

FOI 000000 2142

7.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PeopleWorks, 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:

Michelle Bentley 100003929351--8  
(Name of Person) -03/29/01-DT060--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
PeopleWorks of Arkansas, Inc. wal-7663  
(Firm/Company)  
650 South Shackelford Road, Suite 141  
(Address)  
Little Rock, AR 72211  
(City/State and Zip code)

For further information concerning this matter, please call:

Michelle Bentley at ( 501 ) 221-2503 x 2216  
(Name of Person) (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

01 APR 23 PM 9:30  
FILED  
TALLAHASSEE, FLORIDA

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

with  
4/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 5, 2001

MICHELLE BENTLEY  
650 SOUTH SHACKELFORD RD, STE 141  
LITTLE ROCK, AR 72211

SUBJECT: PEOPLEWORKS, INC.  
Ref. Number: W01000007663

We have received your document for PEOPLEWORKS, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 801A00020184

FILED  
APR 23 PM 9:38  
TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Barry Carlson, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
PeopleWorks, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Louisiana,

was duly adopted on April 19, 2001

Be it resolved, that PeopleWorks, Inc.  
(Corporate Name)

organized and existing in the State of Louisiana, hereby adopts the name  
PeopleWorks PES, Inc. for use in Florida.

Dated: April 19, 2001



Signature of either Chairman, Vice Chairman or any officer

Barry Carlson, President

Type or print name

FILED  
01 APR 23 PM 9:33

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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**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. PeopleWorks, 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. Louisiana 3. 72-1405211  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-31-97 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(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. 818 Howard Avenue, Suite 100; New Orleans, LA 70113  
(Principal office address)

650 S. Shackelford Road, Suite 141; Little Rock, AR 72211  
(Current mailing address)

8. Professional Employer Organization (PEO)  
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324  
(City) (Zip code)

FILED  
01 APR 23 PM 9 38  
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.*

See Attached Letter

(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.

Attached

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Barry I. Carlson

Address: 650 S. Shackelford Road, Suite 141,

Little Rock, AR 72211

Director: Gregory H. Browne

Address: 818 Howard Avenue, Suite 100

New Orleans, LA 70113

B. OFFICERS

President: Barry I. Carlson

Address: 650 S. Shackelford Road, Suite 141

Little Rock, AR 72211

Vice President: of Finance & Accounting - Debbie Blough

Address: 650 S. Shackelford Road, Suite 141

Little Rock, AR 72211

Secretary: Debbie Blough

Address: 650 S. Shackelford Road, Suite 141; Little Rock, AR 72211

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. Barry I. Carlson, President

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


FILED  
01 APR 23 11 03 AM  
SEC. OF STATE  
LITTLE ROCK, AR

**ACCEPTANCE OF APPOINTMENT**

RE: PEOPLEWORKS, INC.

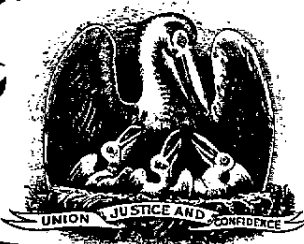
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 2, 2001

By   
Jonathan L. Miles,  
Assistant Secretary

CT CORPORATION SYSTEM  
01 MAR 23 PM 038  
FILED

UNITED STATES OF AMERICA



State of Louisiana

**Box McKeithen**

**SECRETARY OF STATE**

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*

PEOPLEWORKS, INC.

A LOUISIANA corporation domiciled at NEW ORLEANS,

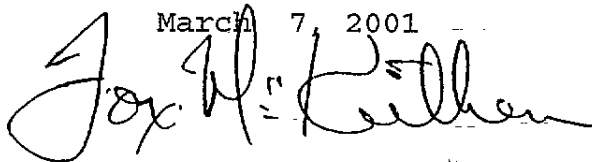
Filed charter and qualified to do business in this State on  
December 31, 1997,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

March 7, 2001



CLO 34604266D

*Secretary of State*

