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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

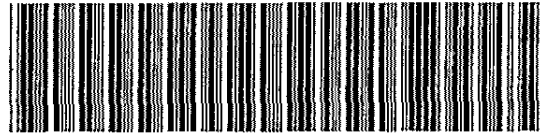
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV 17 2004

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PA Government Services 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:

Mabel Pinzon  
(Name of Person)

PA Government Services Inc.  
(Firm/Company)

1750 Pennsylvania Ave N.W., Suite 1000  
(Address)

Washington D.C. 20006  
(City/State and Zip code)

For further information concerning this matter, please call:

Mabel Pinzon at ( 202 ) 442 2035  
(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

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 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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2004 NOV 10 PM 2:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, 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. PA Government Services Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 52-1173290  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 5, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1750 Pennsylvania Ave. N.W., Suite 1000  
(Principal office address)

Washington D.C. 20006  
(Current mailing address)

8. Government Consulting Management  
(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 NOT acceptable)

Name: National Corporate Research Ltd., Inc.

Office Address: 1406 Hays Street, Suite # 2

Tallahassee, Florida  
(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.

Rose Marie Cole  
(Registered agent's signature) Rose Marie Cole, Asst. Sec.

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: \_\_\_\_\_ Please see attachment

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Mark Culley, Co-Assistant Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
2008 NOV 10 PM 2:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PA GOVERNMENT SERVICES INC.

October 2004

FILED  
2004 NOV 10 PM 2:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**THE OFFICERS OF THE COMPANY ARE:**

NAME	POSITION	ADDRESS
Kenneth Rubin	President & CEO	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Bruce Tindale	Vice President	123 Buckingham Palace Road, England, UK SW1W9SR
John Armstrong	Vice President	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
David Keith	Vice President	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Dean White	Vice President	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Ignacio Rodriguez	Vice President	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
William Meade	Vice President	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Kendra Leser	CFO & Treasurer	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Maxine Drabble	Secretary	123 Buckingham Palace Road, England, UK SW1W9SR
Mark Culley	Co-Assistant Secretary	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Mabel Pinzon,	Co-Assistant Secretary	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006

**THE DIRECTORS OF THE COMPANY ARE:**

NAME	ADDRESS
Kenneth Rubin	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Kendra Leser	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Bruce Tindale	123 Buckingham Palace Road, England, UK SW1W9SR
John Armstrong	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Dean White	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
David Keith	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006

# Delaware

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## *The First State*

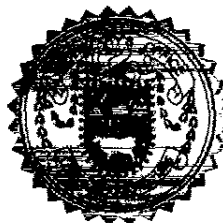
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PA GOVERNMENT SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PA GOVERNMENT SERVICES INC." WAS INCORPORATED ON THE FIFTH DAY OF MAY, A.D. 1995.

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.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3419650

040753534

DATE: 10-19-04