

F04000002040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

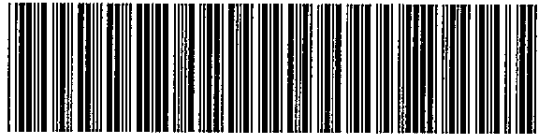
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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BK

RECEIVED
04 APR 14 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 APR 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

April 14, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 APR 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6064030 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

MacArthur & Baker International, Inc. (DE)
Qualification
Florida

~~NOT RECORDED (DE)
Assumed Name - Filing - MACAV - of Baker International, Inc. assumed name
filing~~

~~NOT RECORDED (DE)
Obtain Document - Mrs - Status certificate for the uba~~

~~NOT RECORDED (DE)
Obtain Document - Misc - Certified copy of assumed name~~

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

File First!

CT CORPORATION

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

FILED
04 APR 14 PM 2:17
SECRETARY OF FLORIDA
TALLAHASSEE

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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.

FILED
04 APR 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MACARTHUR & BAKER INTERNATIONAL, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 22-3515788
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 8, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7200 WISCONSIN AVENUE, SUITE 702, BETHESDA, MD 20814
(Principal office address)

7200 WISCONSIN AVENUE, SUITE 702, BETHESDA, MD 20814
(Current mailing address)

8. MORTGAGE LENDING
(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)

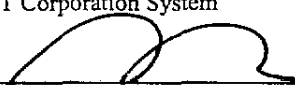
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System
By: 
(Registered agent's signature) **Stacy M. Rosenthal**
Vice President and
Assistant Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOHN KAMYA

Address: 7200 WISCONSIN AVENUE, SUITE 702, BETHESDA, MD 20814

Vice Chairman: ROGER TCHOUFA

Address: 7200 WISCONSIN AVENUE, SUITE 702, BETHESDA, MD20814

Director: ROGER TCHOUFA

Address: 7200 WISCONSIN AVENUE, SUITE 702, BETHESDA, MD20814

Director: JOHN KAMYA

Address: 7200 WISCONSIN AVENUE, SUITE 702, BETHESDA, MD20814

B. OFFICERS

President: JOHN KAMYA

Address: 7200 WISCONSIN AVENUE, SUITE 702, BETHESDA, MD20814

Vice President: ROGER TCHOUFA

Address: 7200 WISCONSIN AVENUE, SUITE 702, BETHESDA, MD20814


Secretary: MIRANDA AMARQUAYE

Address: 7200 WISCONSIN AVENUE, SUITE 702, BETHESDA, MD20814

Treasurer: JOHN KAMYA

Address: 7200 WISCONSIN AVENUE, SUITE 702, BETHESDA, MD20814

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JOHN KAMYA, PRESIDENT / CEO / CHAIRMAN OF THE BOARD
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

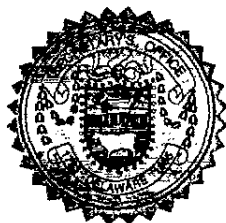
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACARTHUR & BAKER INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2737731 8300

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3003963

DATE: 03-22-04