

Qualification/Tax Lien Section To: Division of Corporations HR America Inc SUBJECT: (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: Jerry Grossman (Name of Person) -11/22/99--01142--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00 HR America Inc (Firm/Company) 1833 Magnavox Way (Address) Fort Wayne 46804 (City/State/Zip) Should you need to call someone concerning this matter, please call: at ( 219 ) 436-3878 Jerry Grossman (Area Code & Daytime Telephone Number) (Name of Person) MAILING ADDRESS: STREET ADDRESS: Qualification/Tax Lien Section Qualification/Tax Lien Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines St. Tallahassee, FL 32314 Tallahassee, FL 32399 Enclosed is a check for the following amount: ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 23, 1999

JERRY GROSSMAN HR AMERICA, INC. 1833 MAGNAVOX WAY FORT WAYNE, IN 46804

SUBJECT: HR AMERICA, INC. Ref. Number: W99000026957

We have received your document for HR AMERICA, INC. and your check(s) totaling \$70.00. 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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 799A00056061

# 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.

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a haan nam	od as rogis	tored agent a	nd to accept se	ervice of procesistered agent	ess for t	the above stated	corporation	n at the j	Place d	esigna	ted in
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Name:  CT Corporation Systems  e Address:  Plantation  Florida, 33324  (Zip code)	Delaware 3, 62-1674287  Ite or country under the law of which it is incorporated) (FEI number, if application of incorporation) (Dute of incorporation) (Duration: Year corp. will cease to exist or December 1999  (Date first transacted business in Florida.) (SEE SECTIONS 607.1501.607.1502 and 817.155, F. 1833 Magnavox Way  Fort Wayne IN 46804  (Current mailing address)  Company doing business as a Professional Employer of (Purpose(s) of corporation authorized in home state or country to be carried out in state of Floridance and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT).  Name: CT Corporation Systems  e Address: 1200 South Pine Island Rd  Plantation Florida, 33324  (Zip code)	Delaware 3. 62-1674287  Interpretation or country under the law of which it is incorporated) (FEI number, if applicable)  01/17/97 5. 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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

12 N. ..... of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

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### RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned	Ryan Stoneburner	, do hereby certify
· ·	(Name)	
that this Resolution of the	Board of Directors of	<del></del>
-	HR America Inc	
	(Corporate Name)	
a corporation duly organiz	zed and existing under the laws of the State of	Delaware,
was duly adopted on	January 17	th, 19 <u>97</u> .
Be it resolved, that	Hr America Inc (Corporate Name)	• • • • • • • • • • • • • • • • • • •
	the State of Indiana	
	America, HR Inc	for use in Florida.
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<b>4</b> 1		
Dated: 1/3/00	· <del>···································</del>	75
	Signature of either Chairman, Vice Chairman or any o	0000 PM
	Ryan Stoneburner	· · · · · · · · · · · · · · · · · · ·

INHS19(4/96)

#### State of Delaware

# Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HR AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF NOVEMBER, A.D. 1999.

91.12 12 91.16



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

DATE: 0065160