

F95000001340

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: HENDRICKS & ASSOCIATES, INCORPORATED
(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:

CHARLES F. HENDRICKS
(Name of Person)

HENDRICKS & ASSOCIATES, INC.
(Firm/Company)

1825 I STREET, N.W.
(Address)

WASHINGTON, D.C. 20006
(City, State and Zip Code)

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

CHARLES F. HENDRICKS at (202) 429-2705

(Name of Person)

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1995

HENDRICKS & ASSOCIATES, INC.
% CHARLES F. HENDRICKS
1825 I ST., N.W.
WASHINGTON, DC 20006

SUBJECT: HENDRICKS & ASSOCIATES, INC.
Ref. Number: W95000005657

We have received your document for HENDRICKS & ASSOCIATES, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

There is a second page to the application that was missing when we received it. I have enclosed a blank one for your convenience.

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.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or

conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 695A00011356

SECRET
DIVISION OF CORPORATIONS
JAN 21 1996

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned CHARLES F. HENDRICKS, do hereby certify that this Resolution of the Board of Directors of HENDRICKS & ASSOCIATES, INC., a corporation duly organized and existing under the laws of the State of MARYLAND, was duly adopted on MARCH 20, 19 95.

Resolved, that HENDRICKS & ASSOCIATES, INC., organized and existing in the State of MARYLAND, hereby adopts the name HENDRICKS CONSULTING, INC. for use in Florida.

Dated: 3/20/95

Charles F. Hendricks
Signature of at least one director

RECEIVED
MARCH 21 1995
1:54 PM

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. HENDRICKS & ASSOCIATES, INCORPORATED
(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. MARYLAND
(State or country under the law of which it is incorporated)
3. 52-1655873
(FEI number, if applicable)
4. MARCH 12, 1990
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 5, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 1825 I STREET, N.W., SUITE 400
WASHINGTON, D.C. 20006
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE CORP. AND SEC. ARTICLES OF THE ANNOTATED CODE OF MARYLAND.
(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: DONALD F. GRAY
Office Address: 11 CATALPA COURT
WOMASASSA, FLORIDA, Florida, 34448
(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.

Donald F. Gray
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHARLES F. HENDRICKS
Address: 3521 LELAND STREET
CHEVY CHASE, MARYLAND 20815
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: CHARLES F. HENDRICKS
Address: 3521 LELAND STREET
CHEVY CHASE, MD 20815
Vice President: REBECCA A. MYERS
Address: 5506 BURLEY COURT
BURKE, VIRGINIA 22005
Secretary: PATRICIA A. HENDRICKS
Address: 3521 LELAND ST.
CHEVY CHASE, MD 20815
Treasurer: CHARLES F. HENDRICKS
Address: 3521 LELAND STREET
CHEVY CHASE, MD 20815

SECRET
EX-100
JAN 21 1954

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

13. Charles F. Hendricks
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARLES F. HENDRICKS, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

346922

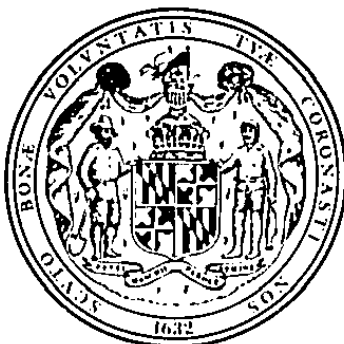
DEPARTMENT OF ASSESSMENTS AND TAXATION

101 West Preston Street - Baltimore, Maryland - 21201

I, JACQUELINE C. JAMES, of the State Department of Assessments and Taxation of the State of Maryland, do hereby certify that said Department, by the laws of said State, is the custodian of the records of this State relating to the forfeiture or suspension of corporate charters, or of corporations to transact business in this State; and I am the proper officer to execute this certificate.

I further certify that HENDRICKS & ASSOCIATES, INC., is a corporation duly incorporated and existing under and by virtue of the laws of Maryland and said corporation has filed all annual reports required, has no outstanding late filing penalties on those reports, and has a resident agent. Therefore, the corporation is at the time of this certificate in good standing with this Department and duly authorized to exercise all the powers recited in its charter or certificate of incorporation, and to transact business in the State of Maryland.

SECRET
FILED
DIVISION OF TAX
95 MAR 21 PM 1:54



IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE SEAL OF THE STATE
DEPARTMENT OF ASSESSMENTS AND TAXATION OF
MARYLAND AT BALTIMORE THIS 21ST DAY OF
MARCH, 1995.

Jacqueline C. James
JACQUELINE C. JAMES
OFFICE SUPERVISOR