196378-1 Reference: Verify this certificate online at http://www.scs.uno.gov/businessentity/verification

