



ACCOUNT NO. : 072100000032

REFERENCE : 114668 4330509

AUTHORIZATION :

COST LIMIT : \$ 78

Patricia P. [Signature]

ORDER DATE : January 27, 1999

ORDER TIME : 12:46 PM

ORDER NO. : 114668-020

CUSTOMER NO: 4330509

700002757637--3

CUSTOMER: Mr. John Bagwell
Powell Goldstein Frazer &
6th Floor
1001 Pennsylvania Avenue, N.w.
Washington, DC 20004

FOREIGN FILINGS

W99-2261

NAME: DIVERSIFIED INVESTMENTS-HV,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 29 AM 9:17

mtm
2/1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED

99 JAN 29 PM 4:08

DIVISION OF CORPORATION

January 28, 1999

CSC

SUBJECT: DIVERSIFIED INVESTMENTS-HV
Ref. Number: W99000002261

RESUBMIT
Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 399A00003946

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. DIVERSIFIED INVESTMENTS - HV, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/27/99 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. 4340 East West Highway, Suite 206

Berhesda, Maryland 20814
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida
(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)

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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.

By: [Signature]
(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: Mr. Barry L. Haase

Address: 4340 East West Highway, Suite 206
Bethesda, Maryland 20814

Vice Chairman: _____

Address: _____

Director: Mr. Philip Moreau

Address: 4340 East West Highway, Suite 206
Bethesda, Maryland 20814

Director: _____

Address: _____

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

President: Barry L. Haase

Address: 4340 East West Highway, Suite 206
Bethesda, Maryland 20814

Vice President: _____

Address: _____

Secretary: Philip S. Moreau

Address: 4340 East West Highway, Suite 206
Bethesda, Maryland 20814

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. Barry L. Haase, President

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIVERSIFIED INVESTMENTS - HV, 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 TWENTY-EIGHTH DAY OF JANUARY, A.D. 1999.

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



FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 JAN 29 AM 9:18



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Edward J. Freel, Secretary of State

9547684

AUTHENTICATION:

DATE:

01-28-99