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July 14, 1998

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***1220.00 ***1220.00

Florida Secretary of State
Corporations Division
PO Box 6327
Tallahassee, FL 32314

Re: WGA, Inc.

Dear Sir:


W98-16444

Please file the enclosed Application for Authority to Transact Business in Florida from WGA, Inc., a Delaware corporation. Also enclosed is a Certificate of Good Standing from Delaware dated July 7, 1998, and a check made payable to Secretary of State, Florida in the amount of \$1,220.00 representing \$70.00 filing fee, \$1,000 penalty for conducting business prior to filing an application to do so, and \$150.00 for unpaid past annual report.

Thank you for your attention to this matter. Please call me if you have any questions.

Very truly yours,

THE JEFFERSON LAW FIRM, PLC


Rosanne M. Labrozzi
Paralegal

enc.

cc: Mr. William G. Anaya
W. Thomas Parrott, III, Esq.

8/26
FILED
98 AUG 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 20, 1998

ROSANNE M. LABROZZI
THE JEFFERSON LAW FIRM, PLC
6862 ELM STREET 7TH FLOOR
MCLEAN, VA 22101

SUBJECT: WGA, INC.
Ref. Number: W98000016444

We have received your document for WGA, INC. and your check(s) totaling \$1220.00. However, the document has not been filed and is being retained in this office for the following:

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.

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 Specialist

Letter Number: 298A00038406

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

OF

WGA, INC.

I, the undersigned Verle B. Hammond, do hereby certify
(Name)

that this Resolution of the Board of Directors of WGA, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

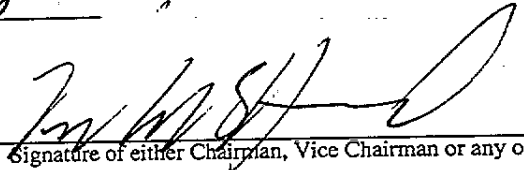
was duly adopted ~~on~~ effective September 1, 1997

Be it resolved, that WGA, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

WGA of Virginia, Inc. for use Florida

Dated: 8/19/98


Signature of either Chairman, Vice Chairman or any officer

VERLE B. HAMMOND
Type or print name

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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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. WGA, 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 54-1481915
(FEI number, if applicable)
4. OCTOBER 27, 1988
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September, 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155))
7. 2361 JEFFERSON DAVIS HIGHWAY, SUITE 1120
ARLINGTON, VA 22202
(Current mailing address)
8. To provide logistical and technical documentation services to prime contractors.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.

C T Corporation System

Kevin J. Gallagher
(Registered agent's signature)

By: Kevin J. Gallagher, Assistant Secretary

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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TALLAHASSEE, FLORIDA

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: Mr. Verle Hammond

Address: 2010 Corporate Ridge 9th Floor McLean, VA 22102

Vice Chairman: Ms. Veronne Williams

Address: 2010 Corporate Ridge 9th Floor McLean, VA 22102

Director: Ms. Pam Holmes

Address: 2010 Corporate Ridge 9th Floor McLean, VA 22102

Director: Mr. Steve Passuth

Address: 2010 Corporate Ridge 9th Floor McLean, VA 22102

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

President: Mr. Verle Hammond

Address: 2010 Corporate Ridge 9th Floor McLean, VA 22102

Vice President: Ms. Veronne Williams

Address: 2010 Corporate Ridge 9th Floor McLean, VA 22102

Secretary: Ms. Pam Holmes


Address: 2010 Corporate Ridge 9th Floor McLean, VA 22102

Treasurer: Mr. Steve Passuth

Address: 2010 Corporate Ridge 9th Floor McLean, VA 22102

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.

Steve Passuth, Treasurer

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

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TALLAHASSEE FLORIDA

FILED

State of Delaware
Office of the Secretary of State PAGE 1

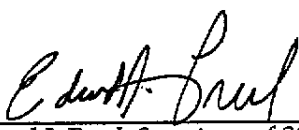
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WGA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JULY, A.D. 1998.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9180860

DATE: 07-07-98