



99000003897

ACCOUNT NO. : 072100000032

REFERENCE : 311865 7113884

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 70.00

ORDER DATE : July 19, 1999

ORDER TIME : 12:25 PM

ORDER NO. : 311865-135

CUSTOMER NO: 7113884

600002945246--7

CUSTOMER: Ms. Tricia Shannon
Aerotek, Inc.
7301 Parkway Drive

Hanover, MD 21076

FOREIGN FILINGS

NAME: MAXIM GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

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99 JUL 29 PM 2:18
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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RECEIVED

99 JUL 29 PM 1:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Maxim 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 3. 52-2142569
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 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. c/o Randall D. Sones, Esquire, Suite 120, 921 Elkridge Landing Road
Linthicum, MD 21090
(Current mailing address)
8. Personnel placement and recruitment of consultants in the information technology and computerized database management industry. To engage in any act or activity for which corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in 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
(Registered agent's signature)

Carol K. Dolor, 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.

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: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *R.D. Sones*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Randall D. Sones, Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Maxim Group, Inc.

List of Officers

Name: Richard V. Cucina **Title:** President
Bus. Addr.: c/o Maxim Group, Inc. 921 Elkridge Landing Rd, #120, Linthicum, MD 21090

Name: Randall D. Sones **Title:** Secretary
Bus. Addr.: c/o Maxim Group, Inc. 7301 Parkway Drive, Hanover, MD 21076

Name: David J. Standeven **Title:** Treasurer
Bus. Addr.: c/o Maxim Group, Inc. 7301 Parkway Drive, Hanover, MD 21076

Name: Thomas M. Kerr **Title:** Secretary
Bus. Addr.: c/o Maxim Group, Inc. 7301 Parkway Drive, Hanover, MD 21076

Name: John T. Carey **Title:** Chairman
Bus. Addr.: c/o Maxim Group, Inc. 7301 Parkway Drive, Hanover, MD 21076

List of Directors

Name: Stephen J. Bisciotti **Term:** Mar 31, 2000
Bus. Addr.: c/o Maxim Group, Inc. 7301 Parkway Drive, Hanover, MD 21076

Name: James C. Davis **Term:** Mar 31, 2000
Bus. Addr.: c/o Maxim Group, Inc. 7301 Parkway Drive, Hanover, MD 21076

Name: John T. Carey **Term:** Mar 31, 2000
Bus. Addr.: c/o Maxim Group, Inc. 7301 Parkway Drive, Hanover, MD 21076

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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 THE DEPARTMENT, BY LAWS OF THE 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 THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MAXIM GROUP, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE 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 SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 24, 1999.

Paul B. Anderson

Paul B. Anderson
Charter Division

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TALLAHASSEE FLORIDA

