

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

### FOREIGN PROFIT/NONPROFIT CORPORATION EMPLOYBRIDGE OF DALLAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Lawers WAR 28 2011

•	BUSINESS IN F	LORIDA	
IN COMPLIANCE REGISTER A FOR	WITH SECTION 607.1503, FLORIDA STATU EIGN CORPORATION TO TRANSACT BUSIN	ITES, THE FOLLOWING IS SUBM NESS IN THE STATE OF FLORID.	TITED TO 4.
1	Employbridge of	Dallus, Inc.	
(Enter name of co	Employbruge of propagation; must include "INCORPORATED," "Comp." "Inc," "Co," or "Corp.")	OMPANY," "CORPORATION,"	<del></del>
, ,			
		•	
*	ble in Florida, enter alternate corporate name adopt		
2. <u>6</u>	ander the law of which it is incorporated)		
(State or country t	under the law of which it is incorporated)	(FEI number, if applicable)	
4 12-	2 - 200 2 5. (Du	Perpetu	al
(Date	of incorporation) (Du	ration: Year corp. will cease to exist o	r "perpetual")
6.			
v	(Date first transacted business in Flor (SEE SECTIONS 607.1501 & 607.1502, E	rida, if prior to registration) F.S., to determine penalty liability)	
			37330
7.1040 C	rown Pointe Parkway. (Principal office address)	HIGHIA 61	2020
	,	·	
	. (Current mailing address)		
			7. <b>2</b>
8.	HADXIN SEFFING of corporation authorized in home state or country		OUL MAR SECRETA
(Purpose(s)	of corporation authorized in home state or country	to be carried out in state of Florida)	
9. Name and stree	t address of Florida registered agent: (P.O. Bo	x <u>NOT</u> acceptable)	HAR 25 URE TARY
Name:	Corporation Service Company		(T) (T)
Office Address:	1201 Hays Street		A B C
	Tallahassee (City)	. Florida 32301	AID E
	(City)	(Zip code)	)> <b>a</b>
designated in this further ugree to co and I am familiar	ent's acceptance: ed as registered agent and to accept service of application, I hereby accept the appointment comply with the provisions of all statutes relative with and accept the obligations of my position Corporation Service Company	as registered agent and agree to ac ve to the proper and complete perfo	t in this capacity. I
_	iaanir	ne Reynolds	
	(Registered agent's signature)	its egent	
	(Registered agent's signature)	-	٠

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.

A. DIRECTORS			0			o <del>n</del> 1			
Chairman:			Mease	<u> </u>	e	ATTached			
Address:			<u>.                                    </u>	<del> </del>					
Vice Chainnan:									
Address:					<del></del>				
			<u> </u>	<b></b>			<u> </u>	·	
Director:		<del></del>			<del> ::</del>	<u> </u>			
Address:			·		<del>.</del>	<u></u>			
Director:									
Address:					· 				
B. OFFICERS		<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>							
						•			
President:							- <del>                                     </del>	==	
Address:							7 <del>7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 </del>	—¥AR	
•		<del></del>					ASS ASS	25	
Vice President:							<u>in</u> ©_		_
Address:							——————————————————————————————————————	<u>₹</u>	
							OR IN	<del></del>	
Secretary:							<u>&gt;</u>	<b>69</b>	
Address:									
Treasurer:									
Address:									
•						additional officers and	or directo		
13						additional officers and			
The officer or direc	tor signing this	document (	and who is lis	ted in num	ber 12	2 above) affirms that the iment to the Departmen	facts stat	ted here	in

#### Fax Server

#### EMPLOYBRIDGE OF DALLAS, INC.

Georgia Corporation Tax ID 56-2305296 Control No.: 0259805

#### Board of Directors:

Thomas A. Bickes Shawn W. Poole William E. Watts Michael D. Long Mark L. Feidler Peter S. Pettit Thomas J. Crahan

#### Officers:

Title Officer Thomas A. Bickes President and CEO Shawn W. Poole CFO and Executive Vice President Michael D. Long Chairman of the Board Doni McDermott Treasurer Sharon Greenbaum Secretary and Vice President Stayton PettyJohn Vice President Peter S. Pettit Vice President and Assistant

Craig Kirby Secretary
Vice President

Trade Names: Personnel One ® Medical Solutions ® ProLogistix ® Resource MFG ® Staffing Solutions ®

#### Address:

1040 Crown Pointe Parkway, Suite 1040 Atlanta, GA 30338



Control No. 0259805

# STATE OF GEORGIA

# Secretary of State

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

# CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### EMPLOYBRIDGE OF DALLAS, INC.

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 12/02/2002 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annual 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 4th day of March, 2011

B:Ph

Brian P. Kemp Secretary of State

Certification Number: 6748404-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp 2011 HAR 25 AM ID: 48