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TRANSMITTAL LETTER

500001496695
-05/23/95--01076--001
*****70.00 *****70.00

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

500001496695
-05/23/95--01076--002
*****700.00 *****700.00

SUBJECT: MRJ, 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:

Steve Passuth
(Name of Person)
MRJ, Inc.
(Firm/Company)
10560 Arrowhead Drive
(Address)
Fairfax, VA 22030-7305
(City, State and Zip Code)

RECEIVED
95 MAY 23 AM 10:10
DIVISION OF CORPORATION

956/19
95 JUN 19 PM 4:05
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Steve Passuth at (703) 277 - 1748
(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

Name conflict
Doc# M92670


RESOLUTION OF BOARD OF DIRECTORS

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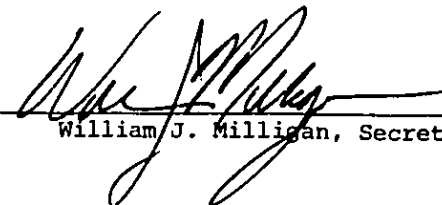
I, the undersigned William J. Milligan, do hereby certify
that this Resolution of the Board of Directors of MRJ, Inc.,
a corporation duly organized and existing under the laws of the State of Virginia,
was duly adopted on June 12, 19 95.

Resolved, that MRJ, Inc., organized
and existing in the State of Virginia, hereby adopts the
name MRJ Group, Inc. for use in Florida.

Dated: 15 June 1995


Signature of at least one director
J. Kenneth Driessen, Director


Edward P. McMahon, Director


William J. Milligan, Secretary

**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. MRJ, 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. Virginia
(State or country under the law of which it is incorporated)
3. 54-1084758
(FEI number, if applicable)
4. 8/10/78
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/25/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 10560 Arrowhead Drive
Fairfax, VA 22030-7305
(Current mailing address)
8. To perform engineering services.
(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: Corporation Services Company
1201 Hays Street
Office Address: Tallahassee
, Florida , 32301
(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.

Corporation Service Company

Gail Shelby
(Registered agent's signature)

Gail Shelby, as its agent

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.

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

A. DIRECTORS

Chairman: J. Kenneth Driessen
Address: 401 12th Street, South, #2111
Arlington, VA 22202

DIRECTOR: Vice-Chairman: Donals L. Haas
Address: P.O. Box 74
Boston, VA 22713

Director: Robert M. Huffstutler
Address: 812 Crooked Crow Lane
Great Falls, VA 22066

Director: Harvey D. Kushner
Address: 5450 Whitley Park Terrace, Unit 613
Bethesda, MD 20814

B. OFFICERS

President: Edward P. McMahon
Address: 8224 Inverness Hollow Terrace
Potomac, MD 20854

Vice President: Robert M. Farrell
Address: 11611 Auburn Grove Court
Reston, VA 22094


Secretary: William J. Milligan
Address: 3304 Saddlestone Court
Oakton, VA 22124

Treasurer: William J. Milligan
Address: 3304 Saddlestone Court
Oakton, VA 22124

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

William J. Milligan, Treasurer
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

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

The date of incorporation is August 10, 1978.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: May 02, 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

FILED

96 NOV 22 PM 2: 59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F95000002962

1. Corporation Name

MRJ GROUP, INC.

Principal Place of Business

10880 ARROWHEAD DR.
FAIRFAX VA 22030-7305

Mailing Address

10880 ARROWHEAD DR.
FAIRFAX VA 22030-7305

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

2. New Principal Office Address, if Applicable
n/a

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable
n/a

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/19/1985

5. FEI Number

54-1084758

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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
C	DRIESSEN, J. KENNETH	401 12TH STREET, SOUTH, #2111	ARLINGTON VA 22202
D	HUFFSTUTLER, ROBERT M	812 CROOKED CROW LANE	GREAT FALLS VA 22088
D	KUSHNER, HARVEY D	5490 WHITLEY PARK TERR., UNIT 61	BETHESDA MD 20814
P	MCMAHON, EDWARD P	6224 INNERNESS HOLLOW TERRACE	POTOMAC MD 20854
V	FARRELL, ROBERT M	11611 AUBURN GROVE COURT	RESTON VA 22091
S	MILLIGAN, WILLIAM J	3304 SADDLESTONE COURT	OAKTON VA 22124

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name
n/a

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

Suite, Apt. #, Etc.

City

680882014456-8

-11/26/96-01104-016

****245-88-245-88

FL

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

LAURA R. DULAP

LAURA R. DULAP AS AGENT

REGISTERED AGENT MUST SIGN

Date 11-22-96

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:

William J. Milligan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William J. Milligan, Treasurer and CFO

10/21/96 (703) 277-1706

Date Daytime Phone #