

F 980000003054

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ARCTIC SLOPE WORLD SERVICES, INC.

(Name of corporation - must include suffix)

800002540378--5

-05/29/98--01020--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:

JUDY GARBER

(Name of Person)

ARCTIC SLOPE WORLD SERVICES, INC.

(Firm/Company)

3033 GOLD CANAL DRIVE

(Address)

RANCHO CORDOVA, CA 95670

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 29 PM 6:22

FILED

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

JUDY GARBER

(Name of Person)

at (916) 363-2224

(Area Code & Daytime Telephone Number)

5/29

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

**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. ARCTIC SLOPE WORLD 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. ALASKA 3. 68-0399944
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 31, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. TO BE DETERMINED
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3033 GOLD CANAL DRIVE
RANCHO CORDOVA, CA 95670
(Current mailing address)
8. FACILITIES MAINTENANCE/LOGISTIC SUPPORT SERVICES/AIRCRAFT FUELING,
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) MAINTENANCE
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 ROAD
PLANTATION, Florida, 33324
(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.

Barbara A Burke

(Registered agent's signature)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

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: BRENDA ITTA-LEE

Address: 1230 AGVIK STREET
BARROW, AK 99723

Vice Chairman: _____

Address: _____

Director: MICHAEL TAYLOR

Address: 3033 GOLD CANAL DRIVE
RANCHO CORDOVA, CA 95670

Director: TARA SWEENEY

Address: 6700 ARCTIC SPUR ROAD
ANCHORAGE, AK 99518

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

President: MICHAEL TAYLOR

Address: 3033 GOLD CANAL DRIVE
RANCHO CORDOVA, CA 95670

Vice President: JEFF-HUENERS

Address: -6613-BRAYTON-DRIVE
ANCHORAGE, AK-99507

Secretary: TARA SWEENEY

Address: 6700 ARCTIC SPUR ROAD
ANCHORAGE, AK 99518

Treasurer: TARA SWEENEY

Address: 6700 ARCTIC SPUR ROAD
ANCHORAGE, AK 99518

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 A. BODEM, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
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SECRETARY OF THE
TERRITORY OF ALASKA

**ARCTIC SLOPE WORLD SERVICES, INC. (ASWS)
OFFICERS' & DIRECTORS' PERSONAL INFORMATION
EFFECTIVE 2/23/98**

ASSISTANT CORPORATE SECRETARY

ROBERT A. BODEM

WORK ADDRESS:

3033 Gold Canal Drive
Rancho Cordova, CA 95670

HOME ADDRESS:

6231 Silverton Way
Carmichael, CA 95608

DOB:

11/17/41

D.L:

CA V9030667

Birth Place:

Minneapolis, MN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Alaska
Department of Commerce and Economic Development
Division of Banking, Securities and Corporations

CERTIFICATE
OF
COMPLIANCE

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

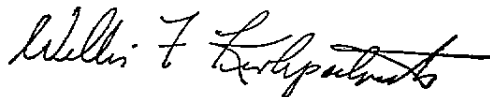
ARCTIC SLOPE WORLD SERVICES, INC.

on July 18, 1997 filed in this office its Articles of Incorporation, as a business corporation organized under the laws of this State.

I FURTHER CERTIFY that said corporation is in good standing and has filed all biennial corporate reports due at this time and has paid all biennial corporation taxes and fees due and payable at this time.

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

IN TESTIMONY WHEREOF, I execute this certificate
and affix the Great Seal of the State of Alaska on
April 16, 1998



Willis F. Kirkpatrick
Designee for the Commissioner of Commerce
and Economic Development

FILED

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SECRET
TALLAHASSEE, FLORIDA