

F98000001817

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002469173--2
-03/26/98--01055--020
****70.00 ****70.00

SKAGGS COMPANIES, INC

W98-6786

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

MAR 26 1998

Thanks,
Jeff

98 MAR 26 AM 11:38
DIVISION OF CORPORATION

9/3/30
98 MAR 30 AM 10:02
FILED STATE'S
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1998

C T CORP

SUBJECT: SKAGGS COMPANIES, INC.
Ref. Number: W98000006780

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 AM 10:03

We have received your document for SKAGGS COMPANIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

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98 MAR 30 PM 4:19

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00016326

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned H. Clayne Jensen, Vice President and Chief Financial Officer, do hereby certify that this Resolution of the Board of Directors of Skaggs Companies, Inc., a corporation duly organized and existing under the laws of the State of Utah, was duly adopted on March 26, 1998.

Resolved, that Skaggs Companies, Inc. organized and existing in the State of Utah, hereby adopts the name Skaggs Public Safety Uniforms & Equipment Co. for use in Florida.

Dated: March 26, 1998

H. Clayne Jensen

H. Clayne Jensen

Vice President and Chief Financial Officer

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DIVISION OF CORPORATIONS
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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. Skaggs Companies, Inc.
(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. Utah
(State or country under the law of which it is incorporated)

3. 84-1410470
(FEI number, if applicable)

4. June 2, 1997
(Date of incorporation)

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

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 5290 South State Street, Murray, Utah 84107
(Current mailing address)

8. Manufacturing and retail and wholesale sales and services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Marcia J. Sunahara
(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst. V.P.
(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

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Treasurer: _____

Address: _____

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. Don L. Skaggs, President _____
(Typed or printed name and capacity of person signing application)

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EXHIBIT "A"

Skaggs Companies, Inc., a Utah corporation

OFFICERS

Business: Don L. Skaggs
President and Chief Executive Officer
5290 South Main Street
Murray, Utah 84107

Residence: Don L. Skaggs
1821 East Countryside Drive
Salt Lake City, Utah 84108

Social Security No.: 529-64-1392

Business: H. Clayne Jensen
Vice President and Chief Financial Officer
5290 South Main Street
Murray, Utah 84107

Residence: H. Clayne Jensen
1852 North 725 West
West Bountiful, Utah 84087

Social Security No.: 519-62-8464

Business: George L. Moosman
Secretary
5290 South Main Street
Murray, Utah 84107

Residence: George L. Moosman
6190 South Moffat Farm Lane
Salt Lake City, Utah 84121

Social Security No.: 516-42-5512

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Skaggs Companies, Inc., a Utah corporation

DIRECTORS

Don L. Skaggs
1821 East Countryside Drive
Salt Lake City, Utah 84108

Teresa A. Skaggs
1821 East Countryside Drive
Salt Lake City, Utah 84108

George L. Moosman
6190 South Moffat Farm Lane
Salt Lake City, Utah 84121

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03/25/98

--- STATE OF UTAH - DEPARTMENT OF COMMERCE ---
--- CERTIFICATION OF GOOD STANDING ---

07:40:26

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT
SKAGGS COMPANIES, INC.

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 06-02-1997 AND SAID CORPORATION IS IN GOOD STANDING, AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

FILE # 201151

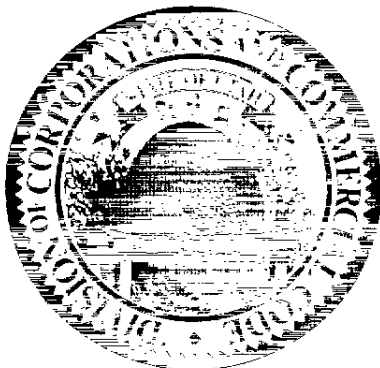
DATED THIS 25TH DAY
OF MARCH, 1998

THIS CERTIFICATION IS NOT VALID
UNLESS PRINTED ON PAPER DISPLAYING
THE STATE SEAL IN BLUE, THE
DIVISION SEAL IN GOLD, AND THE
DIVISION DIRECTOR'S SIGNATURE.

REMOTE ACCESS CERTIFICATION # 294417

CTRL B = EXIT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 AM 10:03



Karla T. Woods

Karla T. Woods
Director, Division of
Corporations and Commercial Code