



THE UNITED STATES
CORPORATION
COMPANY

F980000006285

ACCOUNT NO. : 072100000032

REFERENCE : 025503 4304990

AUTHORIZATION : Patricia Pujate

COST LIMIT : \$ 70.00

ORDER DATE : November 9, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 025503-025

CUSTOMER NO: 4304990

200002687782--7

CUSTOMER: Paula Walker, Legal Asst
Ropes & Gray
One International Place

Boston, MA 02110

FOREIGN FILINGS

NAME: RENAISSANCE GOVERNMENT
SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

98 NOV 16 PM 12:40
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 16 AM 10:48
RECEIVED
DIVISION OF CORPORATION

**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. Renaissance Government Solutions, 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 3. 59-2957887
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 23, 1998 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. 189 Wells Avenue

Newton, MA 02159

(Current mailing address)
Computer Consulting To engage in any act or activity for which corporations may be organized.

8. _____
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

Corporation Service Company

By: _____

(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.

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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 officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

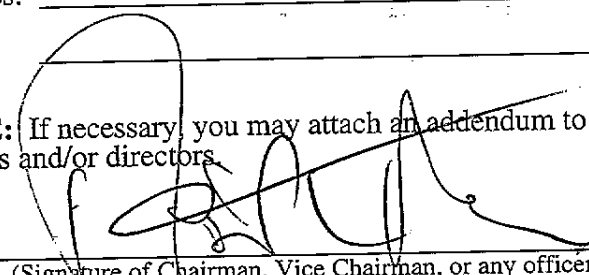
Secretary: _____

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 L. Bugley, Secretary
(Typed or printed name and capacity of person signing application)

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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Renaissance Government Solutions, Inc.

List of Officers

Name:	G. Drew Conway	Title:	President
Bus. Addr.:	189 Wells Avenue, Newton, MA 02159		
Name:	Robert E. Foley	Title:	Treasurer
Bus. Addr.:	189 Wells Avenue, Newton, MA 02159		
Name:	Richard L. Bugley	Title:	Secretary
Bus. Addr.:	189 Wells Avenue, Newton, MA 02159		
Name:	Robert E. Foley	Title:	Vice President
Bus. Addr.:	189 Wells Avenue, Newton, MA 02159		
Name:	Richard L. Bugley	Title:	Vice President
Bus. Addr.:	189 Wells Avenue, Newton, MA 02159		
Name:	Robert E. Foley	Title:	Assistant Secretary
Bus. Addr.:	189 Wells Avenue, Newton, MA 02159		

List of Directors

Name:	G. Drew Conway	Term:	
Bus. Addr.:	189 Wells Avenue, Newton, MA 02159		
Name:	Robert E. Foley	Term:	
Bus. Addr.:	189 Wells Avenue, Newton, MA 02159		
Name:	Richard L. Bugley	Term:	
Bus. Addr.:	189 Wells Avenue, Newton, MA 02159		

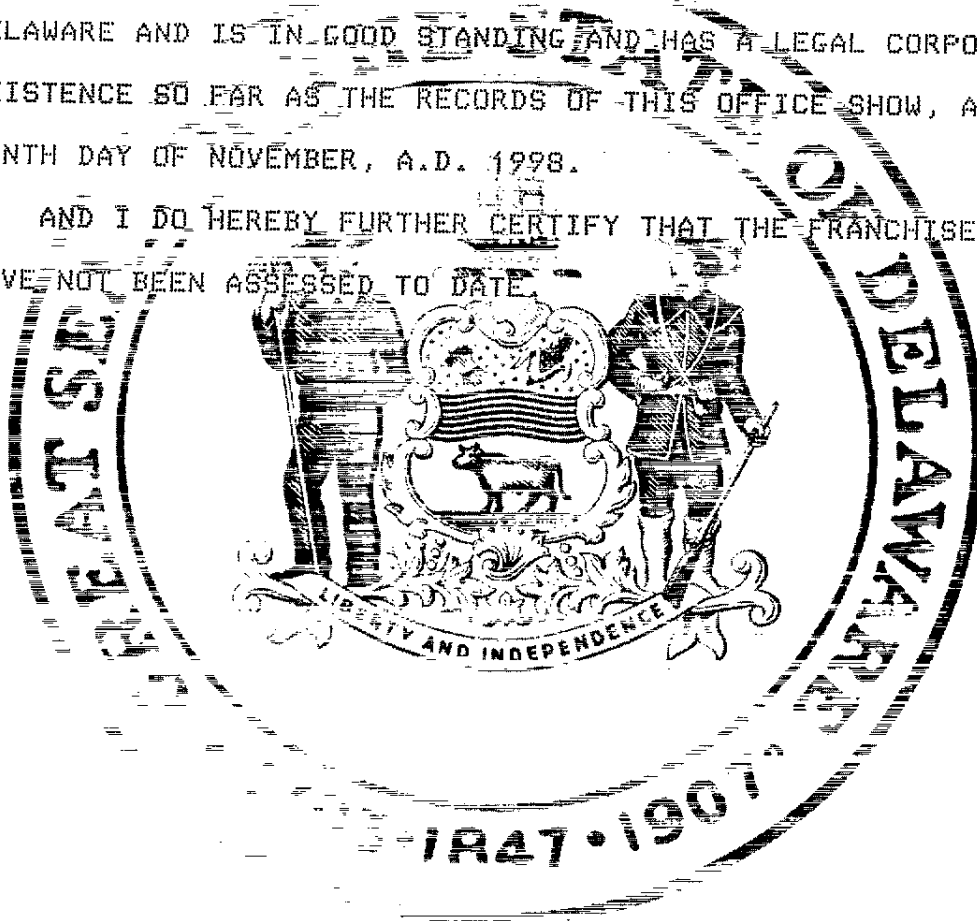
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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENAISSANCE GOVERNMENT SOLUTIONS, 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 NINTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 12:40



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2958441 8300

DATE: 9395379

981430287

11-09-98