



4200 Wilson Boulevard, Suite 700
Arlington, Virginia 22203
Telephone: (703) 525-4444
FAX: (703) 525-2349

TRUST
QUALITY
SERVICE
VALUE

October 25, 1995

600001621796
-10/27/95--01001--002
*****70.00 *****70.00

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject Application by Foreign Corporation for Authorization to Transact Business in
Florida

To Whom It May Concern:

For your review, The CENTECH Group, Inc. is submitting the enclosed application to transact business in Florida as a Foreign Corporation. We have also included our \$70.00 application fee and an original "Certificate of Existence" from the State of Virginia where our corporate headquarters is located.

Please forward a letter of acknowledgement to:

Matt Burdetsky
The CENTECH Group, Inc.
4200 Wilson Blvd., Suite 700
Arlington, VA 22203

We look forward to your favorable reply. If you have questions, please contact me directly at (703) 812-5396. Thank you.

Sincerely,

Matt Burdetsky
The CENTECH Group, Inc.

10/27
95 OCT 26 PM 5:54
FILED
DIVISION OF STATE
CORPORATIONS

TRANSMITTAL LETTER

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

SUBJECT: The CENTECH Group, 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:

Matt Burdetsky
(Name of Person)

The CENTECH Group, Inc.
(Firm/Company)

4200 Wilson Blvd., Suite 700
(Address)

Arlington, VA 22203
(City, State and Zip Code)

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

Matt Burdetsky at (703) 812 - 5396
(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

**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. The CENTECH Group, 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. Arlington, Virginia 3. 54-1468652
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 26, 1988 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To Begin on: November 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 4200 Wilson Blvd., Suite 700 (Corporate Headquarters)
Arlington, VA 22203
(Current mailing address)
8. To perform services and manufacturing operations (at this time for the U.S. Army)
(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: Admiral M.J. Johnson
Office Address: 7119 University Blvd.
Winter Park, Florida, 32792
(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)

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: Fernando V. Galaviz

Address: 4200 Wilson Blvd., Suite 700
Arlington, VA 22203

Vice Chairman: N/A

Address: _____

Director: Andres Galaviz

Address: 4200 Wilson Blvd., Suite 700
Arlington, VA 22203

Director: Linda Galaviz

Address: 4200 Wilson Blvd., Suite 700
Arlington, VA 22203

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

President: Fernando V. Galaviz

Address: 4200 Wilson Blvd., Suite 700
Arlington, VA 22203

~~Vice President~~ Admiral M.J. Johnson, President of S.E. Operations

Address: 7119 University Blvd.
Winter Park, FL 32792

~~Secretary~~ John R. Wheeler, Director of Contracts

Address: 4200 Wilson Blvd., Suite 700
Arlington, VA 22203

~~Treasurer~~ T. Robert Christ, Controller

Address: 4200 Wilson Blvd., Suite 700
Arlington, VA 22203

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. Fernando V. Galaviz, President & CEO
(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:

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

The date of incorporation is April 26, 1988.

Nothing more is hereby certified.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 26 AM 8:54



Signed and Sealed at Richmond
on this Date: October 17, 1995

William J. Bridge

William J. Bridge, Clerk of the Commission