

F01000004670



ACCOUNT NO. : 072100000032

REFERENCE : 200648 7275257

AUTHORIZATION :

COST LIMIT : ~~\$\$\$~~ PPD

FILED
01 JUL -2 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 26, 2001

ORDER TIME : 11:55 AM

ORDER NO. : 200648-005

CUSTOMER NO: 7275257

200004456562--8

-07/02/01--01063--008
*****78.75 *****78.75

CUSTOMER: Ms. Erika Zoller
Metro Staffing, Inc.
837 Dekalb Street

Norristown, PA 19401

FOREIGN FILINGS

NAME: METRO STAFFING, INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -2 PM 2:14
NOT INCLUDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

DEBORAH SHRODER
CSC
TALLAHASSEE, FL

SUBJECT: METRO STAFFING, INC.
Ref. Number: W01000015244

RESUBMIT

Please give original
submission date as file date.

FILED
01 JUL -2 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for METRO STAFFING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 401A00039544

RESUBMIT

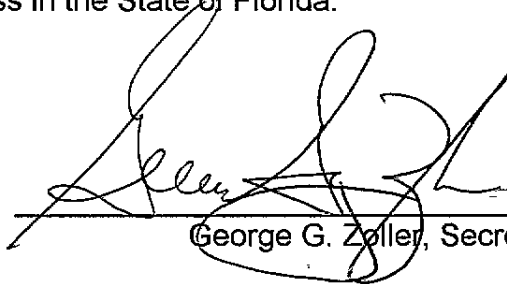
Please give original
submission date as file date.

RECEIVED
01 SEP -4 AM 11:26
DIVISION OF CORPORATIONS

Resolution of Board of Directors

I, George G. Zoller, Secretary of Metro Staffing, Inc., a corporation duly organized under the laws of the State of Delaware, and awaiting qualification to do business in Florida, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 31st day of August, 2001.

"RESOLVED, that, this corporation hereby adopts the name Performance Staffing, Inc. as the name under which it desires to transact business in the State of Florida.


George G. Zoller, Secretary

Date: August 31, 2001

FILED
01 JUL -20 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: METRO STAFFING, INC.
(Name of corporation - must include suffix)

FILED
01 JUL -2 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ERIKA M. ZOLLER
(Name of Person)

METRO STAFFING, INC.
(Firm/Company)

837 DEKALB STREET
(Address)

NORRISTOWN, PA 19401
(City/State and Zip code)

For further information concerning this matter, please call:

ERIKA ZOLLER at (610) 574-4747
(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

**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. METRO STAFFING 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. DELAWARE 3. 51-0398404
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist)
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. 811 NORTH MARKET ST. WILMINGTON, DE 19802
(Principal office address)
- 837 DEKALB ST. NORRISTOWN, PA 19401
(Current mailing address)
8. TEMPORARY 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.

Judith S. Blancett
(Registered agent's signature) Judith S. Blancett, Asst. V. Pres.

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
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: GEORGE G. ZOLLER

Address: 837 DEKALB ST.
NORRISTOWN, PA 19401

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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01 JUL -2 PM 3 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: THOMAS POTTS

Address: 837 DEKALB ST.
NORRISTOWN, PA 19401

Vice President: JON YOUNG

Address: 811 NORTH MARKET ST.
WILMINGTON, DE 19802

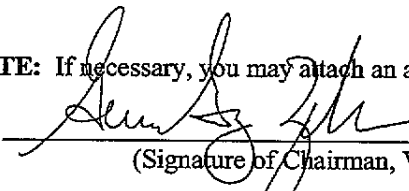
Secretary: GEORGE G. ZOLLER

Address: 837 DEKALB STREET NORRISTOWN, PA 19401

Treasurer: GEORGE G. ZOLLER

Address: 837 DEKALB STREET NORRISTOWN, PA 19401

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. CHAIRMAN, GEORGE GUY ZOLLER
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METRO STAFFING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JULY A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE FEES HAVE BEEN PAID TO DATE.

FILED
01 JUL - 2 28 PM '01
HARRIET SMITH WINDSOR
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3192100 8300

AUTHENTICATION: 1186785

010284045

DATE: 06-13-01