

F97000005782

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ManTech Telecommunications and Information Systems Corporation
(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:

Aileen F. Heim - Associate

(Name of Person)

ManTech International Corporation

(Firm/Company)

12015 Lee Jackson Highway

(Address)

Fairfax, Virginia 22033-3300

(City/State/Zip)

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

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-10/20/97--01097--004
*****70.00 *****70.00

Aileen F. Heim

(Name of Person)

at (703)

218-6324

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

October 21, 1997

AILEEN F. HEIM
MANTECH INTERNATIONAL CORPORATION
12015 LEE JACKSON HWY
FAIRFAX, VA 22033-3300

SUBJECT: MANTECH TELECOMMUNICATIONS AND INFORMATION
SYSTEMS CORPORATION
Ref. Number: W97000023913

We have received your document for MANTECH TELECOMMUNICATIONS AND INFORMATION SYSTEMS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 497A00051254

**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. ManTech Telecommunications and Information Systems Corporation
(Name of corporation; must include the work "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. Delaware 3. 52-1279373
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03 September 1982 5. Perpetual
(Date of incorporation) (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. 12015 Lee Jackson Highway
Fairfax, VA 22033-3300
(Current mailing address)
8. Government Contracting Corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Rd.
c/o CT Corporation System
Plantation, Florida, 33324
(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)

Kevin J. Gallagher, Asst. Vice Pres

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: SEE ATTACHED DOCUMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED DOCUMENT

Address: _____

Vice President: _____

Address: _____

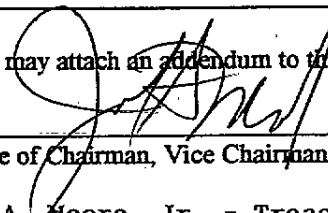
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. John A. Moore, Jr. - Treasurer & Secretary
(Typed or printed name and capacity of person signing application)

ManTech Telecommunications and Information Systems Corporation (MTISC)
Board of Directors

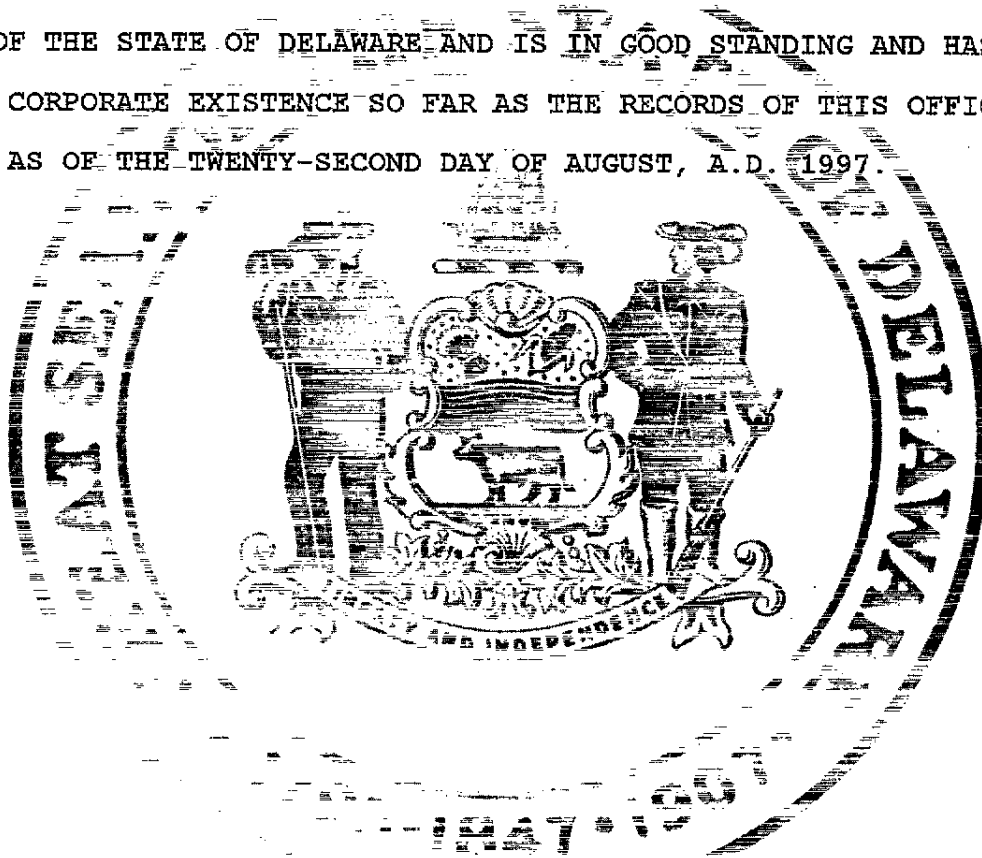
- 1) George J. Pedersen (Chairman of the Board)
12015 Lee Jackson Highway
Fairfax, VA 22033-3300
- 2) John A. Moore, Jr.
12015 Lee Jackson Highway
Fairfax, VA 22033-3300
- 3) Stephen W. Porter
1200 New Hampshire Avenue, NW
Washington, DC 20036
- 4) Michael D. Golden
Suite 700
901 15th Street, NW
Washington, DC 20005-2301
- 5) Walter W. Vaughan
13985 Holly Forrest Drive
Manassas, VA 20112-3866

ManTech Telecommunications and Information Systems Corporation (MTISC) -
Officers

- 1) Eugene C. Renzi - President
14119-A Sullyfield Circle
Chantilly, VA 20151
- 2) Matthew P. Galaski - Vice President
12015 Lee Jackson Highway
Fairfax, VA 22033-3300
- 3) John A. Moore - Treasurer & Secretary
12015 Lee Jackson Highway
Fairfax, VA 22033-3300
- 4) Tracy A. Wilson - Assistant Secretary
12015 Lee Jackson Highway
Fairfax, VA 22033-3300


State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MANTECH TELECOMMUNICATIONS AND INFORMATION SYSTEMS CORPORATION" 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 TWENTY-SECOND DAY OF AUGUST, A.D. 1997.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION: 8618594

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DATE: 08-22-97