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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Old Dominion Project Team, 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: 300002431643--9
-02/16/98--01090--009
*****70.00 *****70.00

Robert P. Summers
(Name of Person)

McCarthy, Summers, Bobko, McKey, Wood & Sawyer, PA
(Firm/Company)

2081 E. Ocean Blvd., 2nd Floor
(Address)

Stuart, FL 34996
(City/State/Zip)

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

Robert P. Summers at (561) 286-1700
(Name of Person) (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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DIVISION OF CORPORATIONS

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. Old Dominion Project Team, 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) 54-1760425 (FEI number, if applicable)

4. May 9, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

- ⑥ JANUARY 6, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 16600 Benmore Road
Moseley, VA 23120-1238
(Current mailing address)

- | | | |
|----|--|----|
| 8. | <u>Project Management Consulting Services</u>
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) | 23 |
|----|--|----|

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Robert P. Summers
McCarthy, Summers, Bobko, McKey, Wood & Sawyer, PA

Office Address: 2081 East Ocean Blvd., 2nd Floor

Stuart, Florida, 34996
(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: Robert C. Carroll, Jr.

Address: 5076 Old Traveler Lane

Mechanicsville, VA 23111

Vice Chairman: Dennis M. Thompson

Address: 16600 Benmore Road

Moseley, VA 23120-1238

Director: Ronald K. Bayer

Address: 2021 Carbon Hill Drive

Midlothian, VA 23113

Director: Leo E. Viens

Address: 11329 Halbrooke Court

Richmond, VA 23233

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Robert C. Carroll Jr. - CHAIRMAN

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

14. Robert C Carroll, Jr.

(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:

OLD DOMINION PROJECT TEAM, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 09, 1995.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: November 19, 1997

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