

F98000002945

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

200002523662--9
-05/14/98-01078-002
***122.50 ***122.50

SUBJECT: PRB Associates, 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:

200002523662--9
-05/25/98-01017-001
***4715.00 ***4715.00

William C. Schumacher
(Name of Person)

W98-11069

PRB Associates, Inc.
(Firm/Company)

pg. 606

43865 Airport View Drive
(Address)

Hollywood, MD 20636
(City/State/Zip)

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

William C. Schumacher
(Name of Person)

at (301) 373-1360
(Area Code & Daytime Telephone Number)

FILED
98 MAY 26 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

May 15, 1998

WILLIAM C. SCHUMACHER
PRB ASSOCIATES, INC.
43865 AIRPORT VIEW DRIVE
HOLLYWOOD, ~~FL~~ 20636
mD

SUBJECT: PRB ASSOCIATES, INC.
Ref. Number: W98000011069

We have received your document for PRB ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4,715.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 698A00027115

**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. PRB Associates, 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. Maryland 3. 52-1097906
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 29 August 1977 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01 October 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 43865 Airport View Drive

Hollywood, MD 20636

(Current mailing address)

8. Computer Systems Design and Software Development for sale to the U.S. Gov't.
(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 **NOT** acceptable)

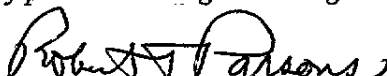
Name: Robert T. Parsons

Office Address: 912 S. Palm Blvd., Suite B

Niceville, Florida, 32578
(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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached

Address: _____

Vice President: _____

Address: _____

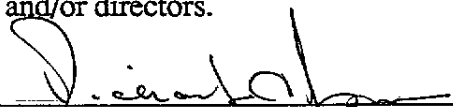
Secretary: _____

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. Richard A. Bos, Executive Vice President/Secretary
(Typed or printed name and capacity of person signing application)

98 MAY 26 AM 9:44
SECRETARY OF STATE
ALABAMA FLORIDA

FILED

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman

Lawrence M. Schadegg
40944 Lake & Breton View Drive
Leonardtown, MD 20650

Secretary

Richard A. Bos
47477 South Snow Hill Manor Road
St. Mary's City, MD 20686

Treasurer

Benjamin S. Farrah
21750 Pinehurst Court
Leonardtown, MD 20650

Director

James N. Agamaite
22185 Meadowlake Lane
Great Mills, MD 20636

Director

Daniel T. Doherty
23015 Forest Way
California, MD 20619

Director

Allan D. Crane
29888 Oak Road
Mechanicsville, MD 20659

Director

Michael R. Kepferle
22910 Chestnut Road
Lexington Park, MD 20653

Director

Matthew G. Duranske
16799 Mountain Laurel Place
Hughesville, MD 20637

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President

Lawrence M. Schadegg
40944 Lake & Breton View Drive
Leonardtown, MD 20650

Executive Vice President

Richard A. Bos
47477 South Snow Hill Manor Road
St. Mary's City, MD 20686

Vice President

James N. Agamaite
22185 Meadowlake Lane
Great Mills, MD 20634

Vice President

Daniel T. Doherty
23015 Forest Way
California, MD 20619

Vice President

Allan D. Crane
29888 Oak Road
Mechanicsville, MD 20659

Vice President

Michael R. Kepferle
22910 Chestnut Road
Lexington Park, MD 20653

Vice President

Matthew G. Duranske
16799 Mountain Laurel Place
Hughesville, MD 20637

Chief Financial Officer

Benjamin S. Farrah
21750 Pinehurst Court
Leonardtown, MD 20650

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF MARYLAND

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

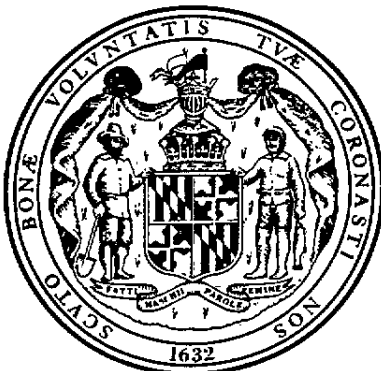
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, GLORIA J. WATSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT P R B ASSOCIATES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 7TH DAY OF MAY, 1998.

Gloria J. Watson
GLORIA J. WATSON
OFFICE SUPERVISOR II