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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sandra.besora@icisrvcs.com

FOREIGN PROFIT/NONPROFIT CORPORATION

ICI Services Corporation

Certificate of Status	0
Certified Copy	0
Page Count	007
Estimated Charge	\$70.00

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December 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ICI SERVICES CORPORATION
REF: W09000053142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Dale White
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FAX Aud. #: H09000252432
Letter Number: 909A00037300

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. ICL SERVICES CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Virginia 3. 26-4558596
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/13/2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/13/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 Viking Drive Suite 400, Virginia Beach, VA 23452
(Principal office address)

same
(Current mailing address)

8. SEE ATTACHMENT

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

Judith B. Argao
Asst. Secretary & V. President

By: 

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Dennis M. McCarley

Address: 3800 Fetter Park Drive Suite 202

Dumfries, VA 22025

Vice President: _____

Address: _____

Secretary: Brian A. Kozlowski

Address: 1220 12th Street, SE Suite 320, Washington D.C., 20003

Treasurer: _____

Address: _____

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

13. Dennis M. McCarley

(Signature of Director or Officer listed in number 12 of the application)

14. Dennis M. McCarley, President

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

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**Attachment to Florida
Purpose Clause
Engineering, Logistics, Technical Services and Program Management for Department of
Defense and other Federal Agencies
Officers & Directors**

1	Full Name:	James J. Harrison
	Officer/Director:	Officer
	Officer's Title:	President
	Director's Title:	
	Business Address:	500 Viking Drive Suite 400
	City:	Virginia Beach
	State:	VA
	ZIP Code:	23452

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Current Director's of ICI Services Corp.:

**Dennis M. McCarley, President
3800 Fetter Park Dr. Ste 202
Dumfries, VA 22025**

**James J. Harrison, President
500 Viking Drive. Ste 400
Virginia Beach, VA 23452**

**Brian Kozlowski, Secretary
1220 12th Street, SE Ste 320
Washington, DC 20003**

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TALLAHASSEE, FLORIDA**

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ICI Services Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 13, 2009.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
November 30, 2009*

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