

CT CORPORATION

F02000002572

CORPORATION NAME

Acton Burnell, Inc.

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TALLAHASSEE, FLORIDA

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BK

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

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1. Acton Burnell, 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. 52-1148779
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 28, 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1500 N. Beauregard Street, Suite 210, Alexandria, VA 22311
(Current mailing address)

8. Provide IT/Computer Consulting Services
(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
(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
Judith B. Argao
(Registered agent's signature) **Judith B. Argao**
Asst. Secretary & V. President

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
FL019 - 9/2/99 C T System Online

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: Admiral Leighton Smith (Director)

Address: 17 Barons Drive
Pinehurst, NC 28374

Director: Frederick Hooper

Address: 12 Laurel Lane
Greenwich, RI 02818

Director: Ronald F. Moreau

Address: 2107 Hornes Lake Road
Williamsburg, VA 23185

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Charles F. Olsick, Jr. (President/COO)

Address: 3163 Ariana Drive
Oakton, VA 22124

Vice President: Stanley A. Ecton (CEO/Owner)

Address: 7936 Tralee Court
Laurel, MD 20723-1158

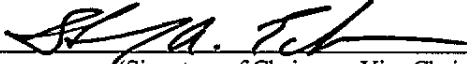
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Stanley A. Ecton, CEO/Owner
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

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TALLAHASSEE, FLORIDA

I Certify the Following from the Records of the Commission:

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

The date of incorporation is April 28, 1978.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
May 20, 2002*



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