



# FOI 000004397

ACCOUNT NO. : 072100000032  
 REFERENCE : 426568 4813885  
 AUTHORIZATION :  
 COST LIMIT : \$ 70.00

FILED  
 01 AUG 20 PM 12:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
*Patricia*

ORDER DATE : August 15, 2001  
 ORDER TIME : 9:57 AM  
 ORDER NO. : 426568-010  
 CUSTOMER NO: 4813885

CUSTOMER: Ken Wagner, Legal Asst  
 Tannenbaum Helpert Syracuse &  
 900 Third Avenue  
 13th Floor  
 New York, NY 10022-4775

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FOREIGN FILINGS

NAME: LLOYD STAFFING, INC.

BK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED  
 01 AUG 20 AM 11:33  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: \_\_\_\_\_

*Dile 1st*

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.

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1. LLOYD STAFFING, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. 11-2579488  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 1, 1981 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

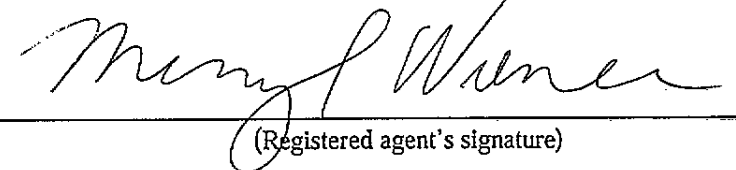
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 445 Broadhollow Road, Suite 119, Melville, NY 11747  
(Principal office address)  
445 Broadhollow Road, Suite 119, Melville, NY 11747  
(Current mailing address)

8. Staffing 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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Merrill Banks  
Address: 445 Broadhollow Road, Suite 119  
Melville, NY 11747

Director  
~~Vice Chairman~~ Keith Banks  
Address: 445 Broadhollow Road, Suite 119  
Melville, NY 11747

Director: Jason Banks  
Address: 445 Broadhollow Road, Suite 119  
Melville, NY 11747

Director: Vincent J. Albanese  
Address: 445 Broadhollow Road, Suite 119  
Melville, NY 11747

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B. OFFICERS


President: Merrill Banks  
Address: 445 Broadhollow Road, Suite 119  
Melville, NY 11747

Executive  
Vice President: Keith Banks  
Address: 445 Broadhollow Road, Suite 119  
Melville, NY 11747

Secretary: Merrill Banks  
Address: 445 Broadhollow Road, Suite 119, Melville, NY 11747

~~CFO~~  
~~Treasurer~~: Vincent J. Albanese  
Address: 445 Broadhollow Road, Suite 119, Melville, NY 11747

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. Merrill Banks, President  
(Typed or printed name and capacity of person signing application)

State of New York } ss:  
Department of State

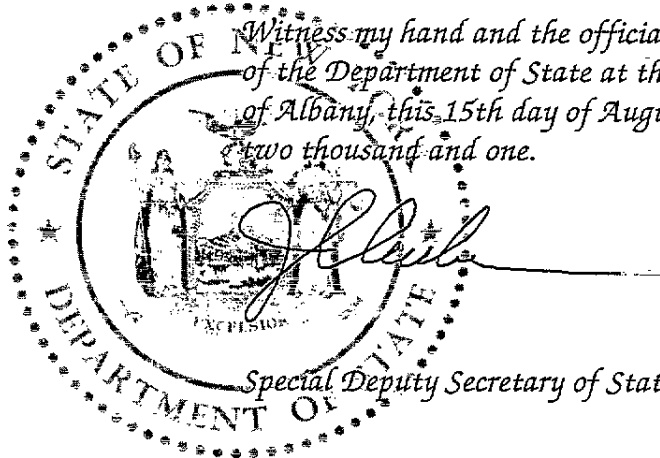
I hereby certify, that the Certificate of Incorporation of LLOYD STAFFING, INC. was filed on 10/01/1981, under the name of LLOYD PRIME TEMPORARIES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, 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 LLOYD PRIME TEMPORARIES, INC., changing name to LLOYD CREATIVE TEMPORARIES, INC., was filed 10/06/1981.

A Certificate of Amendment LLOYD CREATIVE TEMPORARIES, INC., changing name to LLOYD STAFFING, INC., was filed 06/29/2001.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 15th day of August two thousand and one.



Special Deputy Secretary of State

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TALLAHASSEE, FLORIDA

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