

F02000002282

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JEO CONSULTING GROUP, INC.
(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: 100005431751--5
-05/02/02--01074--001
*****70.00 *****70.00

Robert S. Brigham
(Name of Person)

JEO CONSULTING GROUP, INC.
(Firm/Company)

142 W. 11th St. P.O. Box 207
(Address)

Wahoo, NE 68066
(City/State and Zip code)

For further information concerning this matter, please call:

Robert S. Brigham at (402/ 443-4661)
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:

Table with 2 columns: Name, Registration Section, Availability, Division of Corporations, 409 E. Gaines St., Tallahassee, FL 32399, Document Examiner, DCC, Enclosed is a check for the following amount: \$70.00 Filing Fee, Acknowledgement, DCC, W. P. Verifyer, DCC

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- Checked: \$70.00 Filing Fee
Options: \$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. JEO CONSULTING 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. Nebraska 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-1-59 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.)

7. 142 W. 11th St. Wahoo, NE 68066 (Principal office address) P.O. Box 207 Wahoo, NE 68066 (Current mailing address)

8. Engineering (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: Karen Koster Burr Office Address: P.O. Box 330630 386 54th St. / 32233 Atlantic Beach, Florida 32233-0630 (City) (Zip code)

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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.

[Handwritten signature: Karen Koster Burr / Atlantic Beach, Fla] (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attached

Address:

Vice President:

Address:

Secretary:

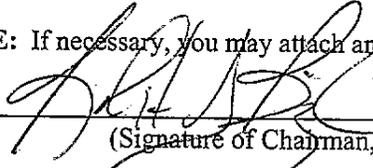
Address:

Treasurer:

Address:

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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. Robert S. Brigham
(Typed or printed name and capacity of person signing application)

Full Name	Title	Home Address
Jerry G. Hain	President/Director	282 Longfellow Cr. Wahoo, NE 68066
Ron D. Bottorff	Vice President/Director	325 Continental Estates Wahoo, NE 68066
Roberts S. Brigham	Treasurer	28 Club Circle Wahoo, NE. 68066
Steve A. Parr	Secretary/Director	2424 Parkview Dr. Fremont, NE. 68025
Terence A. O'Brien	Chairman of the Board	352 City View Drive Wahoo, NE 68066
Burton A. Johnson	Director	1120 Par Ave. Fremont, NE 68025
Dennis E. Jeppson	Director	212 S. Broadway, Wahoo, NE. 68066
Duane H. Upton	Vice Chairman of the Board/Director	2307 Fairview Dr. Norfolk, NE 68701
Mark Bennier	Director of Engineering	8101 "O" St. Lincoln, NE 68510

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STATE OF

NEBRASKA



United States of America,
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

JEO CONSULTING GROUP, INC.

was duly incorporated under the laws of this state on December 24, 1958 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

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In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on March 27, in the year of our Lord, two thousand two.

John A. Gale
SECRETARY OF STATE

