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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

000004086350--8
-04/27/01--01094--002
*****70.00 *****70.00

SUBJECT: Employees Plus Inc W01-9862
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Mansi Warten 000004086350--8
(Name of Person) -06/06/01--01097--001
***1150.00 ***1150.00
Employees Plus Inc
(Firm/Company)
4525 Benny Road
(Address)
Vc Beach Vc 23462
(City/State and Zip code)

For further information concerning this matter, please call:

Mansi Warten at (757) 493-8855 Ext. 3104
(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

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2001

MONI WOOTEN
4575 BUNNEY RD
VIRGINIA BEACH, VA 23462

SUBJECT: EMPLOYEES PLUS, INC.
Ref. Number: W01000009862

We have received your document for EMPLOYEES PLUS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 401A00025929

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

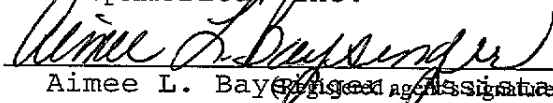
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Employees Plus 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. Virginia
(State or country under the law of which it is incorporated)
3. 54-2012558
(FEI number, if applicable)
4. 11/30/00
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/30/00
(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. Employees Plus Inc. 4575 Bonney Road Va. Beach VA 23462
(Principal office address)
Same as above
(Current mailing address)
8. To provide tax preparation 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: CorpAmerica, Inc.
Office Address: 416 S.E. 15th Street
Fort Lauderdale, Florida 33316
(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.

CorpAmerica, Inc.


Aimee L. Bay

Registered Agent/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.

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DEPT OF STATE
TALLAHASSEE, FL 32399

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

A. DIRECTORS

Chairman: See Attachment
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

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

14. Kathleen Curry / President
(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA
TALLAHASSEE

Employee Plus
Officers:

Kathleen Curry
President and Secretary
SSN: 290-68-5447
DOB: 10/15/62
P.O. Box 218
Wachapreague, VA

Raymond Dunn
Director
SSN: 231-98-3623
DOB: 12/17/59
1626 Melrose Parkway
Norfolk, VA 23508

Timothy J. Robinson
Controller
531-76-8146
1992 Sundee Crescent
Va. Beach VA 23454

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

EmployeesPlus, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 30, 2000.

Nothing more is hereby certified.

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STATE CORPORATION COMMISSION
RICHMOND, VIRGINIA

*Signed and Sealed at Richmond on this Date:
January 17, 2001*



Joel H. Peck

Joel H. Peck, Clerk of the Commission