

F950000066

THE COMPANY CORPORATION

Three Cl... 201 N... Wilmington, Delaware 1980... Tele... 302 575-0100 • Fax: (302) 575-1346

December 16, 1994

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Health & Social Systems Development Inc.
9408112425595

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,



Susan P. Rosenthal
Corporate Service Representative

enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Health & Social Systems Development Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 52-1889876

(FEI number, if applicable)

4. August 11, 1994

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. HSRD 6314 Owen Place

Bethesda, MD 20817

(Current mailing address)

8. Health Care, Social Systems, Behavioral Health Consulting & Program Development

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CLARENCE GADSDEN

Office Address: 5354 MILL STREET NW

ST. CLOUD

, Florida, 34711

(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.

Clarence Gadsden

(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

A. DIRECTORS

Chairman: Clarence Godden
Address: 5354 Mill Stream Dr.
St. Cloud, Florida 34771
Vice Chairman: Harvey A. Friedman
Address: 6314 Owen Place
Bethesda, MD 20817
Director: Cris Faege
Address: 7107 Brookman Pl.
Bethesda, MD 20817
Director: _____
Address: _____

B. OFFICERS

President: Clarence Godden
Address: Same as above
Vice President: Harvey A. Friedman
Address: Same as above
Secretary: Cris Faege
Address: Same as above
Treasurer: Harvey A. Friedman
Address: Same as above

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

13. Harvey A. Friedman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Harvey A. Friedman, Vice Chairman
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
OFFICE OF THE CLERK

State of Delaware
Office of the Secretary of State

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Office of the Secretary of State, at Dover, Delaware, this 1st day of January, 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -5 AM 9:25



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: