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O'Brien, Riemenschneider, Kancilia & Lemonidis
PROFESSIONAL ASSOCIATION

August 16, 1996

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-09/05/96--01054--002
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001929070
-08/22/96--01007--003
*****35.00 *****35.00

Re: Exigent International, Inc. - Application by Foreign Corporation to Transact Business
in Florida


Dear Sir/Madam:

Please find an original and one (1) copy of the referenced document, together with our check
in the amount thirty-five dollars (\$35.00), representing your filing fee.

Please return the Certificate to Transact Business to the undersigned at your earliest
convenience.

Thank you for your attention and courtesy. Should you have any questions with regard to
this filing, please do not hesitate to contact me.

Sincerely,


Jody Mosher
Legal Assistant

/jm
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP -1, PM 3:28

mtm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1996

O'BRIEN, RIEMENSCHNEIDER, KANCILA ETAL
%JODY MOSHER
1686 WEST HIBISCUS BLVD
MELBOURNE, FL 32901

SUBJECT: EXIGENT INTERNATIONAL, INC.
Ref. Number: W96000017635

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DIVISION OF CORPORATIONS
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We have received your document for EXIGENT INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 796A00039888

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. Exigent International, Inc.

(Name of corporation; 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. Delaware

(State or country under the law of which it is incorporated)

3. March 25, 1996

(Date of Incorporation)

4. Perpetual

(Duration)

5. 59-3379927

(Federal Employer Identification number, if applicable)

6. May 1, 1996

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1225 Evans Road, Melbourne, Florida 32904-2314

(Current mailing address)

8. Engage in any lawful act or activity.

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: See attached list of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: Jeffrey C. Clift

Address: (see Directors' list)

Vice President: William K. Prenley

Address: (see Directors' list)

Secretary: Don F. Riordan, Jr.

Address: (see Directors' list)

Treasurer: Don F. Riordan, Jr.

Address: (see Directors' list)

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(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: John Kancilia

Office Address: 1686 West Hibiscus

Melbourne, Florida 32901


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: 

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)

Don F. Riordan Jr.

Secretary/Treasurer

14. _____
(Name and capacity of person signing application)

EXIGENT INTERNATIONAL, INC.

DIRECTORS

Chairman: William K. Presley
Address: 635 Kenwood Court
Satellite Beach, Florida

Director: Jeffrey C. Clift
Address: 571 Wethersfield Place
Melbourne, Florida

Director: Don F. Riordan, Jr.
Address: 414 La Costa Street
Melbourne Beach, Florida

Director: Thomas O. Chewning, Jr.
Address: 931 Fostoria Drive
Melbourne, Florida

Director: Jack D. Daily
Address: 135 Moncure Drive
Alexandria, Virginia

Director: David J. Nowacki
Address: 760 Poinsetta Drive
Satellite Beach, Florida

Director: Daniel J. Stark
Address: 5180 Sandlake Drive
Melbourne, Florida

Director: James A. Traficant
Address: 8305 Peach Court
Fairfax Station, Virginia

Director: Dean W. Boley
Address: 439 Bentley Street
Oviedo, Florida

Director: P. Bradley Walker
Address: 12 Green Brier
Parkersburg, West Virginia

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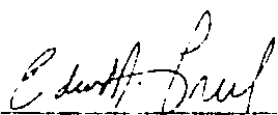
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXIGENT INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF AUGUST, A.D. 1996.

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

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08-14-96