

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-11-124)

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

HIQ CORPORATE SERVICES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is HIQ CORPORATE SERVICES, INC.

SECOND: The name which it elects to use in Rhode Island is as above

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Delaware

FOURTH: The date of its incorporation is 2/5/90 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 15 North Street, Dover, Delaware 19901

SIXTH: The address of its proposed registered office in Rhode Island is 77 Ives Street Providence, Rhode Island 02906 and the name of its proposed registered agent in Rhode Island at that address is Linda Connell c/o Barry Shuster

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are the provision of registered agent and office services and related activities.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
SEE ATTACHED	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	Common	—	\$.01

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common	—	\$.01

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 100.00

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 25,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 500.00

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated MAY 25, 1990

HIQ CORPORATE SERVICES, INC.
[Exact Corporate Name of Corporation Making Application]

By James C. Strott
Its Vice President
and Mark W. Zylich
Its Secretary

STATE OF MARYLAND }
CITY }
COUNTY OF BALTIMORE } SC.

At 307 DOLPHIN STREET in said CITY on the 25TH day
of MAY 1990, before me personally appeared
JAMES C. STROTT, JR, who being by me first duly sworn, declared that
he is the VICE PRESIDENT of HIQ CORPORATE SERVICES, INC.,
that he signed the foregoing document as such VICE PRESIDENT of the
corporation, and that the statements therein contained are true.

Coral Ann Wright
Notary Public
MY COMMISSION EXPIRES: July 1, 1990

(NOTARIAL SEAL)

✓ 61388

Rec'd & Filed JUN 22 1930

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HIQ CORPORATE SERVICES, INC.

LIST OF OFFICERS & DIRECTORS

OFFICERS

<u>Name</u>	<u>Title/Office</u>	<u>Address</u>
Mark W. Hyind	President & Secretary	307 Dolphin Street Baltimore, MD 21217
James C. Strott, Jr.	Vice-President	307 Dolphin Street Baltimore, MD 21217
William G. Hyind	Vice-President & Treasurer	307 Dolphin Street Baltimore, MD 21217

DIRECTORS

<u>Name</u>	<u>Address</u>
Mark W. Hyind (sole Director)	307 Dolphin Street, Baltimore, MD 21217

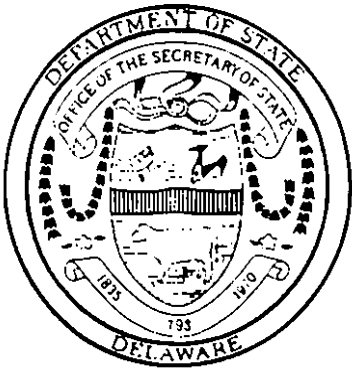


State of DELAWARE



Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of _____ Incorporation _____
filed in this office on _____ February 5, 1990 _____



Michael Harkins

Michael Harkins, Secretary of State

BY: *M. Magnusen*

DATE: _____ May 9, 1990 _____