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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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00/24/95 - 01087 - 005
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SUBJECT: Advanced Technology Systems, Inc. of Virginia
(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:

Robert B. Hamilton
(Name of Person)

Advanced Technology Systems, Inc.
(Firm/Company)

7915 Jones Branch Drive
(Address)

McLean, VA 22102
(City, State and Zip Code)

help
wait

DIVISION OF CORPORATION

95 AUG 24 PM 2:52

RECEIVED

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

Robert B. Hamilton at (703) 506 - 0088
(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

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TEL: 703-903-0415
TO: 07039030415 P002

P. 001

RESOLUTION OF BOARD OF DIRECTORS

Claude Ramsey JR
I, the undersigned Robert Hamilton, do hereby certify
that this Resolution of the Board of Directors of Advanced Technology Systems, Inc.,
a corporation duly organized and existing under the laws of the State of VIRGINIA,
was duly adopted on August 24, 19 95.

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

Dated: 8/24/95

Claude Ramsey JR
Signature of at least one director

Robert Hamilton

FILED
95 AUG 24 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

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

1. Advanced Technology Systems, 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. 62-1038519
(FEI number, if applicable)
4. March 8, 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. 7915 Jones Branch Drive
McLean, VA 22102
(Current mailing address)
8. To pursue computer hardware and software systems and services opportunities.
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Richard W. Oates
Office Address: 906 Mar Walt Dr., Suite D
Fort Walton Beach Florida, 32547
(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.

Richard W. Oates
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Delmar J. Lewis

Address: 770 Potomac River Road
McLean, VA 22102

Vice President: Claude H. Rumsey, Jr.

Address: 10721 Meadowood Drive
Vienna, VA 22180

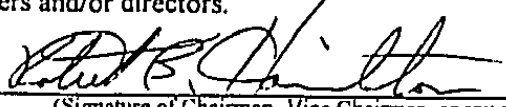
Secretary: _____

Address: _____

Treasurer: Robert B. Hamilton

Address: 507 Princess St., Alexandria, VA

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. Robert B. Hamilton
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

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

The date of incorporation is March 08, 1994.

Nothing more is hereby certified.

Sworn and subscribed before me, in my presence, this 22 day of August, 95, a Virginia Notary Public, in and for Richmond County/City.
Richard S. Lewis
Notary Public

My Comm. Exps. 31 May 1998

FILED
95 AUG 24 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond
on this Date: June 09, 1995

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