

P95000052511

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: AMPAK, Inc.

Enclosed please find a check for \$78.⁷⁵00; this is to cover the filing fee and charge for the certificate.

From: Larissa Wilson
8180 Greensboro Drive; Suite 1140
McLean, VA 22102
Daytime phone number - (703)506-4600

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -7 PM 2:41

2094-20242

dB 7/7/95



TRANSMITTAL LETTER

July 5, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Agnes Bundick, Corporate Specialist

Subject: AMPAK, Inc.

Dear Ms. Burdick:

Per our conversation today, enclosed please find the corrected papers to complete the filing for the certificate, as well as your letter regarding same.

Please accept our apologies for the delay in responding.

If you need any further information, please do not hesitate to contact me.

Thank you for your assistance.

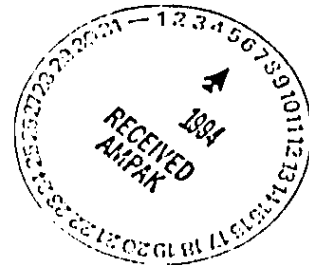
Sincerely,

A handwritten signature in cursive script that reads "Mary Anne Barrett". The signature is written in dark ink and is positioned above the printed name and title.

Mary Anne Barrett
Corporate Secretary



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State



September 15, 1994

LARISSA WILSON
8180 GREENSBORO DRIVE SUITE 1140
MCLEAN, VA 22102

SUBJECT: AMPAK, INC.
Ref. Number: W94000020242

We have received your document for AMPAK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 594A00041678

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -7 PM 2:41

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

AMPAK, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2502 Rocky Point Drive; Suite 865
Tampa, Florida 33607

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One-thousand shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

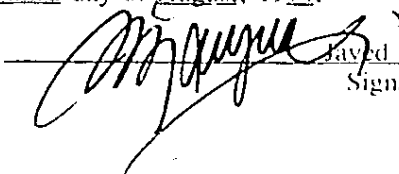
Javed R. Janjua
2502 Rocky Point Drive; Suite 865
Tampa, Florida 33607

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

Javed R. Janjua
2502 Rocky Point Dr., Suite 865
Tampa, Florida 33607

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this twenty-third day of August, 1994.



Javed R. Janjua
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

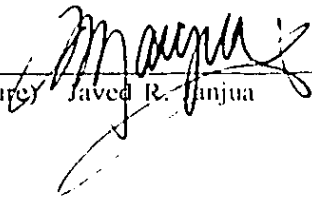
95 JUL -7 PM 2:41

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0601, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : AMPAK, Inc.
2. The name and address of the registered agent and office is:

Javed R. Janjua
2502 Rocky Point Dr., Suite 865
Tampa Florida 33607

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)  Javed R. Janjua

7/5/95
(Date)