



THE UNITED STATES
CORPORATION
COMPANY

F98000002313

ACCOUNT NO. : 072100000032

REFERENCE : 791564 4386078

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 22, 1998

ORDER TIME : 3:32 PM

ORDER NO. : 791564-005

CUSTOMER NO: 4386078

CUSTOMER: Ms. Frances Debray
The Search Is On
Po Box 120598

3000002497203--3

-04/23/98--01001--026

****131.25 ****131.25

Nashville, TN 37212

FOREIGN FILINGS

NAME: LEGIN GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

94/23
98 APR 22 AM 9:14
98 APR 22 PM 4:13
RECEIVED
DIVISION OF CORPORATION
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

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. Legin 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. Tennessee
(State or country under the law of which it is incorporated)
3. 62-1657853
(FEI number, if applicable)
4. 10-17-96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No transactions as of yet
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 901 Russell Avenue, Suite 450
Gaithersburg, MD 20879
(Current mailing address)
8. Engineering and Environmental Management Services
(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: (P.O. Box or Mail Drop Box acceptable)
Name: Lawrence L. Dawsey
Office Address: 6511 Stonington Drive
Tampa, Florida, 33647
(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.

Lawrence Dawsey
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 9:14
NOT

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: Thomas C. Pruitt, Jr.

Address: 169 Lamont Lane
Gaithersburg, MD 20878

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Thomas C. Pruitt, Jr.

Address: 169 Lamont Lane
Gaithersburg, MD 20878

Vice President: _____

Address: _____

Secretary: Donna F. Pruitt

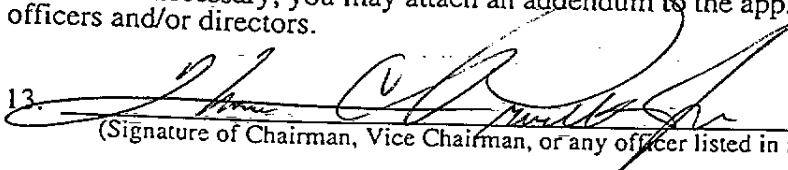
Address: 169 Lamont Lane
Gaithersburg, MD 20878

Treasurer: Thomas C. Pruitt, Jr.

Address: 169 Lamont Lane
Gaithersburg, MD 20878

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. Thomas C. Pruitt, Jr., President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 9:14

Secretary of State
Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 02/27/1998
REQUEST NUMBER: 3462-1517
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/17/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0319654
JURISDICTION: TENNESSEE

TO:
LEGIN GROUP INC
901 RUSSELL AVE
STE 450
GAITHERSBURG, MD 20879

REQUESTED BY:
LEGIN GROUP INC
901 RUSSELL AVE
STE 450
GAITHERSBURG, MD 20879

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"LEGIN GROUP, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS NOT BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 9:15

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/27/98

FROM:
LEGIN GROUP, INC.
169 LAMONT LANE

GAITHERSBURG, MD 20878-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002258534
ACCOUNT NUMBER: 00268747



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE