

F98000003807



ACCOUNT NO. : 072100000032

REFERENCE : 877727 7156865

AUTHORIZATION : *Patricia Pujute*

COST LIMIT : \$ 70.00

ORDER DATE : July 1, 1998

ORDER TIME : 9:59 AM

ORDER NO. : 877727-030

CUSTOMER NO: 7156865

CUSTOMER: Ms. Linda Paulk
Sos Staffing
1415 South Main Street

Salt Lake City, UT 84115

200002580062--2

FOREIGN FILINGS

NAME: WOLFE & ASSOCIATES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 AM 11:13
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RECEIVED
98 JUL -5 AM 10:38
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
150 SOUTH MAIN STREET
SALT LAKE CITY, UT 84115

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. Wolfe & Associates, 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. New Mexico (State or country under the law of which it is incorporated) 3. 85-0285440 (FEI number, if applicable)

4. December 16, 1980 (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 817.155, F.S.))

7. 5325 Wyoming Blvd., Suite 200 Albuquerque, NM 87109 (Current mailing address)

8. Primarily business consulting and contract staffing (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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301 (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.

(Registered agent's signature) VIVIEN S. MITCHELL, ASSISTANT VICE PRESIDENT

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 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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

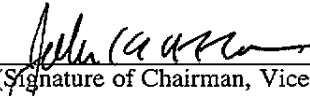
Address: _____

Treasurer: _____

Address: _____

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DIVISION OF CORPORATIONS
58 JUL 16 AM 11:13

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

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

14. John K. Morrison,
(Typed or printed name and capacity of person signing application)

**WOLFE & ASSOCIATES, INC.
LIST OF CURRENT DIRECTORS and OFFICERS**

Directors

<u>NAME</u>	<u>CURRENT BUSINESS ADDRESS</u>
Curtis L. Wolfe	5325 Wyoming Blvd, N.E., Suite 200 Albuquerque, NM 87109
Peter R. Solenne	1415 South Main Street Salt Lake City, UT 84115
Howard W. Scott, Jr.	1415 South Main Street Salt Lake City, UT 84115
JoAnn Wagner	1415 South Main Street Salt Lake City, UT 84115
Gary R. Crook	1415 South Main Street Salt Lake City, Utah 84115

Officers

<u>NAME/TITLE</u>	<u>CURRENT BUSINESS ADDRESS</u>
Curtis L. Wolfe President / Chief Operating Officer	5325 Wyoming Blvd, N.E., Suite 200 Albuquerque, NM 87109
Peter R. Solenne Chairman / Chief Executive Officer	1415 South Main Street Salt Lake City, Utah 84115
Robert J. Otoupalik Vice President	13891 Newport Avenue, Suite 100 Tustin, CA 92780
Howard W. Scott, Jr. Vice President	1415 South Main Street Salt Lake City, UT 84115
Richard Liner Vice President	1777 South Harrison Street, Ste 404 Denver, CO 80210
John Schaffer Vice President	10900 N.E. 8 th Street, Suite 900 Bellevue, WA 98004

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Howard W. Scott, Jr.
Vice President

1415 South Main Street
Salt Lake City, Utah 84115

John K. Morrison
Secretary

1415 South Main Street
Salt Lake City, UT 84115

Joseph Wade
Assistant Secretary

5235 Wyoming Blvd., Suite 200
Albuquerque, NM 87109

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STATE OF NEW MEXICO



OFFICE OF

THE STATE CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:

WOLFE & ASSOCIATES, INC.

1080894

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as
a Domestic Profit corporation, under the
BUSINESS CORPORATION ACT

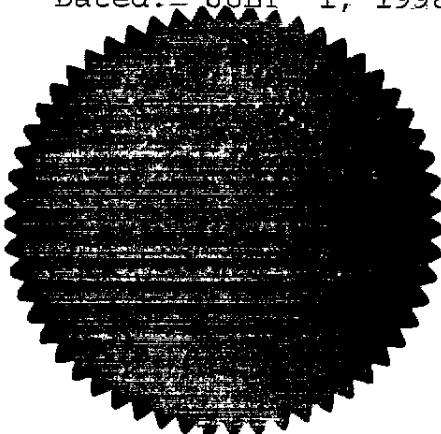
(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation DECEMBER 16, 1980
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the State
Corporation Commission, which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing and duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be construed
as an endorsement, recommendation or notice of approval of the
corporation's financial condition or business activities and
practices. This Certificate of Good Standing and Compliance
expires MARCH 15, 1999

Dated: JULY 1, 1998

In Testimony Whereof, the State Corporation
Commission of the State of New Mexico has
caused this certificate to be signed by its
Chairman and the Seal of said Commission to be
affixed at the City of Santa Fe



William D. Block
Chairman

Thomas R. Davis
Director

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198 JUL 1 1998