

FD2000001353

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Hogan Group Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

2/12 FOR CORP (Resolution)

MJM

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:

Julie Fink

(Name of Person)

1002-1609

The Hogan Group, Inc

(Firm/Company)

300005096253--6

-03/12/02--01020--002

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

11711 Arbor Street Suite 100

(Address)

Omaha, NE 68144

(City/State and Zip code)

For further information concerning this matter, please call:

Julie Fink

(Name of Person)

at (402) 333-5063 ext. 113

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 12 AM 9:25

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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

THE
HOGAN
GROUP, INC.

March 8, 2002

Registration Section
Attn: Michelle Hodges
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

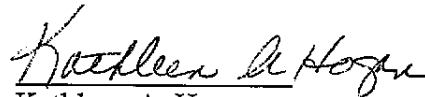
RE: Name Resolution

The name resolution is approved by the Officers of The Hogan Group, Inc. incorporated in Omaha, Nebraska. We, the undersigned, agree to the name "Hogan Group Consulting, Inc." for doing business in the State of Florida.

Sincerely,



Michael J. Hogan
President/CEO



Kathleen A. Hogan
Vice President

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. The Hogan Group, Incorporated

(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. Omaha, Nebraska 3. 47-0780096

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 7-12-1994 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11711 Arbor Street Suite 100 Omaha, NE 68144

(Principal office address)

11711 Arbor Street Suite 100 Omaha, NE 68144

(Current mailing address)

8. The purpose is to provide a family of information technology services including Consulting, e-commerce, business solutions and PC/networking solutions to business, state, and local government entities.

(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 MAR 12 AM 9:25

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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.

Anne E. Diamond, Asst Secy.

(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.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Michael J. Hogan

Address: 11711 Arbor St. Suite 100
Omaha, NE 68144

Vice President: Kathleen A. Hogan

Address: 11711 Arbor St. Suite 100
Omaha, NE 68144

Secretary: Kathleen A. Hogan

Address: 11711 Arbor Street Suite 100 Omaha, NE 68144

Treasurer: Michael J. Hogan

Address: 11711 Arbor Street Suite 100 Omaha, NE 68144

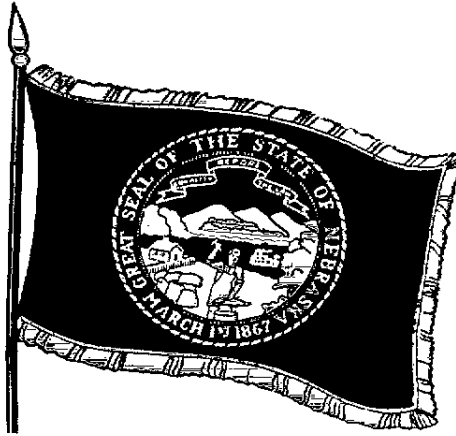
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. KATHLEEN A. HOGAN Vice President
(Typed or printed name and capacity of person signing application)

STATE OF

NEBRASKA



United States of America,
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

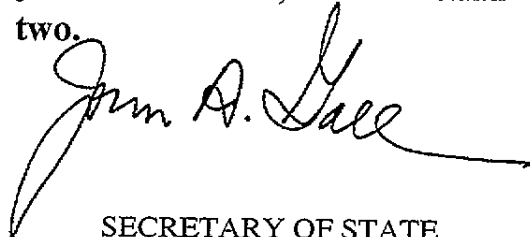
I, John A. Gale, Secretary of State of Nebraska do hereby certify;

THE HOGAN GROUP, INC.

was duly incorporated under the laws of this state on July 12, 1994 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on February 27, in the year of our Lord, two thousand two.


SECRETARY OF STATE

