

Document Number Only

FO0000005972

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

DATE: 10 / 25

Corporation(s) Name

600003438916--7

10/25/00 01048 015
*****70.00 *****70.00

10/25/00 01048 015

Employer : Occupational Services Group, 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

☐ CUS

☐ Parts/amends/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

RECEIVED
OCT 25 AM 11:45
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

By: 10/25

**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. Employer & Occupational Services Group, 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. California 3. 33-0854987
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/30/1998 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. 153 Technology Drive
Irvine, CA 92618
(Current mailing address)

8. any lawful purpose
(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

D. F. Hickey
(Registered agent's signature)
D. F. Hickey, Assistant Secretary

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: Maurice A. CostaAddress: 3400 Data Drive, 3 EastRancho Cordova, CA 95670Vice Chairman: David A. BoggsAddress: 3210 Citizen AvenueNorth Las Vegas, NV 89032Director: Ronald E. SeibelAddress: 153 Technology DriveIrvine, CA 92618Director: Robert P. WhiteAddress: 3400 Data Drive, 3 EastRancho Cordova, CA 95670**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Maurice A. CostaAddress: 3400 Data Drive, 3 EastRancho Cordova, CA 95670Vice President: James A. FishbackAddress: 153 Technology DriveIrvine, CA 92618Secretary: James A. FishbackAddress: 153 Technology DriveIrvine, CA 92618Treasurer: Michele A. RamirezAddress: 153 Technology DriveIrvine, CA 92618**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. *James A. Fishback*

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

14. James A. Fishback, Vice President-Legal and Secretary

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

FILED
OCT 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
00 OCT 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **30TH day of NOVEMBER, 1998, EMPLOYER & OCCUPATIONAL SERVICES GROUP, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

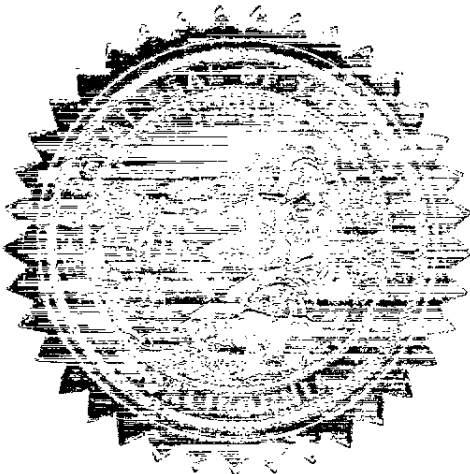
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of October 20, 2000.



Bill Jones
BILL JONES
Secretary of State