

F00000005554

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

MJH

SUBJECT: Superior Staffing Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

700003411997--7  
-10/09/00--01008--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Kim Taffner

(Name of Person)

Superior Staffing Services, Inc.

(Firm/Company)

250 International Dr.

(Address)

Williamsville, NY 14231-9057

(City/State/Zip)

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

Kim Taffner

(Name of Person)

at ( 716 ) 631-8310

(Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -2 PM 2:46

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

**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. Superior Staffing Services, 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 3. 16-0908669  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/12/1965 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. We currently do not conduct business in Florida, but we expect to.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Superior Staffing Services, Inc.  
250 International Dr. PO Box 9057 Williamsville, NY 14231-9057  
(Current mailing address)
8. Conduct business in the temporary help services industry  
(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: Barton J. Stanley  
Office Address: 1571 Robert J. Conlan Blvd. NE  
Palm Bay, Florida, 32905  
(Zip code)

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DIVISION OF CORPORATIONS  
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**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: \_\_\_\_\_

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

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

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

Director: Lynne Marie Finn

Address: 371 Depew Avenue  
Buffalo, NY 14214

Director: Dolores Stenclik

Address: 55 Knollwood Lane  
Williamsville, NY 14221

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

President: Lynne Marie Finn

Address: 371 Depew Avenue  
Buffalo, NY 14214

Vice President: Dolores Stenclik

Address: 55 Knollwood Lane  
Williamsville, NY 14221


Secretary: Dolores Stenclik

Address: 55 Knollwood Lane  
Williamsville, NY 14221

Treasurer: Lynne Marie Finn

Address: 371 Depew Avenue  
Buffalo, NY 14214

**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. Lynne Marie Finn  
(Typed or printed name and capacity of person signing application)

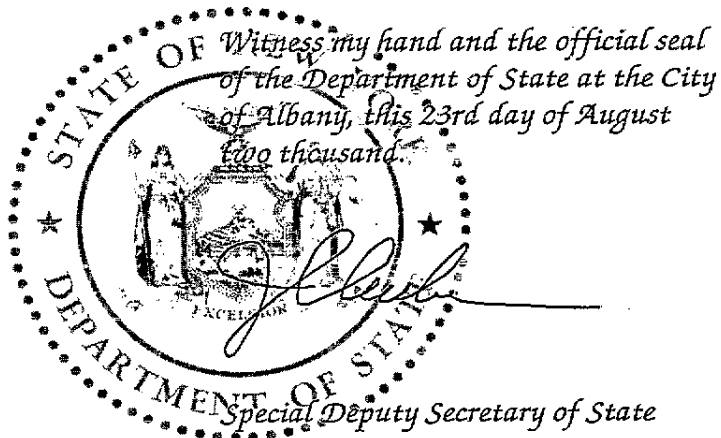
**State of New York** } ss:  
**Department of State**

I hereby certify, that the Certificate of Incorporation of SUPERIOR STAFFING SERVICES, INC. was filed on 11/12/1965, under the name of SUPERIOR SECRETARIAL SERVICES, INC., 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.

A Certificate of Amendment SUPERIOR SECRETARIAL SERVICES, INC., changing its name to SUPERIOR TEMPORARY SERVICES, INC., was filed 04/16/1980.

A Certificate of Amendment SUPERIOR TEMPORARY SERVICES, INC., changing its name to SUPERIOR STAFFING SERVICES, INC., was filed 12/15/1997.

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