

F 00000002414

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Inteliant Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ryan Jensen
(Name of Person)
SOS Staffing Services, Inc.
(Firm/Company)
1415 South Main Street
(Address)
Salt Lake City, UT 84115
(City/State/Zip)

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*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

Ryan Jensen at (801) 412-3912
(Name of Person) (Area Code & Daytime Telephone Number)

Name Available	STREET ADDRESS:
Document	Qualification/Tax Lien Section
Examination	Division of Corporations
Update	409 E. Gaines St.
	Tallahassee, FL 32399
Update	Enclosed is a check for the following amount:
Verifier	
	<input type="checkbox"/> \$70.00 Filing Fee & Acknowledgement
	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
P. Verifier	DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 MAY -2 PM 1:30
TALLAHASSEE, FLORIDA

F 00000002414

6 pages

W000000009685



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2000

RYAN JENSEN
SOS STAFFING SERVICES, INC.
1415 SOUTH MAIN STREET
SALT LAKE CITY, UT 84115

SUBJECT: INTELIANT CORPORATION
Ref. Number: W00000009685

We have received your document for INTELIANT CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 800A00020084

**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. Inteliant Corporation
(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 3. 85-0285440
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 25, 2000 5. Perpetual
(Date of incorporation) (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. Suite 240, 5353 S. 960 E.
Murray, UT 84117
(Current mailing address)
Provide information technology services through consulting, outsourcing, and staffing. To engage in any act or activity for which corporations may
8. be organized.
(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: 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.

Corporation Service Company
By: Bobbie Hall
(Registered agent's signature)
Bobbie Hall, Asst. 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.

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: _____

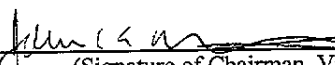
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

FILED
00 MAY -2 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTELIANT CORPORATION
LIST OF CURRENT DIRECTORS and OFFICERS

Directors

<u>NAME</u>	<u>CURRENT BUSINESS ADDRESS</u>
JoAnn W. Wagner	1415 South Main Street Salt Lake City, UT 84115 521-52-7138
John E. Schaffer	777 108 th Avenue, NE., Suite E Bellevue, WA 98004 541-82-9596
Brad L. Stewart	1415 South Main Street Salt Lake City, Utah 84115 526-66-6880
Samuel C. Freitag	George K. Baum Twelve Wyandotte Plaza 120 West 12 th Street Kansas City, MO 64105 (816) 283-5260

Officers

<u>NAME/TITLE</u>	<u>CURRENT BUSINESS ADDRESS</u>
JoAnn W. Wagner Chairman	1415 South Main Street Salt Lake City, Utah 84115 521-52-7138
John E. Schaffer President and CEO	10210 NE Points Drive Kirkland, WA 98033 541-82-9596
John K. Morrison Secretary	1415 South Main Street Salt Lake City, UT 84115 529-96-3846
Dennis N. Emery Vice President / Asst. Secretary	5353 South 960 East, Suite 200 Murray, Utah 84117 528-72-5117
Brian Novak Vice-President	140 Geary St., Suite 700 San Francisco, CA 94108 568-55-2562

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELIANT CORPORATION" 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 SIXTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTELIANT CORPORATION" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2000.

00 MAY -2 PM 1:30

FILED



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0318762
DATE: 03-16-00