



FOI0000004525

ACCOUNT NO. : 072100000032

REFERENCE : 443259 4324715

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 70.00

FILED
01 AUG 27 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 24, 2001

ORDER TIME : 12:48 PM

ORDER NO. : 443259-010

800004558156--2

CUSTOMER NO: 4324715

CUSTOMER: Kerrie K. Hanley, Legal Asst
Kilpatrick Stockton, LLP.
Suite 400
3737 Glenwood Avenue
Raleigh, NC 27612

FOREIGN FILINGS

NAME: ARTILLERY GROUP, INC.

RECEIVED
01 AUG 27 PM 1:36
DIVISION OF CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

**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.*

FILED
01 AUG 27 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Artillery 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. state of Delaware 3. 52-2334136
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 2, 2001 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. 2507 West Texas Avenue, Tampa, Florida 33629
(Principal office address)
2507 West Texas Avenue, Tampa, Florida 33629
(Current mailing address)
To conduct business as necessary in connection with the staffing services it offers to its clients
8. _____
(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: Joshua Heuchan
Office Address: 2507 West Texas Avenue
Tampa, Florida 33629
(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.

Joshua Heuchan


(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: Joshua Heuchan

Address: 2507 West Texas Avenue, Tampa, Florida 33629

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joshua Heuchan

Address: 2507 West Texas Avenue, Tampa, Florida 33629

Vice President: _____

Address: _____

Secretary: Angela Heuchan

Address: 2507 West Texas Avenue, Tampa, Florida 33629

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. Joshua Heuchan, President

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

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARTILLERY GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2001.

FILED
01 AUG 27 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3416058 8300

AUTHENTICATION: 1312094

010419395

DATE: 08-24-01