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Requestor's Name

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Tallahassee, FL 32301

City

State

Zip

Phone

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

CORPORATION(S) NAME

Globe Business Resources, Inc.

Profit

NonProfit

Limited Liability Company

Foreign

Amendment

Merger

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

Limited Liability Partnership

Fictitious Name

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THANKS
JOEY

AL JAN 20 1999

DIVISION OF CORPORATION

99 JAN 20 AM 11:28

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 20 PM 1:52

FILED

**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. Globe Business Resources, 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. Ohio 3. 31-1256641
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-14-88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 4, 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 11260 Chester Road, Suite 400
Cincinnati, Ohio 45246
(Current mailing address)

8. Corporate Housing Business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state
Florida)

9. Name and street address of Florida registered agent:

Name: Dina Bellizzi
Office Address: 1062 B East Michigan
Orlando, Florida, 32806
(Zip Code)

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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.*

Dina M. Bellizzi
(Registered agent's signature) (Officer)
Dina M. Bellizzi
(Type Name and Title of Officer)

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 Attachment 1

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment 2

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. Myron D Wolf III Secretary / Asst Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Myron D Wolf III Secretary / Assistant Treasurer
(Typed or printed name and capacity of person signing application)

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Globe Business Resources, Inc.
Directors:

| | |
|--------------------|---|
| David D. Hoguet | 740 Crevellings Lane, Cincinnati, OH 45226 |
| Blair D. Neller | 8219 N. 74th Place, Scottsdale, AZ 85258 |
| William R. Griffin | 4980 Miami Road, Cincinnati, OH 45243 |
| Alvin Z. Meisel | 7915 Willowridge Lane, Cincinnati, OH 45237 |
| Thomas C. Parise | 7798 N. Foothill Drive South, Paradise Valley, AZ 85253 |

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Globe Business Resources, Inc.
11260 Chester Road, Suite 400
Cincinnati, OH 45246

FEIN: 31-1256641

Corporate Officers:

David D. Hoguet - Chairman
- 11260 Chester Road, Suite 400, Cincinnati, OH 45246

Blair D. Neller - President
- 1650 Camelback Road, Phoenix, AZ 85015

Jeffery D. Pederson - Executive Vice President
- 11260 Chester Road, Suite 400, Cincinnati, OH 45246

Sharon Kebe - Senior Vice President Finance and Treasurer
- 11260 Chester Road, Suite 400, Cincinnati, OH 45246

Myron D. Wolf - Secretary and Assistant Treasurer
- 11260 Chester Road, Suite 400, Cincinnati, OH 45246

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TALLAHASSEE, FLORIDA

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show GLOBE BUSINESS RESOURCES, INC., an Ohio corporation, Charter No. 738220, having its principal location in Sharonville, County of Hamilton, was incorporated on December 14, 1988 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official
seal at Columbus, Ohio on
January 6, 1999



Bob Taft

Bob Taft
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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