

F9500002531

Document Number

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

500001498615

-05/24/95--01088--014

*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 24 PM 12:03

BDS, Inc

01/01/95

BTG Technology Systems, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3:00

5/24/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

file 134

CR2E031 (1-89)

RESOLUTION OF BOARD OF DIRECTORS

the undersigned Edward H. Bersoff, do hereby certify
that this Resolution of the Board of Directors of BDS, INC.,
a corporation duly organized and existing under the laws of the State of Virginia,
was duly adopted on _____, 19 95.

Resolved, that BDS, INC. organized
and existing in the State of Virginia, hereby adopts the
name BTG Technology Systems, Inc. for use in Florida.

Dated: _____



Signature of at least one director

Edward H Bersoff

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 24 AM 12:03

**APPLICATION FOR REGISTRATION
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 807.1803, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BDS, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Virginia
(State or country under the law of which it is incorporated)

3. September 21, 1983 4. Perpetual
(Date of Incorporation) (Duration)

5. 54-1194316
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 807.1501, 807.1502, and 807.1505, F.S.)

7. 1945 Old Gallows Road, Vienna, Virginia 22182
(Current mailing address)

8. To sell computer and related products.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Edward H. Bersoff

Address: 1945 Old Gallows Road

Vienna, Virginia 22182

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 11 03

B. Officers:

President: Edward H. Bersoff

Address: 1945 Old Gallows Road
Vienna, Virginia 22182

Vice President: Marilynn D. Bersoff

Address: 1945 Old Gallows Road
Vienna, Virginia 22182

Secretary: Marilynn D. Bersoff

Address: 1945 Old Gallows Road
Vienna, Virginia 22182

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Typed Name and Title of Officer)

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Edward H. Bersoff, President

(Name and capacity of person signing application)



State Corporation Commission

I Certify the Following from the Records of the Commission:

BDS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 27, 1983.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 24 PM 12:03



Signed and Sealed at Richmond
on this Date: May 22, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1996 SEP 26 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001959234

-09/27/96--01067--016

****375.00 ****375.00



400001959234

-09/27/96--01067--017

*****8.75 *****8.75

DOCUMENT # F95000002531

1. Corporation Name

BTG TECHNOLOGY SYSTEMS, INC.

Principal Place of Business

Mailing Address

1945 OLD GALLOWES ROAD
VIENNA VA 22182

1945 OLD GALLOWES ROAD
VIENNA VA 22182

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

05/24/1985

5. FEI Number

54-1194316

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
PD	BERSOFF, EDWARD H	1945 OLD GALLOWES ROAD	VIENNA VA 22182
VS	BERSOFF, MARILYNN D	1945 OLD GALLOWES ROAD	VIENNA VA 22182
V	Hughes, John M.	1945 Old Gallows Road	Vienna, VA 22182

REINSTATEMENT

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Hughes
Vice President

Date

Daytime Phone #

(703) 556-6518

CH2009 (7/96)