

CORPORATE  
ACCESS,  
INC.

# F02000002127

230 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Onstaff, Inc.  
(CORPORATE NAME & DOCUMENT #)

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2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
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(CORPORATE NAME & DOCUMENT #)

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STATE

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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

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1. Onstaff, 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. California 3. 95-4563233  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 25, 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. 3400 W. Alameda Ave., 2nd Floor  
(Principal office address)  
Burbank, CA 91505  
(Current mailing address)

- Any lawful purpose for which a corporation may do business in the State of CA other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated in the State of California.  
8. to be incorporated in the State of California.  
(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: PARACORP INCORPORATED

Office Address: 236 E 6TH AVENUE

TALLAHASSEE, Florida 32303  
(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.*

SEE ATTACHED

(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: Jeffrey Evans

Address: 3400 W. Alameda Ave., 2nd flr., Burbank, CA 91505

Director: Matthew Johnston

Address: 3400 W. Alameda Ave., 2nd flr., Burbank, CA 91505

Director: Diane Prince

Address: 3400 W. Alameda Ave., 2nd flr., Burbank, CA 91505

B. OFFICERS

President: Jeffrey Evans

Address: 3400 W. Alameda Ave., 2nd flr.  
Burbank, CA 91505

Vice President: Matthew Johnston

Address: 3400 W. Alameda Ave., 2nd flr.  
Burbank, CA 91505

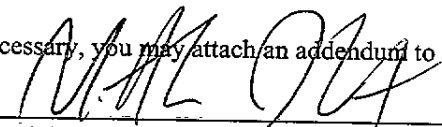
Secretary: Matthew Johnston

Address: 3400 W. Alameda Ave., 2nd flr., Burbank, CA 91505

Treasurer: Diane Prince

Address: 3400 W. Alameda Ave., 2nd flr., Burbank, CA 91505

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. Matthew Johnston, Secretary  
(Typed or printed name and capacity of person signing application)

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**STATE OF FLORIDA**  
**REGISTERED AGENT CONSENT FORM**

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**02 APR 29 PM 3:54**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**DATE:** 4/26/02

**ENTITY NAME:** ONSTAFF, INC.

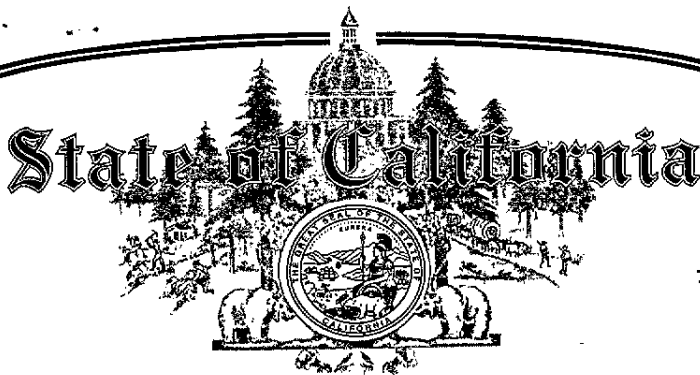
**REGISTERED AGENT NAME AND ADDRESS:**

Paracorp Incorporated  
236 East 6<sup>th</sup> Avenue  
Tallahassee, FL 32303

**Paracorp Incorporated**, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

  
\_\_\_\_\_

Denise Zollner, Assistant Secretary  
Paracorp Incorporated



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

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TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **25th day of January, 1996**, **ONSTAFF** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

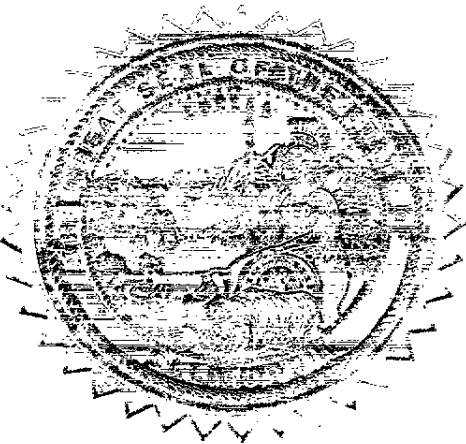
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 26, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

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