

F02000000431

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corbett Technologies, Inc.
(Name of corporation - must include suffix)

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:

Christopher E. Byrd
(Name of Person)

Corbett Technologies, Inc
(Firm/Company)

1600 Duke Street, Suite 600
(Address)

Alexandria, VA 22314
(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth Rogowski at (727) 563-2042
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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~~

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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. Corbett Technologies Incorporated
(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. 54-1760793
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. ~~4/11~~ 5/15/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. 1 Oct 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. 9500 Koger Blvd, Suite 102, St. Petersburg FL 33702
(Principal office address)
- Same
(Current mailing address)

8. Consulting Services (Information Security)
(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: Kenneth Rogowski

Office Address: 9500 Koger Blvd, Suite 102
St. Petersburg, Florida 33702
(City) (Zip code)

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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.

Kenneth A. Rogowski
(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: Barry C Stauffer

Address: 228 North St Asaph Street
Alexandria VA 22314

Director: John Becker

Address: 1137 ROUND PEBBLES LANE
RESTON, VA 20194

Director: Lloyd Griffith

Address: SCIENCE + TECHNOLOGY II, ROOM 100, MS 4A3
4400 UNIVERSITY DRIVE, FAIRFAX, VA 22030-4444

Director: Kenneth Minahan

Address: 457 WAGGAMON CIRCLE
ANNAPOLIS, MD 21403

See attached for additional directors

B. OFFICERS

President: Barry C. Stauffer

Address: 228 North St Asaph Street
Alexandria VA 22314

Vice President: Thomas Reigle

Address: 2721 DEEP FIELD DRIVE
WOODBRIDGE VA 22192

Secretary: Shelly L Canterbury

Address: 8009 Gina Place, Vienna VA 22182

Treasurer: Shelly L Canterbury

Address: 8009 Gina Place, Vienna, VA 22182

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

13. Barry C. Stauffer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barry C. Stauffer, Chairman + President
(Typed or printed name and capacity of person signing application)

Director: Glen Gulyas

Address: 2626 LEXINGTON ST
ARLINGTON, VA 22207

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

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

The date of incorporation is May 15, 1995.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
January 15, 2002*

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TALLAHASSEE, FLORIDA



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