







- □ Articles Only
- □ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- □ Other



NEW FILINGS
Profit
Non Profit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

	<b>REGISTRATION/QUALIFICATION</b>
x	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



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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. The name of the corporation (hereinafter called the "company") is Middlesex Certified. Inc. Fb/a/mxStaffing.
- 2. The Federal Identification Number of the company is 36-4391428.
- 3. The company was incorporated under the laws of the State of Delaware on August 17, 2008.
- 4. The duration of the company is perpetual.
- 5. The date business was/will be first transacted in Florida is upon qualification.
- The current mailing address of the company is 901 North Lake Destiny Drive, Suite 151, Maitland, FL 32751
- 7. The purpose of the company, as authorized in it's home state, and to be carried out in the State of Florida is a temporary staffing agency that supplies certified medical professionals to health care providers.
- 8. The name and street address of the company's Registered Agent in the State of Florida is:

NationsCorp Registered Agents, Inc.	 -	·	~	
526 E. Park Avenue		÷		
Tallahassee, FL 32301	-	·		

9. 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)

10. 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 laws of which this company is incorporated.

11. The names and street addresses of the officers and directors of the company are as follows:

## A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Alan Staple

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Address: 3708 Mayfair Street, #110, Durham, NC 27707

Vice Chairn		 <b>0</b>
Address:		 EE FI
Director:	Daniel Egger	B-LE
Address:	605 W. Main Street, #25-B, Durham, NC 27701	E P P C
Director:	Bruce Boehm	DRIDI
Address:	2109 Lakeshore Drive, Chapel Hill, NC 27514	7 0

### B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President:	Alan Sta	pie
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Address: 3708 Mayfair Street, #110, Durham, NC 27707

Vice Preside	mt:	_		_ ; <sup>2</sup>
Address:		÷		
Secretary:	Daniel Egger			

Address: 905 W. Main Street, #25-B, Durham, NC 27701

Treasurer:		. <b>.</b> .
Address:		

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

12. ļģ

(Signature of Chairman, Vice/Chairman, or any officer listed in #11 of the application)

13. Alan Staple, President (Typed or printed name and capacity of person signing application)



# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIDDLESEX CERTIFIED, 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 FIRST DAY OF FEBRUARY, A.D. 2002. - - -

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIDDLESES CERTIFIED, INC. " WAS INCORPORATED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2000. - . --111 2:

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



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Darriet Smith Windson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1592363

DATE: 02-01-02

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