

F0000000000186

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HR America 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:

Jerry Grossman
(Name of Person) **300003051969--9**
HR America Inc
(Firm/Company) **-11/22/99--01142--004**
*******70.00 *****70.00**
1833 Magnavox Way
(Address)
Fort Wayne IN 46804
(City/State/Zip)

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

Jerry Grossman at (219) 436-3878
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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

1109-26951
00855/00310/00671

VB
F-12-00

APR 12 11 06
FILED
SEC. OF STATE
TALLAHASSEE, FLORIDA



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

00 JAN 12 11 9:06
RECEIVED
TALLAHASSEE
FLORIDA

APPROVED
AND
FILED

**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. HR America 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. Delaware 3. 62-1674287
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/17/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1833 Magnavox Way
Fort Wayne IN 46804
(Current mailing address)

8. Company doing business as a Professional Employer Organization
(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 Systems

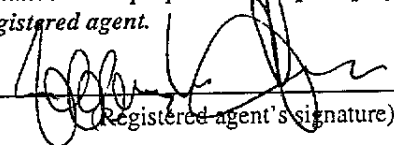
Office Address: 1200 South Pine Island Rd

Plantation

Florida, 33324
(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.


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

APPROVED
AND
FILED
00 JAN 12 PM 9:05
SECRETARY OF STATE
OFFICE OF SECRETARY OF STATE

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Douglas Curtis

Address: 1833 Magnavox Way
Fort Wayne IN 46804

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ryan Stoneburner

Address: 1833 Magnavox Way
Fort Wayne IN 46804

Vice President: _____

Address: _____

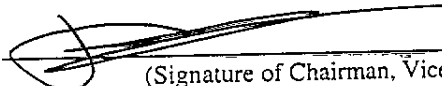
Secretary: Robert Curtis

Address: 1833 Magnavox Way
Fort Wayne IN 46804

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. Ryan Stoneburner, President
(Typed or printed name and capacity of person signing application)

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 _____

HR America Inc

(Corporate Name)

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

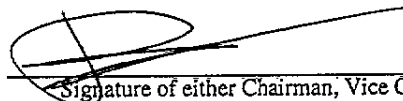
was duly adopted on January 17th, 19 97.

Be it resolved, that Hr America Inc,
(Corporate Name)

organized and existing in the State of Indiana, hereby adopts the name

America, HR Inc for use in Florida.

Dated: 1/3/00



Signature of either Chairman, Vice Chairman or any officer

Ryan Stoneburner

Type or print name

00 JAN 12 PM 9:06
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

APPROVED
AHC
FBI

State of Delaware
Office of the Secretary of State PAGE 1

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.

SECRETARY OF STATE
CALLAHAN
00 11 12 09:06



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 0065160

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