

F00000001200

FLORIDA FILING & SEARCH SERVICES, INC.
P. O. BOX 10662 TALLAHASSEE, FL 32301
TEL: (850) 668-4418 FAX: (850) 668-3298

DATE: MARCH 6, 2000

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

TYPE OF FILING:

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FOREIGN QUALIFICATION

CORPORATE NAME:

NATIONAL VENDOR SERVICES, INC.

SPECIAL INSTRUCTIONS:

NONE

COST: CHECK SUPPLIED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -6 AM 11:02

RECEIVED
00 MAR -6 AM 9:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

BK
3/6/00

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.

00 APR -6 AM 11:02
SECRETARY OF STATE
DEPARTMENT OF CORPORATIONS

National Vendor Services, Inc.

1. _____
(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. **Delaware**

(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. **12/6/95**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon filing**

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

7. **2201 Royal Ln., Ste. 230, Irving, TX 75063**

(Current mailing address)

8. **Retail services**

(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: **NRAI Services, Inc.**

Office Address: **526 E. Park Ave.**

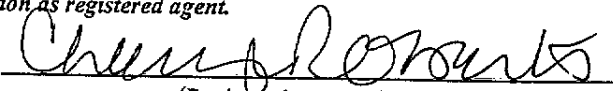
Tallahassee

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)

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)

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

Chairman: Richard J. D'Amico

Address: 2201 Royal Ln., Ste. 230 , Irving, Texas 75063

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Richard J. D'Amico

Address: 2201 Royal Ln, Ste 230 , Irving, Texas 75063

Vice President: _____

Address: _____

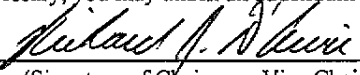
Secretary: Richard J. D'Amico

Address: 2201 Royal Ln., Ste. 230 , Irving, Texas 75063

Treasurer: Randy A. Walker

Address: 2201 Royal Ln., Ste. 230 , Irving, Texas 75063

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. Richard J. D'Amico, President
(Typed or printed name and capacity of person signing application)

08 MAR -6 AMU:02
OFFICE OF THE
CLERK OF THE
COURT

State of Delaware
Office of the Secretary of State

PAGE

00-HAR-6 AM11:02
SECRETARY OF CORPORATIONS
DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL VENDOR SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL VENDOR SERVICES, INC." WAS INCORPORATED ON THE SIXTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

0291217

03-02-00