



F01000003180

ACCOUNT NO. : 072100000032

REFERENCE : 178797 4702496

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

FILED
01 JUN 15 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 8, 2001

ORDER TIME : 11:15 AM

ORDER NO. : 178797-010

CUSTOMER NO: 4702496

CUSTOMER: Mr. Jim Cutchis
Computer Horizons Corp
49 Old Bloomfield Ave.

Mountain Lakes, NJ 07046

REC'D
01 JUN 15 PM 12:09
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: CHIMES, INC.

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000004422330--3

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

**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.

01 JUN 15 PM 2:33
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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. CHIMES, 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. 22-3717069
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 29, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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.)
49 Old Bloomfield Ave.
7. Mountain Lakes, NJ 07046-1495
(Principal office address)
49 Old Bloomfield Ave., Mountain Lakes, NJ 07046-1495
(Current mailing address)
Leading Provider of e-Procurement Solutions for Human Resource Acquisitions and Management. To engage in any act or activity for which corporations may be organized.
8. _____
(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
(City) (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: 

(Registered agent's signature)

John Pelletier, Assistant 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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. Michael J. Shea 6/5/01
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Shea, Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

CHIMES, INC.

List of Officers

Name: Barry D. Olson **Title:** President
Bus. Addr.: 5455 Corporate Drive-Suite 306, Troy, MI 48098

Name: William J. Murphy **Title:** Vice President & Secretary
Bus. Addr.: 49 Old Bloomfield Ave., Mountain Lakes, NJ 07046-1495

Name: Michael J. Shea **Title:** Vice President & CFO
Bus. Addr.: 49 Old Bloomfield Ave., Mountain , NJ 07046-1495

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TALLAHASSEE, FLORIDA

List of Directors

Name: John J. Cassese **Term:**
Bus. Addr.: 49 Old Bloomfield Ave., Mountain Lakes, NJ 07046-1495

Name: Barry D. Olson **Term:**
Bus. Addr.: 49 Old Bloomfield Ave., Mountain Lakes, NJ 07046-1495

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHIMES, 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 EIGHTH DAY OF JUNE, A.D. 2001.

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

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

FILED
01 JUN 15 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3110270 8300

AUTHENTICATION: 1178139

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DATE: 06-08-01