

F95000001304

February 9, 1995

CI Corporation System  
1025 Green Street, N.W.  
Washington, D.C. 20004  
202 462-1111  
Fax 202 462-1111

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000001400072  
02/15/95 01043 005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: FILETEK, INC. (DE)  
Order #: 252458

Counsel: Filetek, Inc.  
Attn: Ms Kay Grundy  
9400 Key West Avenue  
Rockville, Maryland 20850

Gentlemen:

As requested by counsel, we enclose for filing qualification papers on behalf of this corporation, together with funds in payment of the required fees. These documents should be filed immediately upon receipt.

Evidence of the filing should be returned to this office along with stamp-filed copy of the Application for Certificate of Authority.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-336-3376.

Very truly yours,

*N. Velasquez*

NORMA VELASQUEZ  
Customer Specialist

nv

Enclosures

FEDERAL EXPRESS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 15, 1995

CT CORPORATION SYSTEM  
% NORMA VELASQUEZ  
1025 VERMONT AVE., N.W.  
WASHINGTON, DC 20005

SUBJECT: FILETEK, INC.  
Ref. Number: W95000003519

We have received your document for FILETEK, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return 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 (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 695A00006826

695A00006826  
STRAIGHT  
CORPORATE  
SPECIALIST

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: FiloTek, 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:

Norma Velasquez  
(Name of Person)  
C T CORPORATION SYSTEM  
(Firm/Company)  
1025 Vermont Avenue, N W  
(Address)  
Washington, D C 20005  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Norma Velasquez 1-800-336-3376  
(Name of Person) at ( 202 ) 393-2033  
Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
JAN 11 1984

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned David L. Reamer, do hereby certify  
that this Resolution of the Board of Directors of FileTek, Inc.,  
a corporation duly organized and existing under the laws of the State of Delaware,  
was duly adopted on February 28, 1995.

Resolved, that FileTek, Inc., organized  
and existing in the State of Delaware, hereby adopts the  
name FileTek, Inc. of Maryland for use in Florida.

Dated: February 28, 1995

  
Signature of at least one director

RECEIVED  
FEB 28 1995  
FILETEK, INC.

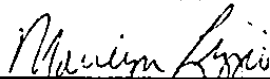
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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. ElitTek, 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. DE  
(State or country under the law of which it is incorporated)
3. 52-1343762  
(FEI number, if applicable)
4. 05/10/84  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/28/95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 9400 Key West Avenue  
Rockville, MD 20850  
(Current mailing address)
8. Sales, marketing, and maintenance of computer hardware and software  
(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: C T CORPORATION SYSTEM  
Office Address: 1200 South Pine Island Road  
Plantation, 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.*



(Registered agent's signature)  
Marilyn Lizzio - 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.

12. Names and addresses of officers and/or directors

A. Directors

Chairman	William C. Thompson
Director	David L. Beamer
Director	Kenneth W. Simonds
Director	Lewis S. Frauenfelder
Director	Elliot H. Cole

B. Officers

CEO	William C. Thompson
President	David L. Beamer
Secretary	William P. Loomis
Asst. Secretary	Elliot H. Cole
Vice President	John G. Burgess
Vice President	Greg A. Sheard
Vice President	Michael T. Zuckerman

Addresses for all Directors and Officers: c/o FileTek, Inc  
9400 Key West Avenue  
Rockville, MD 20850

13.   
\_\_\_\_\_  
Signature of any officer listed in number 12

14. William P. Loomis, Secretary  
\_\_\_\_\_  
Printed name and capacity of person signing above

6413 12 03 11:55  
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03 11 55

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FILETEK, 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 SEVENTH DAY OF FEBRUARY, A.D. 1995.

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.

RECEIVED  
FEB 10 1995  
SECRETARY OF STATE  
DELAWARE



*Edward J. Freel*  
Secretary of State