

Document Number Only
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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002784461--1

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*****70.00 *****70.00

The Harris McLaughlin Group, Inc.

99 FEB 23 PM 12:06

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

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☐ After 4:30

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Thanks, Melanie ☺

FEB 23

DIVISION OF CORPORATIONS
99 FEB 23 PM 11:34

**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. The Harris McDonough 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. Delaware
(State or country under the law of which it is incorporated)
3. 54-1915141
(FEI number, if applicable)
4. August 31, 1998
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 11417 Sunset Hills Road - Suite 230
Reston, Virginia 20190
(Current mailing address)
8. real estate management and leasing
(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:

Name: CT 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.

Kevin Gallagher
(Registered agent's signature)

Kevin Gallagher, Asst. Vice President

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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AND BUSINESSES

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

A. DIRECTORS

Co-Chairman: James S. Harris
Address: 11417 Sunset Hills Road - Suite 230
Reston, Virginia 20190

Co-Vice Chairman: Nicholas McDonough
Address: 11417 Sunset Hills Road - Suite 230
Reston, Virginia 20190

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

Co-President: James S. Harris
Address: 11417 Sunset Hills Road - Suite 230
Reston, Virginia 20190

Co-Vice President: Nicholas McDonough
Address: 11417 Sunset Hills Road - Suite 230
Reston, Virginia 20190

Secretary: Nicholas McDonough
Address: 11417 Sunset Hills Road - Suite 230
Reston, Virginia 20190

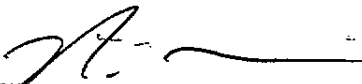
Treasurer: Nicholas McDonough
Address: 11417 Sunset Hills Road - Suite 230
Reston, Virginia 20190

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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.

Nicholas McDonough, Co-President

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

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 "THE HARRIS MCDONOUGH GROUP, 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 EIGHTH DAY OF FEBRUARY, A.D. 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 23 PM 12:06




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9564568

DATE: 02-08-99