

Document Number 001

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10/18

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*****70.00 *****70.00

Corporation(s) Name

CBIZ Worksite Services, Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ Arts/amends/mergers ☐ Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

Handwritten: 10/18

**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. CBIZ Worksite 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. Missouri

(State or country under the law of which it is incorporated)

3. 43-1897873

(FEI number, if applicable)

4. 8/7/00

(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. 2600 Grand Blvd Suite 600

Kansas City, MO 64108

(Current mailing address)

8. Insurance sales and consulting

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.

C T Corporation System

(Registered agent's signature)

John J Linnihan
Asst. Vice President

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: Jerome P. Grisko, Jr.

Address: 6480 Rockside Woods Blvd South, Suite 330

Cleveland OH 44131

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: W. Wayne Watkins

Address: 255 South Orange Avenue, Suite 801

Orlando FL 32801

Vice President: Harlan S. Sher

Address: 8070 E. Morgan Trail

Scottsdale AZ 85258

Secretary: Barbara A. Rutigliano

Address: 6480 Rockside Woods Blvd South, Suite 330

Cleveland OH 44131

Treasurer: David S. Azzolina

Address: 6480 Rockside Woods Blvd South Suite 330

Cleveland OH 44131

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

13. Nancy M. Mellard

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

14. Nancy M. Mellard, Assistant Secretary

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

Application By Foreign Corporation for Authorization to
Transact Business in Florida
CBIZ Worksite Services, Inc.

12(B) OFFICERS (continued):

Executive Vice President: Robert A. O'Byrne
2600 Grand Blvd Suite 600
Kansas City MO 64108

Executive Vice President: Jerome P. Grisko, Jr.
6480 Rockside Woods Blvd South
Cleveland OH 44131

Assistant Secretary: Nancy M. Mellard
2600 Grand Blvd Suite 600
Kansas City MO 64108

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. 00486603

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

CBIZ WORKSITE SERVICES, INC.

was incorporated under the laws of this State on the 7th day of AUGUST, 2000, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 6th day of OCTOBER, 2000.

Rebecca McDowell Cook
Secretary of State

