

F98000003727



ACCOUNT NO. : 072100000032

REFERENCE : 874528 7132704

AUTHORIZATION :

Patricia Pruitt

COST LIMIT : \$ 70.00

ORDER DATE : June 29, 1998

ORDER TIME : 10:17 AM

ORDER NO. : 874528-005

CUSTOMER NO: 7132704

CUSTOMER: Ms. Barbara .. Holland
Thomas Holland & Associates
961 E. 1600 Road

200002576112--1

Baldwin City, KS 66006-7347

FOREIGN FILINGS

NAME: THOMAS HOLLAND AND ASSOCIATES,
INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pamela Johnson

RECEIVED
98 JUN 30 AM 11:22
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 30 PM 12:11

mtm
6/30

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. Thomas Holland and Associates, 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. Minnesota 3. 48-1141616
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-22-92 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 8, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Thomas Holland and Associates, Inc.
961 East 1600 Road Baldwin KS 66006-7347
(Current mailing address)
8. INFORMATION TECHNOLOGY Consulting Firm.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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DIVE
98 JUN 30 0112:12

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.

By: Mary Go Kerry, Asst. V.P.
(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: G. Thomas Holland II

Address: 961 East 1600 Road
Baldwin KS 66006-7347

Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: n/a

Address: _____

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

President: G. Thomas Holland II

Address: 961 East 1600 Road
Baldwin KS 66006-7347

Vice President: n/a

Address: _____

Secretary: Barbara L. Holland

Address: 961 East 1600 Road
Baldwin KS 66006-7347

Treasurer: Barbara L. Holland

Address: 961 East 1600 Road
Baldwin KS 66006-7347

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MINISTERS OF REVENUE
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Barbara L. Holland
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Barbara L. Holland, Treasurer
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Thomas Holland and Associates, Inc.

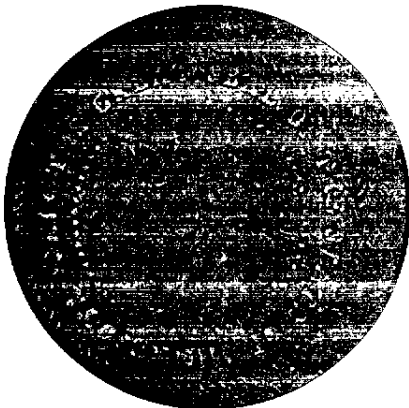
Date Formed: 01/22/1992

Chapter Governed By: 302A

This certificate has been issued on 05/27/98.

98 JUN 30 PM 12: 12

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DIVISION OF CORPORATIONS



Joan Anderson Grove
Secretary of State.