

F99000002437

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Compliance Associates, 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:

Julie Engelhardt
(Name of Person)

McGill, Gotsdiner, Workman & Lepp, P.C.
(Firm/Company) 800002869818--3
-05/10/99--01126--015
*****87.50 *****87.50

11404 West Dodge Road, Suite 500
(Address)

Omaha, NE 68154
(City/State/Zip)

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

Julie Engelhardt at (402) 492-9200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 10 AM 8:33

mtm
5/12

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. Compliance 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. Iowa 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 8, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. after authorization
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 316 Wildwood Road
Council Bluffs, IA 51503
(Current mailing address)

8. Safety Consulting
(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: Maria Palenzuela

Office Address: 987 West 33rd Street

Hialeah, Florida, 33012
(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.

Maria Palenzuela

(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)

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DIVISION OF CORPORATE RECORDS
99 MAY 10 AM 8:33

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

Chairman: Linda Thordsen

Address: 316 Wildwood Road

Council Bluffs, IA 51503

Vice Chairman: Ed Christoffersen

Address: 316 Wildwood Road

Council Bluffs, IA 51503

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Linda Thordsen

Address: 316 Wildwood Road

Council Bluffs, IA 51503

Vice President: Ed Christoffersen

Address: 316 Wildwood Road

Council Bluffs, IA 51503

Secretary: Linda Thordsen

Address: 316 Wildwood Road


Council Bluffs, IA 51503

Treasurer: Ed Christoffersen

Address: 316 Wildwood Road

Council Bluffs, IA 51503

Assistant Secretary - Robert J. Kmiecik, 11404 West Dodge Road, Suite 500, Omaha, NE 68154
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 J. Kmiecik, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
99 MAY 10 AM 8:33

IOWA

No. 00081524
Date: 05/05/1999

490 DP-0002
C T CORPORATION SYSTEM
ATTN; NANCY
2222 GRAND
DES MOINES, IA 50312

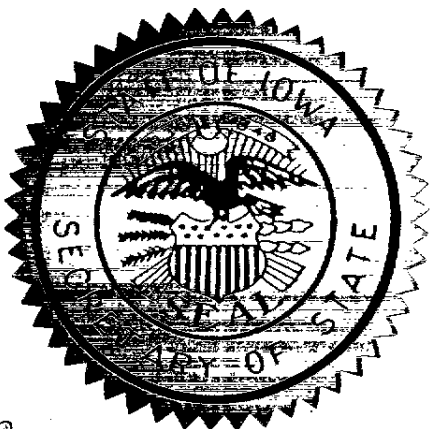
SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

Name: COMPLIANCE ASSOCIATES, INC
Begin date: 19990308
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 10 1999
AM 8:33



Chester J. Culver
CHESTER J. CULVER SECRETARY OF STATE

