

F010000000112

TRANSMITTAL LETTER

MJH

TO: Registration Section
Division of Corporations

SUBJECT: ERC DATA PLUS, INC. W-29415
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00059-00071

400003500924--6
-12/14/00--01020--001
*****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:

MR. WISER BROWN
(Name of Person)

ERC DATA PLUS, INC.
(Firm/Company)

24 BELDEN AVE., STE 300
(Address)

NORWALK, CT 06850
(City/State and Zip code)

For further information concerning this matter, please call:

WISER BROWN at (203) 846-4455 X5820
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 PM 1:14

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2000

MR. WISER BROWN
ERC DATA PLUS, INC.
24 BELDEN AVE., STE 300
NORWALK, CT 06850

SUBJECT: ERC DATA PLUS, INC.
Ref. Number: W00000029615

We have received your document for ERC DATA PLUS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 100A00063509

**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. ERC DATAPIUS, 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. CONNECTICUT 3. 06-1378933
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/23/93 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 24 Belden Ave, Ste 300, NORWALK, CT 06850
(Principal office address)
24 Belden Ave, Ste 300, NORWALK, CT 06850
(Current mailing address)
8. Human Resources Application Service Bureau
(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: Kim Travillian
Office Address: 10355 Taraby Ct
Orlando, Florida 32817
(City) (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.

Kim Travillian
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 PM 1:14

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

See Attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See Attached

President: _____

Address: _____

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. *Wiser Brown*

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



A. ERC Board of Directors

Julie Baskin Brooks

The Human Element, Inc.
PO Box 4436
Stamford, CT 06907

Richard C. Bell-Irving

Re-Certify, Inc.
14520 Snapdragon Circle
North Potomac, MD 20878-4319

Tina Georgeou

Optimedia
450 Park Avenue
New York, NY 10016

John A. Kanellitsas

Aesop Capital Partnersa
1052 Oenoke Ridge
New Canaan, CT 06840

Paul L. Rathblott

ERC DataPlus, Inc.
24 Belden Avenue, Ste. 300
Norwalk, CT 06850

Douglas M. Reid

The Reid Group
258 Mulberry Hill Road
Fairfield, CT 06430



B. ERC Officers

President & Treasurer

Paul Rathblott
24 Belden Avenue, Ste 300
Norwalk, CT 06850

VP/Secretary

Wiser Brown
24 Belden Avenue, Ste 300
Norwalk, CT 06850

VP

Peter Clarke
24 Belden Avenue, Ste 300
Norwalk, CT 06850

VP

Joel Pelzner
24 Belden Avenue, Ste 300
Norwalk, CT 06850

VP

Morgan O'Brien
24 Belden Avenue, Ste 300
Norwalk, CT 06850

VP

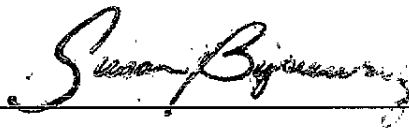
June Richardson
24 Belden Avenue, Ste 300
Norwalk, CT 06850

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ERC DATAPLUS, INC.

incorporated under the laws of Connecticut is in existence.

A handwritten signature in dark ink, appearing to read "Susan Byrnes", is written over a horizontal line.

Secretary of the State

Date Issued: November 8, 2000