

F98000001923

FILING COVER SHEET

REFERENCE:

0173.2086

DATE:

4-3-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Compute International
Strategic Resources, Inc

STATE FEES PREPAID WITH CHECK #

9196

FOR \$

70.00

700002478217--2
-04/03/98--01068--008
*****70.00 *****70.00

PLEASE FILE:

- | | | |
|---|--|--|
| <input type="checkbox"/> ARTICLES OF INC. | <input type="checkbox"/> AMENDMENT | <input type="checkbox"/> DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME | <input type="checkbox"/> LIMITED LIABILITY | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

PROVIDE US WITH:

- | | |
|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF STATUS |
|---|--|

☒ STAMPED COPY

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 12:39

98 APR -3 PM 12:00
DIVISION OF CORPORATIONS

5/9/98

**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. Computec International Strategic Resources, 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. California
(State or country under the law of which it is incorporated)
3. 33-0754201
(FEI number, if applicable)
4. April 7, 1997
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 801 No. Brand, Suite 650
Glendale, CA 91202-1243
(Current mailing address)
8. Specialty staffing services in information technology.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301
(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.



(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 12:39

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) SEE ATTACHED

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

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. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL A. PINA CFO
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR - 3 PM 12:39

Computec International Strategic Resources, Inc.

a California Corporation
(effective April 30, 1997)

Board of Directors

David M. Connell Chairman	4400 MacArthur Blvd., Suite 600 Newport Beach, CA 92660
Jeffrey Estep	801 N. Brand Blvd., Suite 650 Glendale, CA 91203
Christopher W. Lancashire	801 N. Brand Blvd., Suite 650 Glendale, CA 91203
Michael A. Piraino	4400 MacArthur Blvd., Suite 600 Newport Beach, CA 92660
Mary Ellen Weaver	4400 MacArthur Blvd., Suite 600 Newport Beach, CA 92660

Officers

Chief Executive Officer President	Christopher W. Lancashire	801 N. Brand Blvd., Suite 650 Glendale, CA 91203
Vice President Operating Officer	Jeffrey Estep	801 N. Brand Blvd., Suite 650 Glendale, CA 91203
Vice President	Alicia Lancashire	801 N. Brand Blvd., Suite 650 Glendale, CA 91203
Chief Financial Officer Secretary	Michael A. Piraino	4400 MacArthur Blvd., Suite 600 Newport Beach, CA 92660

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 12:39

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 7th day of April, 1998

COMPUTEC INTERNATIONAL STRATEGIC RESOURCES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of
March 31, 1998



Bill Jones

Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 12:39