

CT CORPORATION

F02000001726

CORPORATION(S) NAME

SMS Acquisition, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -8

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

AL

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/8/02

Order#: 5245074

Ref#: _____

800005205608--4
-04/08/02--01067--005

Amount: \$ *****70.00 *****70.00

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02 APR -8 PM 1:33

RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SMS Acquisition, Inc.

(Name of corporation - must include suffix)

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR -18

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:

Carol N. Doezenia

(Name of Person)

SMS Acquisition, Inc.

(Firm/Company)

7135 Charlotte Pike, Suite 100

(Address)

Nashville, TN 37209

(City/State and Zip code)

For further information concerning this matter, please call:

Carol N Doezenia

(Name of Person)

at (615) 850-0608

(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. SMS Acquisition, 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 3. 04-3608554
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/13/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 1, 2002
(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. 7135 Charlotte Pike, Suite 100, Nashville, TN 37209
(Principal office address)
- same
(Current mailing address)

8. Managed staffing services in airports
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

**JENNIFER F AULTMAN
ASSISTANT SECRETARY**

By: _____
(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.

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TALLAHASSEE, FLORIDA
02 APR -8

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. T. Scott Emerson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. T. Scott Emerson, Secretary
(Typed or printed name and capacity of person signing application)

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SMS Acquisition, Inc.

7135 Charlotte Pike, Ste 100
Nashville, TN 37209-5015
Phone: (615) 360-9290 and Fax: (615) 399-1438

Federal ID # 04-3608554
State of Incorporation: Ohio
Date of Incorporation: December 13, 2001
Year End: December 31st

OFFICERS:

Name:
Position/Title:
Address:
City/State/Zip:

William T. Coakley CEO/President 202 Sunnyside Drive Nashville, TN 37205	Keith G. Wolken Vice President 6404 Jocelyn Hollow Rd Nashville, TN 37205	T. Scott Emerson Secretary/Treasurer 1317 Chestnut Drive Brentwood, TN 37027
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DIRECTORS

Name:
Position/Title:
Address:
City/State/Zip:
Time Period:

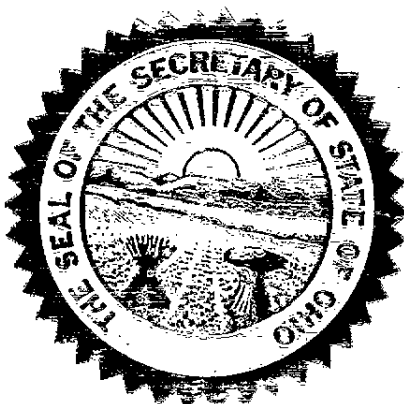
William T. Coakley Director 202 Sunnyside Drive Nashville, TN 37205	Gerald L. Wolken Director 15550 Kilbriar Drive, SE Ft. Myers, FL 33912 <i>from December - April</i>	Gerald L. Wolken Director 11145 Jardin Place Cincinnati, OH 45241 <i>from May - November</i>	Thomas P. Riley, Jr. Director 517 Highland St. Hamilton, MA 01982
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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -8

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 SMS ACQUISITION, INC., an Ohio Corporation, Charter No. 1279576, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 13, 2001, 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 3rd day of April, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State