

F99000003189



ACCOUNT NO. : 072100000032

REFERENCE : 260788 5011527

AUTHORIZATION :-

Patricia Pizzini

COST LIMIT : \$ 70.00

ORDER DATE : June 2, 1999

ORDER TIME : 11:10 AM

ORDER NO. : 260788-010

500002898215--0

CUSTOMER NO: 5011527

CUSTOMER: Ms. Betty Tingle
Engineering Design Group, Inc
1825 K Street, Suite 1020

Washington, DC 20006-1202

FOREIGN FILINGS

NAME: ENGINEERING DESIGN GROUP, 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

W99-3807
99 JUN 21 PM 2:35
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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99 JUN -8 PM 12:09
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

AL JUN 21 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 1999

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: ENGINEERING DESIGN GROUP, INC.
Ref. Number: W99000013307

We have received your document for ENGINEERING DESIGN GROUP, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being retained 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 499A00030957

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Engineering Design Group, 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:

Betty Tingle

(Name of Person)

Engineering Design Group, Inc.

(Firm/Company)

1825 K Street, NW, 10th Floor

(Address)

Washington, DC 20006-1202

(City/State/Zip)

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

Betty Tingle

(Name of Person)

at (202) 862-9600

(Area Code & Daytime Telephone Number)

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STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**RESOLUTION OF FOREIGN CORPORATION
To Qualify Under An Assumed Name**

The undersigned hereby certifies that the Board of Directors of **ENGINEERING DESIGN GROUP, INC.**, a foreign corporation desiring a license to transact business in **FLORIDA**, did on the 14th day of **JUNE, 1999**, adopt the following resolution, to wit:

RESOLVED, that the corporation is hereby directed to make application for a license to transact business in **FLORIDA** under the assumed name of **EDG, INC.** and that the corporation will transact business in **FLORIDA** only under such assumed name.

By: _____

Secretary or Assistant Secretary

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**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. Engineering Design 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. Maryland
(State or country under the law of which it is incorporated)
3. 52-1459485
(FEI number, if applicable)
4. February 11, 1986
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not Applicable
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1825 K Street, NW, 10th Floor
Washington, DC 20006-1202
(Current mailing address)
8. To own and operate engineering design/consulting service establishments and related businesses, and to engage in any other lawful purpose.
(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: Carol K. Dolor
Carol K. Dolor (Registered agent's signature)
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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JUN 2 1986
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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: Shariar Zaimi

Address: 9819 Potomac Manors Drive

Potomac, Maryland 20854

Vice Chairman: Shadi Makarechi

Address: 15645 Haddonfield Way

Darnestown, Maryland 20878

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Shariar Zaimi

Address: 9819 Potomac Manors Drive

Potomac, Maryland 20854

Vice President: Shadi Makarechi

Address: 15645 Haddonfield Way

Darnestown, Maryland 20878

Secretary: Shariar Zaimi

Address: 9819 Potomac Manors Drive

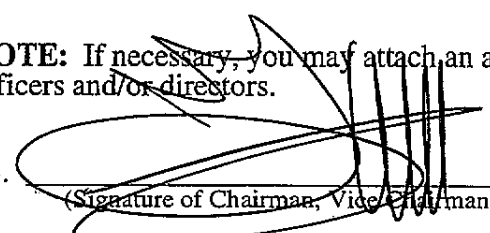
Potomac, Maryland 20854

Treasurer: Shariar Zaimi

Address: 9819 Potomac Manors Drive

Potomac, Maryland 20854

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. Shariar Zaimi, President
(Typed or printed name and capacity of person signing application)

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Additional Officers

Thomas P. Genis	Senior Vice President	1220 20 th Street, NW Washington, DC 20009
Robert P. Patsel	Senior Vice President	3143 Kings Court Ellicott City, MD 21043
J.Scott Rickard	Senior Vice President	10112 Darmuid Green Drive Potomac, MD 20854
Richard N. Schlosser	Senior Vice President	3035 Bellechase Road Fallston, MD 21047

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STATE OF MARYLAND
Department of Assessments and Taxation

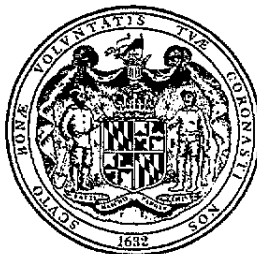
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS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

I FURTHER CERTIFY THAT ENGINEERING DESIGN GROUP, 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 AT THE TIME OF THIS CERTIFICATE IS 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 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 ON THIS JUNE, 04, 1999.

Paul B. Anderson

Paul B. Anderson
Charter Division



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