

FOI 0000002416

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ComTech Staffing Group, Inc.
(Name of corporation - must include suffix)

5/1

MJH

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:

Sheri Wing

(Name of Person)

ComTech Staffing Group, Inc.

(Firm/Company)

333 S.W. Fifth Ave., Suite 250

(Address)

Portland, OR 97204

(City/State and Zip code)

000004101210--5
-05/01/01-01038-016
*****87.50 *****87.50

For further information concerning this matter, please call:

Sheri Wing

(Name of Person)

at (503) 323-9190

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

01 MAY - 1 AM 7:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. ComTech Staffing Group, 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. Washington State 3. 93-1209140
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/01/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 04/01/01
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 50 116th Ave. SE, Suite 111, Bellevue, WA 98004
(Principal office address)
333 SW Fifth Ave., Suite 250, Portland, OR 97204
(Current mailing address)
8. Expanding our IT staffing business into the State of Florida
(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: CT Corporation System
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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.

CT CORPORATION SYSTEM

FLORIDA

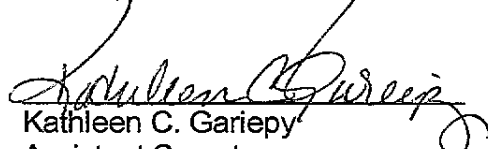
CONSENT TO SERVE AS REGISTERED AGENT

C T CORPORATION SYSTEM having been designated to act as registered agent
hereby agrees to act in this capacity for the following corporation:

ComTech Staffing Group, Inc.

Date: April 10, 2001

C T CORPORATION SYSTEM


Kathleen C. Gariepy
Assistant Secretary

520 Pike Street
Seattle, WA 98101
Tel. 206 622 4511
Fax 206 621 8813

A CCH LEGAL INFORMATION SERVICES COMPANY

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thorne S. Foster

Address: 1000 Mason St., Suite 503, San Francisco, CA 94108

Vice Chairman: Dennis C. Foster

Address: 1000 Mason St., Suite 503, San Francisco, CA 94108

Director: Cliff A. Morton

Address: 79-650 Northwood, La Quinta, CA 92253

Director: _____

Address: _____

B. OFFICERS

President: James W. Holcomb

Address: 371 South Overlook Dr., San Ramon, CA 94583

Vice President: Kent L. Jensen

Address: 13425 SE Kaitlin Way, Clackamas, OR 97015

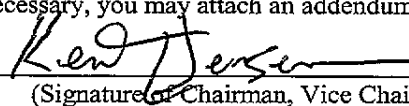
Secretary: Dennis Foster

Address: (see above - Vice Chairman)

Treasurer: Thorne Foster

Address: (see above - Vice Chairman)

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. Kent L. Jensen, Vice President and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

COMTECH STAFFING GROUP, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on April 1, 1996.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: April 11, 2001

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

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Sam Reed, Secretary of State