

F980000001091

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: International Business 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: 600002431236--9
-02/16/98--01055--001
*****70.00 *****70.00

Michael Walsh
(Name of Person)

International Business Corporation
(Firm/Company)

4155 Chain Bridge Road,
(Address)

Fairfax, Virginia 22030
(City/State/Zip)

W98-3416

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

Michael Walsh at (703) 691-0400 ext. 103
(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

FILED
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DIVISION OF CORPORATIONS
98 FEB 26 AM 9:35
2/26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1998

MICHAEL WALSH
INTERNATIONAL BUSINESS CORPORATION
4155 CHAIN BRIDGE ROAD
FAIRFAX, VA 22030

SUBJECT: INTERNATIONAL BUSINESS CORPORATION
Ref. Number: W98000003416

We have received your document for **INTERNATIONAL BUSINESS 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 098A00008802



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Brindala Ananthram, do hereby certify
that this Resolution of the Board of Directors of International
Business Corporation

a corporation duly organized and existing under the laws of the State of Virginia
was duly adopted on November 1, 1997.

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Resolved, that International Business Corporation, organized
and existing in the State of Virginia, hereby adopts the
name IBC Solutions Inc.
for use in Florida.

Dated: 2/20/98

Brindala Ananthram

Signature of at least one director

INHS19(3/95)

**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. International Business Corporation
(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 3. 54-1583042
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 2, 1991 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. 4155 Chain Bridge Road, Fairfax, Virginia 22030
(Current mailing address)

8. Computer Consultants
(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: Tracy Hunter

Office Address: 18860 US Highway 19 N Ste 158

Clearwater, FL, Florida, 33764-3106
(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.

Tracy A. Hunter
(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: Brindala Ananthram

Address: 7368 Clifton Road

Clifton, Virginia 22024

Vice Chairman: Kishan Ananthram

Address: 7368 Clifton Road

Clifton, Virginia 22024

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Brindala Ananthram

Address: 7368 Clifton Road

Clifton, Virginia 22024

Vice President: Kishan Ananthram

Address: 7368 Clifton Road

Clifton, Virginia 22024

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Michael Walsh /Accounting Manager
(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:

INTERNATIONAL BUSINESS CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 02, 1991.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: February 03, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission