

F0000000003961 5-

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EMPLOYEE LEASING, 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:

JOSEPH RODRIGUES
(Name of Person)
EMPLOYEE LEASING, INC.
(Firm/Company)
P.O. Box 669727
(Address)
MARIETTA, GA 30066
(City/State/Zip)

FILED
JUL 17 AM 9:06
TALLHASSEE FL 32314

mt
7/17

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

JOSEPH RODRIGUES at (770) 321-2353
(Name of Person) (Area Code & Daytime Telephone Number)

300003309063--7
-06/29/00--01022--004
*****87.50 *****78.75
300003309063--7
-06/29/00--01022--005
*****35.00 *****35.00

W-17029

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 6, 2000

JOSEPH RODRIGUEZ
PO BOX 669727
MARIETTA, GA 30066

SUBJECT: EMPLOYEE LEASING, INC.
Ref. Number: W00000017029

We have received your document for EMPLOYEE LEASING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00037524

00 JUL 17 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. EMPLOYEE LEASING, 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. GEORGIA 3. 58-2398174
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/10/98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/15/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3054 OAK DRIVE NE
MARIETTA, GA 30066
(Current mailing address)

8. EMPLOYEE LEASING COMPANY
(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: ELIZABETH BAUER
Office Address: 351 PALM CIRCLE
FLAGLER BEACH, Florida, 32136
(Zip code)

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00 JUL 17 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Elizabeth Bauer
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ELIZABETH RODRIGUES

Address: 4320 PEACH TERRACE

ACWORTH, GA 30101

Vice President: JOSEPH RODRIGUES

Address: 3054 OAK DRIVE NE

MARIETTA, GA 30066

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Joseph Rodrigues*

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

14. JOSEPH RODRIGUES *Vice President*

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

FILED
00 JUL 17 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001640658
CONTROL NUMBER : K822311
DATE INC/AUTH/FILED: 06/10/1998
JURISDICTION : GEORGIA
PRINT DATE : 06/12/2000
FORM NUMBER : 211

EMPLOYEE LEASING, INC.
JOE RODRIGUES
POB 669727
MARIETTA, GA 30066

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

EMPLOYEE LEASING, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State