

FOI 0000001336

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: PERSONNEL RESOURCES OF SOUTH CAROLINA, 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:

MICHAEL L. LEBAR

(Name of Person)

PERSONNEL RESOURCES OF SC, INC.

(Firm/Company)

7000003708987--0

-02/16/01--01150--002

*****87.50 *****87.50

880 S. PLEASANTBURG DRIVE, SUITE 3C

(Address)

W01-3869

GREENVILLE, SC 29607-2449

(City/State/Zip)

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

MICHAEL L. LEBAR

(Name of Person)

at (864) 271-7611

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

February 19, 2001

MICHAEL L. LEBAR
880 S. PLEASANTBURG DR., STE 3C
GREENVILLE, SC 29607-2449

SUBJECT: PERSONNEL RESOURCES OF SOUTH CAROLINA, INC.
Ref. Number: W01000003869

We have received your document for PERSONNEL RESOURCES OF SOUTH CAROLINA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 101A00010384



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2001

MICHAEL L. LEBAR
880 S. PLEASANTBURG DR., STE 3C
GREENVILLE, SC 29607-2449

SUBJECT: PERSONNEL RESOURCES OF SOUTH CAROLINA, INC.
Ref. Number: W01000003869

We have received your document for PERSONNEL RESOURCES OF SOUTH CAROLINA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501, or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 901A00012703

Personnel Resources of South Carolina, Inc.
880 South Pleasantburg Drive, Suite 3C
Greenville, SC 29607-2449

March 5, 2001

Florida Department of State
Division of Corporations
Attention: Michael Mays, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: Personnel Resources of South Carolina, Inc.
Reference Number: W01000003869

I am writing to you to inform you that our company filed for S Corporation status on December 27, 2000. The previous date submitted was the date that our business started originally as an LLC in Florida. Obviously, this date was erroneous for this subsequent application. Our new EIN is 57-1113273. We have filed to terminate our prior status as an LLC in Florida and to be recognized as a S - corporation subsequent to the corporation date.

I am returning your correspondence received today after speaking with you on the telephone. Please process our previous application. Thanks for your cooperation.

Sincerely,



Michael L. LeBar
Controller

Attachment – Letter Dated 3-1-01

FILED
01 MAR -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. PERSONNEL RESOURCES OF SOUTH CAROLINA, INCORPORATED
(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. SOUTH CAROLINA
(State or country under the law of which it is incorporated)
3. 57-1113273
(FEI number, if applicable)
4. DECEMBER 27, 2000
(Date of incorporation)
5. "PERPETUAL"
(Duration: Year corp. will cease to exist or "perpetual")
6. JUNE, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 880 S. PLEASANTBURG DRIVE, SUITE 3C GREENVILLE, SC 29607-2449
(Principal office address)
- b. 880 S. PLEASANTBURG DRIVE, SUITE 3C GREENVILLE, SC 29607-2449
(Current mailing address)

8. OUTSOURCING OF EMPLOYMENT PERSONNEL
(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: CHRIS FRANZ

Office Address: 22 SOUTH 4TH STREET

FERNANDINA, Florida 32034
(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.

Chris Franz
(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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LEE C. YARBOROUGH

Address: 880 S. PLEASANTBURG DRIVE, SUITE 3C

GREENVILLE, SC 29607

Vice President: BRAXTON M. CUTCHIN III

Address: 880 S. PLEASANTBURG DRIVE, SUITE 3C

GREENVILLE, SC 29607

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

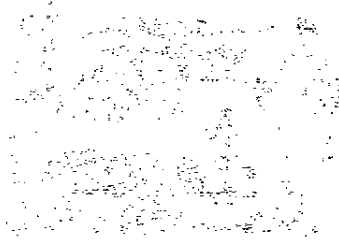
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LEE C. YARBOROUGH, PRESIDENT

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

FILED
01 MAR -9 PM 1:05
TALLAHASSEE, FLORIDA

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

PERSONNEL RESOURCES OF SOUTH CAROLINA, INC.,

a corporation duly organized under the laws of the State of South Carolina on **December 27th, 2000**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 3rd day of January, 2001.

Jim Miles, Secretary of State