

TRANSMITTAL LETTER

F00000001064

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Amnistry Business Solutions, 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:

Todd W. Burkett
(Name of Person)
Leo and Associates
(Firm/Company)
200 Randolph Avenue
(Address)
Huntsville AL 35801
(City/State/Zip)

FILED
00 FEB 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/21/00--01107--001
*****70.00 *****70.00

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

Todd W. Burkett at (256) 539-6000
(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

F00-1064

Name	Availability
Document	Examined
Certificate of Status & Certified Copy	
V. C. S. R.	
V. P. S. R.	

**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. Amfinity Business Solutions, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 13, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6950 Central Avenue, Ste 170
St. Petersburg, FL 33707
(Current mailing address)

8. Employee Leasing Company
(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: TERRANCE P. McNAMARA, ESQ.

Office Address: 7116 GULF BLVD., SUITE E
ST. PETE BEACH, Florida, 33706
(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)

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

Chairman: Diane M. Hendricks

Address: One ABC Parkway
Beloit, WI 53511

Vice Chairman: Kenneth A. Hendricks

Address: One ABC Parkway
Beloit, WI 53511

Director: Karl W. Leo

Address: 200 Randolph Avenue
Huntsville, AL 35801

Director: Jeffrey W. Stentz

Address: 29 W 581 North Avenue
West Chicago, IL 60185

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

President: Jeffrey W. Stentz

Address: 29 W 581 North Avenue
West Chicago, IL 60185

Vice President: Laurie McNamara

Address: 6950 Central Avenue, Ste 170
St. Petersburg, FL 33707

Secretary: Karl W. Leo

Address: 200 Randolph Avenue
Huntsville, AL 35801

Treasurer: Doris Schmeck

Address: 6950 Central Avenue, Ste 170
St. Petersburg, FL

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

13. Laurie H McNamara

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LAURIE H McNamara

(Typed or printed name and capacity of person signing application)

Addendum

12.B.

Vice President:

Grant Fashbaugh
6950 Central Avenue, Suite 170
St. Petersburg, FL 33707

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TALLAHASSEE, FLORIDA

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 "AMFINITY BUSINESS SOLUTIONS, 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 EIGHTEENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMFINITY BUSINESS SOLUTIONS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

01-18-00

DATE: