

FO0000004959

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 8 / /

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*****70.00 *****70.00

Corporation(s) Name

Accountants Tax Services

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DIVISION OF CORPORATIONS
00 SEP - 1 PM 3:08

- Profit Amendment Merger
- Nonprofit Dissolution Mark
- Foreign Withdrawal Other
- LLC UBR Ch. RA
- Limited Partnership Fictitious Name Other
- Reinstatement UCC () 1 or () 3 Other

***Special Instructions**

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- Arts/ameds/mergers () Other-See Above
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Please Return Filed Stamped Copies To:

Jeffrey Butterfield
Thank You!

*3/1
8/1*

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. Accountants Inc. Services
(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. California
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. 7/15/86
(Date of incorporation)
5. —
(Duration: Year corp. will cease to exist or "perpetual")
6. Estimated November 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 111 Anza Blvd., #400
Burlingame, CA 94010
(Current mailing address)
8. Temporary and permanent placement of accounting personnel.
(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.

Naseem A. Conde
C T Corporation System
(Registered agent's signature)

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

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)

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

Chairman: Tony Martin
Address: Ziggurat, Grosvenor Road
St. Albans, Hertfordshire AL1 3HW England

Vice Chairman: _____
Address: _____

Director: John P. Unroe
Address: 111 Anza Blvd., #400
Burlingame, CA 94010

Director: Zach Miles
Address: Ziggurat, Grosvenor Road
St. Albans, Hertfordshire AL1 3HW England

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

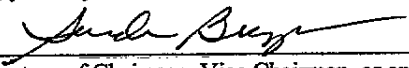
President: John P. Unroe
Address: 111 Anza Blvd., #400
Burlingame, CA 94010

Vice President: _____
Address: _____

Secretary: Sandra Brangan
Address: 111 Anza Blvd., #400
Burlingame, CA 94010

Treasurer: Joseph Foti
Address: 111 Anza Blvd., #400
Burlingame, CA 94010

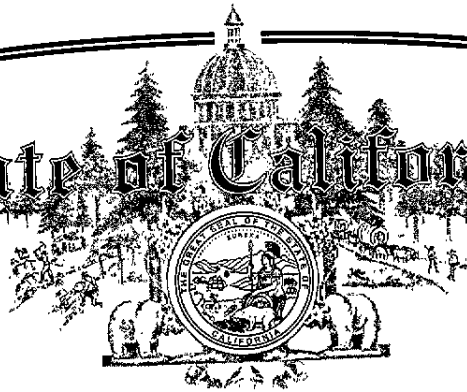
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Sandra Brangan Corporate Secretary
(Typed or printed name and capacity of person signing application)

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State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **16TH day of JULY, 1986**, **ACCOUNTANTS INC. SERVICES** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 31, 2000.



Bill Jones

BILL JONES
Secretary of State

