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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : TRIPP, SCOTT, CONKLIN & SMITH
Account Number : 075350000065
Phone : (954) 525-7500
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file #: 9700200001

**FOREIGN PROFIT QUALIFICATION
ANC INFORMATION TECHNOLOGY HOLDING, INC.**

Certificate of Status	0
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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. ANC INFORMATION TECHNOLOGY HOLDING, 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. Delaware 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 3, 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. 200 S. Andrews Ave., Fort Lauderdale, Florida 33301
200 S. Andrews Ave., Fort Lauderdale, Florida 33301
(Current mailing address)

8. See Attached
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

See Attachment
(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)
FD-010 - 9/2/90 C T System Option

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

Chairman: _____

Address: _____

Director: Michael S. Karsner

Address: 200 S. Andrews Ave.

Fort Lauderdale, FL 33301

Director: Howard D. Schwartz

Address: 200 S. Andrews Ave.

Fort Lauderdale, FL 33301

Director: Kathleen W. Hyle

Address: 200 S. Andrews Ave.

Fort Lauderdale, FL 33301

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

President: Michael S. Karsner

Address: 200 S. Andrews Ave.

Fort Lauderdale, FL 33301

Vice President: Kathleen W. Hyle

Address: 200 S. Andrews Ave.

Fort Lauderdale, FL 33301

Secretary: Howard D. Schwartz

Address: 200 S. Andrews Ave.

Fort Lauderdale, FL 33301

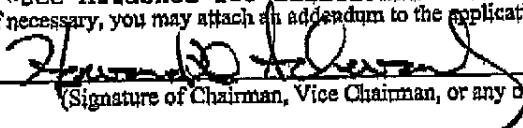
Treasurer: Leland F. Wilson

Address: 200 S. Andrews Ave.

Fort Lauderdale, FL 33301

**See Attached for additional officers.*

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. Howard D. Schwartz, Secretary

(Typed or printed name and capacity of person signing application)

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C T Corporation System hereby accepts the designation as registered agent on behalf of ANC Information Technology Holding, Inc. in the State of Florida pursuant to Section 607.0505 of the Florida Statutes.

C T CORPORATION SYSTEM

Date: October 6, 2000



Victoria Goldstein
Special Assistant Secretary

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**Attachment to Application
by Foreign Corporation for Authorization to Transact Business in Florida**

#8. The purpose of the corporation is to engage in any lawful act, or activity for which corporations may be organized to do business under the General Corporation Law of the State of Delaware and permitted under the Florida Business Corporation Act.

#12.B. Additional Officers

Michael S. Karsner	Chief Executive Officer
Kathleen W. Hyle	Senior Vice President and Chief Financial Officer
Howard D. Schwartz	Senior Vice President
Mary Wood	Senior Vice President, Shared Services
O. Mason Hurst, II	Vice President and Chief Legal Officer
James Grady	Vice President and Assistant Secretary
Rickie E. Holl	Vice President and Chief Information Officer

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANC INFORMATION TECHNOLOGY HOLDING, 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 SIXTH DAY OF OCTOBER, A.D. 2000.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0722014

DATE: 10-06-00

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