

F98000001032

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Executive Reporting Services, Inc.
(Name of corporation - must include suffix)

100002404761--4
-01/20/98--01072--001
*****70.00 *****70.00

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:

Harold C. Verhaaren
(Name of Person)
NIELSEN & SENIOR
(Firm/Company)
60 East South Temple, Suite 1100
(Address)
Salt Lake City, UT 84111
(City/State/Zip)

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

W98-1791

Harold C. Verhaaren at (801) 532-1900
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 AM 9:09
12/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1998

HAROLD C. VERHAAREN
NIELSEN & SENIOR
60 EAST SOUTH TEMPLE, SUITE 1100
SALT LAKE CITY, UT 84111

SUBJECT: EXECUTIVE REPORTING SERVICES, INC.
Ref. Number: W98000001291

We have received your document for EXECUTIVE REPORTING SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 698A00002972

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned E. KENT FORREST, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

EXECUTIVE REPORTING SERVICES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of OREGON,

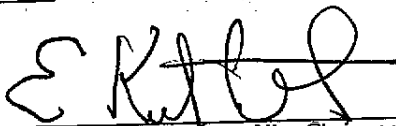
was duly adopted on FEBRUARY 9, 19 98.

Be it resolved, that EXECUTIVE REPORTING SERVICES, INC.
(Corporate Name)

organized and existing in the State of OREGON, hereby adopts the name

EXECUTIVE REPORTING INFORMATION SERVICES, INC. for use in Florida.

Dated: FEBRUARY 9, 1998



Signature of either Chairman, Vice Chairman or any officer

E. KENT FORREST

Type or print name

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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. Executive Reporting Services, 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. Oregon 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 14, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 2, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1470 Towhee Run
Oviedo, FL 32765
(Current mailing address)

8. Personal and commercial credit reporting and all lawful business
(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: Linda Muni
Office Address: 1470 Towhee Run
Oviedo, Florida, 32765
(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.

Linda Muni
(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)

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

Chairman: E. Kent Forrest

Address: 307 2nd Street

Garibaldi, OR 97118

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: E. Kent Forrest

Address: 307 2nd Street

Garibaldi, OR 97118

Vice President: _____

Address: _____

Secretary: E. Kent Forrest

Address: 307 2nd Street

Garibaldi, OR 97118

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. E. Kent Forrest, President

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

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

EXECUTIVE REPORTING SERVICES, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

June 14, 1990

and is active on the records of the Corporation Division as of the date of this certificate.

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In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

PHIL KEISLING, Secretary of State



By

Heather S. Davis

Heather S. Davis

December 19, 1997