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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

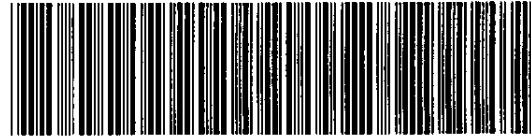
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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J. Shivers DEC 30 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Harmony Information Systems, 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," or "Certificate of Good Standing" 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:

Michael Borton
Name of Person

Harmony Information systems, Inc
Firm/Company

12120 Sunset Hills rd. Suite 500
Address

Reston, VA 20190
City/State and Zip code

mborton@harmonyis.com; jkancheva@harmonyis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Borton at (703) 657-1430
Name of Person Area Code & Daytime Telephone Number

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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

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. Harmony Information Systems, 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. Delaware

(State or country under the law of which it is incorporated)

3. 54-1914165

(FEI number, if applicable)

4. August 2006

(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. 12120 Sunset Hills rd. Suite 500 Reston, VA 20190

(Principal office address)

(Current mailing address)

8. Proprietary 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: ese Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

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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.

Jacqueline N. Casper, Assistant VP

Jacqueline N. Casper
(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.

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

A. DIRECTORS

Chairman: Joseph Sander - CEO

Address: 12120 Sunset Hills Rd. Suite 500
Reston, VA 20190

Vice Chairman: Please see attached:

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph Sander - CEO

Address: 12120 Sunset Hills Rd. Suite 500 Reston, VA 20190

Vice President: _____

Address: _____

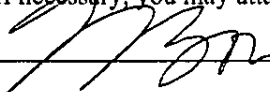
Secretary: Michael Borton

Address: 12120 Sunset Hills Rd. Suite 500 Reston, VA 20190

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. MICHAEL BORTON, CEO
(Typed or printed name and capacity of person signing application)

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Delaware

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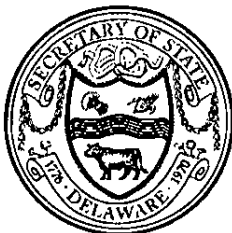
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARMONY INFORMATION SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER, A.D. 2011.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9199099

DATE: 12-05-11

Harmony Information Systems, Inc.

Officers:

Name:	Title:	Address:
Joseph Sander	President and CEO	12120 Sunset Hills rd Reston, VA 20190
Michael Borton	CFO	12120 Sunset Hills rd Reston, VA 20190
Patricia Boggs	Senior Vice president, Operations	12120 Sunset Hills rd Reston, VA 20190
Derrick Cobey	Chief Technology Officer	12120 Sunset Hills rd Reston, VA 20190
Todd Bransford	Vice President, Marketing	12120 Sunset Hills rd Reston, VA 20190

Directors:

Name:	Address:
Joseph Sander	12120 Sunset Hills rd Reston, VA 20190
James Socas	12120 Sunset Hills rd Reston, VA 20190
Brad Woloson	12120 Sunset Hills rd Reston, VA 20190
John Burton	12120 Sunset Hills rd Reston, VA 20190
Bob Nye	12120 Sunset Hills rd Reston, VA 20190

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