

B98000000623

HARTZOG CONGER & CASON

A PROFESSIONAL CORPORATION

LAWYERS

1600 BANK OF OKLAHOMA PLAZA

201 ROBERT S. KERR

OKLAHOMA CITY, OKLAHOMA 73102

(405) 235-7000

FACSIMILE (405) 235-7329

October 21, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002672096--5

-10/26/98--01050--011

****175.00 *****87.50

96.25

Re: Express Holdings, Inc. IV and Express Services Employment, L.P.;
Our File No. 1462.9051

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Partnership for Authorization to Transact Business in Florida for Express Services Employment, L.P. and an Application by Foreign Corporation for Authorization to Transact Business in Florida for Express Holdings, Inc. IV. We understand that the following fees are associated with the filing of these Applications:

1. \$52.50 -- filing fee for the Application by Foreign Limited Partnership;
2. \$35.00 -- fee for designation of registered agent for Foreign Limited Partnership;
3. \$35.00 -- Filing fee for Application by Foreign Corporation;

Name	10/27/98
Availability	Dec
Document	5.
Examiner	DCC
Update	
Verify	
Acknowledgment	1
W. P. Verifier	

\$35.00 -- fee for designation of registered agent for Foreign Corporation,

\$17.50 -- total charge for a certified copy of each Application.

We have therefore enclosed a check in the amount of \$175.00 to cover all filing fees associated with these Applications and request that you return a certified copy of each Application to us in the enclosed self-addressed, stamped envelope.

98 OCT 26 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TC
\$1,000.00

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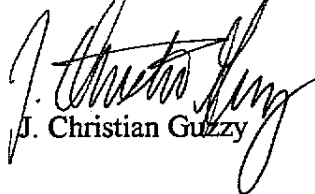
October 21, 1998

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If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

HARTZOG CONGER & CASON


J. Christian Guzy

JCG/gmh
Enclosure

cc: Chuck Rahill
Pam Davis
Len Cason, Esq

\\ATTYS\COMMON\JCG\8GMHL005.FLO

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Express Services Employment, L.P.
(Name of limited partnership as it is in the home state)
2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;
must contain the word "LIMITED" or "LTD.")
3. Oklahoma 4. October 1, 1998
(State of Formation) (Date of Formation)
5. CT Corporation System
(Name of Registered Agent for Service of Process)
6. 1200 South Pine Island Road
(Street Address of Registered Office)
- Plantation Florida 33324
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:
SEE ATTACHED
(Agent must sign on this line)
8. 6300 NW Expressway
Oklahoma City, OK 73132
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
- | NAMES OF GENERAL PARTNERS | STREET ADDRESS |
|---|--|
| <u>Express Holdings, Inc. IV</u>
<u>F98000000 5960</u> | <u>6300 NW Expressway, OKC, OK 73132</u> |
| | |
| | |
10. 6300 NW Expressway, Oklahoma City, OK 73132
(Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

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98 OCT 26 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Express Services Employment, L.P.

6300 NW Expressway, Oklahoma City, Oklahoma 73132

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 13th day of OCTOBER, 19 98

Express Holdings, Inc. IV

General Partner

By: Thomas Richards, Executive Vice President

STATE OF Oklahoma

COUNTY OF Oklahoma

On this 13th day of October, 19 98

Thomas Richards personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Diane J. Carter
(Notary Public Signature)

Diane J. Carter
(Notary's Printed Name)

Seal

My Commission Expires: 10-31-98

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98 OCT 26 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED
PARTNERSHIP**

BEFORE ME the undersigned personally appeared Thomas Richards as the Executive Vice President of Express Holdings,
a general partner of Express Services Employment, L.P., a (an) Oklahoma Inc. IV
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of
transacting business in Florida is \$ 1,000.

*Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and
that the facts stated herein are true and correct.*

Signed this 13th day of OCTOBER, 19 98.



General Partner

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98 OCT 26 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Oklahoma

COUNTY OF Oklahoma

On this 13th day of October, 19 98.

Thomas Richards personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____



(Notary Public Signature)

Diane J. Carter

(Notary's Printed Name)

Seal

My Commission Expires: 10-31-98

CONSENT OF REGISTERED AGENT

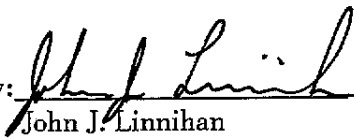
RE: **Express Services Employment, L.P.**

C T Corporation System hereby consents to serve as registered agent for the authorized limited partnership in the State of Florida.

Dated: September 29, 1998

C T CORPORATION SYSTEM

By:


John J. Linnihan

Assistant Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 26 AM 10:30

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