

F98000005960

W. Thurston Givertz
Wart 209 Conger & Cason
 Requestor's Name

201 Robert S. Kerr, Ste 1600
 Address

Oklahoma City, OK 73102
 City/State/Zip (405) 235-7000
 Phone #

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 -10/26/98--01050--011
 ****175.00 *****87.50
 78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EXPRESS HOLDINGS, INC. IV (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 98 OCT 26 AM 9:56
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 10/27

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

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. Express Holdings, Inc. IV
(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. Oklahoma 3. 73-1549208
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 1, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6300 N.W. Expressway
Oklahoma City, Oklahoma 73132
(Current mailing address)

8. Transact all business allowable under Florida law.
(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 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. **Registered agent's acceptance:** See Attached

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)

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)

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ACCEPTANCE OF APPOINTMENT

RE: EXPRESS HOLDINGS, INC. IV

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent on the behalf of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: October 16, 1998

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C T CORPORATION SYSTEM

BY: 
John J Linnihan, Asst. VP

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

Chairman: Robert A. Funk

Address: 6300 N.W. Expressway
Oklahoma City, Oklahoma 73132

Vice Chairman: William H. Stoller

Address: 621 S.W. Morrison, Suite 500
Portland, OR 97205

Director: David Gillogly

Address: 6300 N.W. Expressway
Oklahoma City, Oklahoma 73132

Director: Thomas Richards

Address: 6300 N.W. Expressway
Oklahoma City, Oklahoma 73132

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

President: David Gillogly

Address: 6300 N.W. Expressway
Oklahoma City, Oklahoma 73132

Vice President: Rick Simpson

Address: 6300 N.W. Expressway
Oklahoma City, Oklahoma 73132

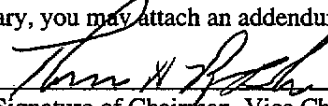
Secretary: Thomas Richards

Address: 6300 N.W. Expressway
Oklahoma City, Oklahoma 73132

Treasurer: Thomas Richards

Address: 6300 N.W. Expressway
Oklahoma City, Oklahoma 73132

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. Thomas Richards, Executive Vice President, Chief Financial Officer, Secretary, Treasurer
(Typed or printed name and capacity of person signing application)

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that EXPRESS HOLDINGS, INC. IV, whose registered agent is J Christian Guzzy, with its registered office at 201 Robert S Kerr Ave, Suite 1600, Oklahoma City, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. 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. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
19th day of October, 1998.

Sam Cole
Secretary of State

By: *W Tannehill*