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F016000006350

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JobBANK USA, INC.
(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:

8000004611948--5
-09/26/01--01047--004
*****70.00 *****70.00

Brett C. Warner
(Name of Person)

JobBANK USA, INC
(Firm/Company)

W61-22504

1417 Sadler Rd. #331
(Address)

FERNANDINA Beach, FL 32034
(City/State and Zip code)

For further information concerning this matter, please call:

Brett Warner at 904 491-1771
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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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12/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 2001

BRETT C. WARNER
1417 SADLER RD., #331
FERNANDINA BEACH, FL 32034

SUBJECT: JOBBANK USA, INC.
Ref. Number: W01000022504

We have received your document for JOBBANK USA, 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:

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 001A00053911

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TALLAHASSEE, FLORIDA



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

December 5, 2001

Mr. Brett C. Warner
1417 Sadler Road, #331
Fernandina Beach, Florida 32034

Dear Mr. Warner:

Re: "JobBankUSA, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Alex Hager
Director

AH:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. JobBank USA, 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. Georgia 3. 58-2308888
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/31/1996 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. 1890 South 14TH ST, STE 304, FERNANDINA BEACH, FL 32034
(Principal office address)
1417 SADLER RD, #331, FERNANDINA BEACH, FL 32034
(Current mailing address)
8. Employment 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: BRETT WARNER
Office Address: 1890 SOUTH 14TH STREET
FERNANDINA BEACH, Florida 32034
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

BRETT C. WARNER

(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: Brett Warner

Address: 1890 South 14th St
Fernandina Beach, FL 32034

Vice Chairman: Brett Warner

Address: SAME AS ABOVE

Director: Brett Warner

Address: SAME AS ABOVE

Director: Brett Warner

Address: SAME AS ABOVE

B. OFFICERS

President: Brett Warner

Address: SAME AS ABOVE

Vice President: Brett Warner

Address: SAME AS ABOVE

Secretary: Brett Warner

Address: SAME AS ABOVE

Treasurer: Brett Warner

Address: SAME AS ABOVE

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Brett Warner

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

14. Brett Warner

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

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

• DOCKET NUMBER : 012430442
CONTROL NUMBER : K702349
DATE INC/AUTH/FILED : 12/31/1996
JURISDICTION : GEORGIA
PRINT DATE : 08/31/2001
FORM NUMBER : 211

PURCELL, FLANAGAN & HAY, P.A.
ELIZABETH A. BREEDING
P.O. BOX 40749
JACKSONVILLE, FL 32203

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

JOBANK USA, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox.
Secretary of State