

F01000006578

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Agentry Staffing Services of Florida, 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:

Matthew J. Lefevre, Esq.

(Name of Person)

The Law Offices of Matthew J. Lefevre, Esq., P.C.

(Firm/Company)

94 Church Street

(Address)

Torrington, Connecticut 06790

(City/State and Zip code)

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-12/03/01-D1072-017
*****78.75 *****78.75

W01-27596

For further information concerning this matter, please call:

Renee Turbeville

(Name of Person)

at (860) 623-5938

(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

12/27



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2001

MATTHEW J. LEFERVE
94 CHURCH STREET
TORRINGTON, CT 06790

SUBJECT: AGENCY STAFFING SERVICES OF FLORIDA, INC.
Ref. Number: W01000027596

We have received your document for AGENCY STAFFING SERVICES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 301A00064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Agency Staffing Services of Florida, 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. Connecticut 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-15-84 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. 101 Ella Grasso Turnpike, Windsor Locks, Connecticut 06096
(Principal office address)

101 Ella Grasso Turnpike, Windsor Locks, Connecticut 06096
(Current mailing address)

8. Personnel and Staffing Services
(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: Lisa Davidson
Office Address: 13180 N. Cleveland Avenue #229
N. Fort Myers, Florida 33903
(City) (Zip code)

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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.

Lisa Davidson
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kenneth J. Buratti

Address: 21 Cob Tail Way, Simsbury, Connecticut 06070

Director: _____

Address: _____

B. OFFICERS

President: Kenneth J. Buratti

Address: 21 Cob Tail Way, Simsbury, Connecticut 06070

Vice President: _____

Address: _____

Secretary: Joanne Buratti

Address: 21 Cob Tail Way, Simsbury, Connecticut 06070

Treasurer: _____

Address: _____

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

13. *Kenneth J. Buratti*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth J. Buratti, President & Sole Director
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

AGENTRY GROUP, INC. THE

a STOCK corporation under the Connecticut General Statutes was filed
in this office on November 15, 1984. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

AGENTRY GROUP, INC.

File Date: October 23, 2000
Effective Date: October 23, 2000

File Time: 08:30 AM
Effective Time: 08:30 AM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: November 30, 2001

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TALLAHASSEE, FLORIDA