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CORPORATION(S) NAME

HAI Management, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

- Profit Amendment Merger
- Nonprofit
- Foreign *Qualification* Dissolution/Withdrawal Mark
- Limited Partnership Reinstatement
- LLC Annual Report Other
- Fictitious Name Name Registration Change of RA
- Certified Copy Fictitious Name UCC
- Photocopies UCC CUS
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W.P. Verifier _____

2/15/01

Order#: 3602212

Ref#: _____

Amount: \$ _____

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

B/K

RMC

2/15

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*****78.75 *****78.75

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAI Management, Inc.
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

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:

David E. Raderman, Esquire
(Name of Person)

Gallagher, Evelius & Jones, LLP
(Firm/Company)

218 North Charles Street, Suite 400
(Address)

Baltimore, Maryland 21201
(City/State and Zip code)

For further information concerning this matter, please call:

Iris Heath at (410) 347-1346
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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

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TALLAHASSEE, FLORIDA

1. HAI Management, 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. Virginia 3. 62-1183579
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 9, 1983 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. 7170 Riverwood Drive, Columbia, Maryland 21046
(Principal office address)
same
(Current mailing address)
8. The purpose for which the corporation is organized is to transact
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) any lawful business.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: ROBERT THOLLANDER
Office Address: 151 Lookout Place Suite 201
Maitland, Florida 32751
(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.
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.

Robert Thollander
(Registered agent's signature)

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

A. DIRECTORS

Chairman: James I. Humphrey, Jr.

Address: 7170 Riverwood Drive, Columbia, Maryland 21046

Vice Chairman: _____

Address: _____

Director: Bethany H. Hooper

Address: 7170 Riverwood Drive, Columbia, Maryland 21046

Director: David Wasser

Address: 7170 Riverwood Drive, Columbia, Maryland 21046

B. OFFICERS

President: Robert S. Udoff

Address: 7170 Riverwood Drive, Columbia, Maryland 21046

Senior Vice President/Secretary/Treasurer: Bethany H. Hooper

Address: 7170 Riverwood Drive, Columbia, Maryland 21046

Assistant Secretary: Robert Thollander

Address: 1961 King Arthur's Court, Winter Park, FL 32792

Assistant Secretary: Timothy P. Barila

Address: 7170 Riverwood Drive, Columbia, Maryland 21046

Assistant Secretary: Margaret Marie Cavanaugh

Address: 7170 Riverwood Drive, Columbia, Maryland 21046

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

13. By: _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert S. Udoff, President

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

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

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TALLAHASSEE, FLORIDA

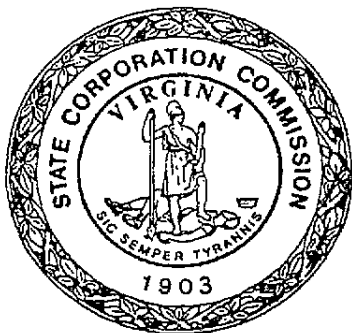
I Certify the Following from the Records of the Commission:

HAI MANAGEMENT, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 09, 1983.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
February 7, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission