

# FD 00000 2410

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ECLAT CONSULTING, INC.  
(Name of corporation - must include suffix)

5/1

MJH

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:

J. RANDOLPH BABBITT  
(Name of Person)

ECLAT CONSULTING, INC.  
(Firm/Company)

1555 WILSON BLVD., SUITE 602  
(Address)

ARLINGTON, VA 22209  
(City/State and Zip code)

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-05/01/01--01038--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

For further information concerning this matter, please call:

J. RANDOLPH BABBITT at ( 703 ) 294-5880  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

1. ECAT CONSULTING, 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 (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. FEBRUARY 26, 2001 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. 3/31/2001 (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. 1555 WILSON BLVD, SUITE 602, ARLINGTON, VA 22209 (Principal office address)

1555 WILSON BLVD, SUITE 602, ARLINGTON, VA 22209 (Current mailing address)

8. ENGAGE IN ANY LAWFUL BUSINESS (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: MELISSA WREKLOY

Office Address: 4248 53RD AVE WEST, # 2810

BRADENTON, Florida 34210 (City) (Zip code)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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.

Melissa Wrekloy (Registered agent's signature)

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: J. RANDOLPH BABBITT  
Address: 2600 GENOVA HILL COURT  
OAKTON, VA 22124

Vice Chairman: WILLIAM S. SWELBAR  
Address: 1466 WATERFRONT ROAD  
RESTON, VA 20194

Director: ANITA M. MOWER  
Address: 9432 ROSE HILL DR  
BETHESDA, MD 20817

Director: THOMAS E. STANWAKER  
Address: 3535 CORNELL ROAD  
FARFAX CITY, VA 22030

B. OFFICERS

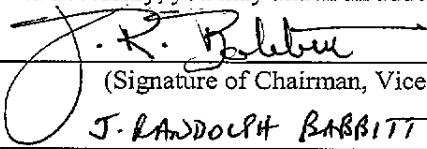
President: J. RANDOLPH BABBITT  
Address: 2600 GENOVA HILL COURT  
OAKTON, VA 22124

Vice President: WILLIAM S. SWELBAR  
Address: 1466 WATERFRONT ROAD  
RESTON, VA 20194

Secretary: WILLIAM S. SWELBAR  
Address: 1466 WATERFRONT ROAD, RESTON, VA 20194

Treasurer: THOMAS E. STANWAKER  
Address: 3535 CORNELL ROAD, FARFAX CITY, VA 22030

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. J. RANDOLPH BABBITT, PRESIDENT  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

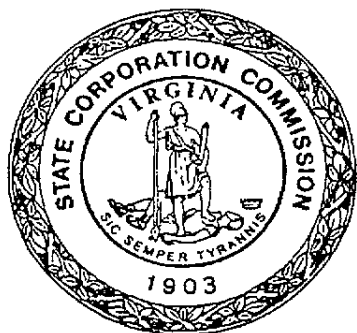
*I Certify the Following from the Records of the Commission:*

Eclat Consulting, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 26, 2001.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
April 17, 2001*



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