

F96000003012
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Apple One Service, Ltd (Incorporated)
(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:

Linda Lindsey
(Name of Person)
Apple One Services, Ltd. (Inc.)
(Firm/Company)
327 W. Broadway
(Address)
Glendale, CA 91204
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -5 AM 10:46

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

Linda Lindsey at (818) 240-8688
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1996

LINDA LINDSEY
APPLE ONE SERVICES, LTD. (INC.)
327 W BROADWAY
GLENDALE, CA 91204

SUBJECT: APPLE ONE SERVICE, LTD. (INCORPORATED)
Ref. Number: W96000011759

We have received your document for APPLE ONE SERVICE, LTD. (INCORPORATED) and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised that this office requires that the signature for the registered agent be original.

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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 196A00027841

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. Apple One Service, Ltd. (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 continued in the name at present.)

2. CA

(State or country under the law of which it is incorporated)

3. 95-3184317

(FBI number, if applicable)

4. 10-24-77

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None (yet)

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. Corp Mailing: P.O. Box 29048, Glendale, CA 91209-9048

Bus. Location: 277 Douglas Avenue Suite 1002, Altamonte Spr
(Current mailing address) FL 32714

8. Temporary & Full-Time Employment Agency

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Doug Palmer

Office Address: 308 Kendall Drive SESE

Winter Haven, Florida, 33884

(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.

Doug Palmer
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -5 AM 10:46

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: Bernard Howroyd

Address: 327 W. Broadway, Glendale CA 91204

Vice Chairman: _____

Address: _____

Director: Michael Hoyal

Address: 327 W. Broadway

Glendale CA 91204

Director: _____

Address: _____

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

President: Bernard Howroyd

Address: 327 W. Broadway

Glendale, CA 91204

Vice President: Michael Hoyal

Address: 327 W. Broadway

Glendale, CA 91204

Secretary: Michael Hoyal

Address: (see above)

Treasurer: Bernard Howroyd

Address: (see above)

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. MICHAEL A. HOYAL
(Typed or printed name and capacity of person signing application)



F96000003012

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____
(SUB ACCT.)

DATE: 3-24-97

100002121231--0

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Apple One Service, Ltd.

AUTHORIZATION: C. Woodyard

RECEIVED
97 MAR 24 AM 9:59
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
97 MAR 24 AM 11:36

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

Withdrawal

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
() WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

3/24 JDM
Withdrawal
C-US.

800-634-9738

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Apple One Service, Ltd.

(Name of Corporation)

California

(Incorporated Under Laws Of)

FILED
97 MAR 24 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

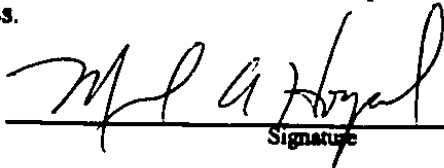
327 West Broadway

(Mailing Address)

Glendale, California 91204 Attn: Michael A. Hoyal

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

C.F.O.

Title

Michael A. Hoyal

Typed or printed name

3/14/97

Date