



F02000001432

ACCOUNT NO. : 072100000032

REFERENCE : 447758 7262693

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : March 8, 2002

ORDER TIME : 2:37 PM

ORDER NO. : 447758-005

CUSTOMER NO: 7262693

CUSTOMER: Mr. Robert .. Sacco
Paysource, Inc.
7009 Taylorsville Road
Suite D
Dayton, OH 45424

100005137511--0

FOREIGN FILINGS

NAME: PAYSOURCE, INC.

WU.

(6)

BK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Janna Wilson EXT# 1155

EXAMINER: _____

02 MAR 20 PM 3:24

RECEIVED

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02 MAR 20 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PAYSOURCE, 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:

ROBERT R. SACCO

(Name of Person)

PAYSOURCE, INC.

(Firm/Company)

7009 TAYLORSVILLE RD, STE D.

(Address)

HUBER HEIGHTS, OH 45424

(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT R. SACCO

(Name of Person)

at (937) 235-5010

(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

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F MAR 13 2002 10:55AM 12:29 ID: CSC

FAX: 850 521 10 NO. 9513

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert R. Sacco, do hereby certify
(Name)

that this Resolution of the Board of Directors of PaySource, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio

was duly adopted on March 13, 2002

Be it resolved, that PaySource, Inc.
(Corporate Name)

organized and existing in the State of Ohio, hereby adopts the name

SourceOne HR, LLC. for use in Florida.

Dated: 3/13/02


Signature of either Chairman, Vice Chairman or any officer

Robert R. Sacco

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

1. PAYSOURCE, 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. OHIO

(State or country under the law of which it is incorporated)

3. 31-1615343

(FEI number, if applicable)

4. SEPTEMBER 1998

(Date of incorporation)

5. PERPETUAL

(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. 7009 TAYLORSVILLE RD, STE.D, HUBER HEIGHTS, OH 45424

(Principal office address)

7009 TAYLORSVILLE RD, STE.D, HUBER HEIGHTS, OH 45424

(Current mailing address)

8. PROFESSIONAL EMPLOYER ORGANIZATION (PEO)

(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

(City)

, Florida 32301

(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.

Corporation Service Company

George Byron
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT R. SACCO

Address: 7009 TAYLORSVILLE RD., STE. D
HUBER HEIGHTS, OH 45424

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. ROBERT R. SACCO, PRESIDENT

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

02 MAR 20 PM 4:27
FILED
SECRETARY OF STATE
COLUMBUS, OHIO

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show PAYSOURCE, INC., an Ohio Corporation, Charter No. 1036008, having its principal location in Huber Hts, County of Montgomery, was incorporated on September 14, 1998, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 14th day of March, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State