



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000005256

ACCOUNT NO. : 072100000032

REFERENCE : 827237 4813885

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
00 SEP 15 PM 3:15  
SECRETARY OF STATE  
FALL ARIZONA  
Patricia

ORDER DATE : September 11, 2000

ORDER TIME : 4:10 PM

ORDER NO. : 827237-010

CUSTOMER NO: 4813885

3000003394073-2

CUSTOMER: Ken Wagner, Legal Asst  
Tannenbaum Helpern Syracuse &  
900 Third Avenue  
13th Floor  
New York, NY 10022-4775

## FOREIGN FILINGS

NAME: LLOYD PERSONNEL SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED  
00 SEP 15 AM 8:57  
IN PATENT & TRADEMARK  
DIVISION OF DEPARTMENT OF  
TALL ARIZONA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 15, 2000

JANNA WILSON  
CSC  
TALLAHASSEE, FL

SUBJECT: LLOYD PERSONNEL SYSTEMS, INC.  
Ref. Number: W00000022639

FILED  
00 SEP 15 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LLOYD PERSONNEL SYSTEMS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

In addition to the application, you must please submit a CERTIFICATE OF EXISTENCE from New York.

Please note that in addition to returning your qualification, we are also returning your UNFILED FICTITIOUS NAME APPLICATION.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 500A00048834

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED  
00 SEP 19 AM 10:51  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

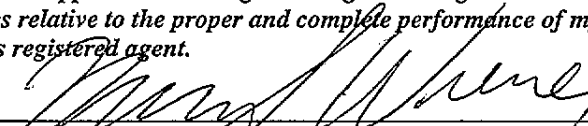
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

FILED  
SEP 15 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. LLOYD PERSONNEL SYSTEMS, 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. New York  
(State or country under the law of which it is incorporated)
3. 11-2717634  
(FEI number, if applicable)
4. November 23, 1984  
(Date of incorporation)
5. Perpetual  
(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. 445 Broadhollow Road, Suite 119  
Melville, New York 11747  
(Current mailing address)
8. Staffing Services  
(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: Corporation Service Company  
  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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: Merrill Banks

Address: c/o Lloyd Personnel Systems, Inc.

445 Broadhollow Road, Suite 119, Melville, NY 11747

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Merrill Banks

Address: c/o Lloyd Personnel Systems, Inc.

445 Broadhollow Road, Suite 119, Melville, NY 11747

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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. \_\_\_\_\_

Merrill Banks, President

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

00 SEP 15 PM 3:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\* TOTAL PAGE 02 \*\*

RIDER 12  
TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA  
OF  
LLOYD PERSONNEL SYSTEMS, INC.

FILED  
00 SEP 15 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Keith Banks  
Vice-President  
33 Gallatin Drive  
Dix Hills, NY 11746

Merrill Banks  
President, Secretary and Director  
44 Fieldstone Lane  
Oyster Bay, NY 11771

Cliff Alberti  
Director of Franchising  
15 Stone Drive  
Greenlawn, NY 11740

Vincent Albanese  
Chief Financial Officer  
40 Tulipwood Drive  
Commack, NY 11725

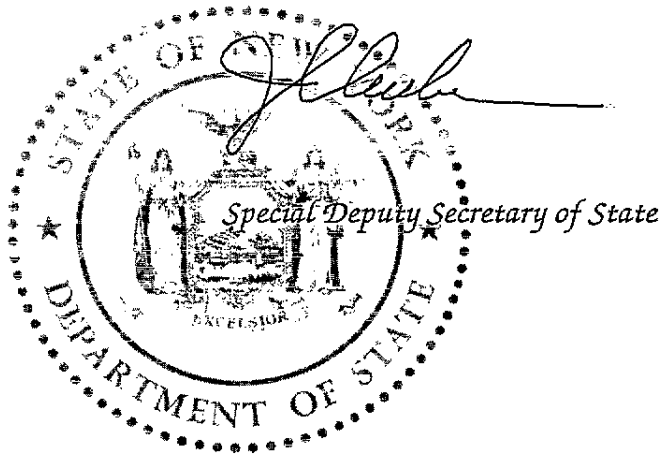
State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of LLOYD PERSONNEL SYSTEMS, INC. was filed on 11/23/1984, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 14th day of September  
two thousand.

200009150317 51



FILED  
SEP 15 PM 3 15  
ALBANY, N.Y.