

F02000002156

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Workforce One, 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:

500005348725--7
-04/25/02--01061--013
*****70.00 *****70.00

Ms. Laurel Seebach
(Name of Person)

Workforce One, Inc.
(Firm/Company)

235 Interstate Ln
(Address)

Waterbury, CT 06705
(City/State and Zip code)

FILED
02 APR 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Betsy P. Preble, CPA at (860) 282-0440
(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

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

F02-2156

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. Workforce One, 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. Connecticut 3. 06-1390093
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 3, 1994 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. 235 Interstate Ln, Waterbury, CT 06705
(Principal office address)
Same
(Current mailing address)
8. Temporary employment agency
(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: Loretta Seebach
Office Address: 6920 SE Marina Way
Stuart, Florida 33496
(City) (Zip code)

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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.

Loretta Seebach
(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: Charles W. MarshallAddress: 252 Bantam Lake Rd, Morris CT 06763
Morris, CT 06763Director: Laurel SeebachAddress: 726 South St.
Middlebury, CT 06762

B. OFFICERS

President: Laurel SeebachAddress: 726 South St
Middlebury, CT 06762

Vice President: _____

Address: _____

Secretary: Charles W. MarshallAddress: 252 Bantam Lake Rd, Morris, CT 06763

Treasurer: _____

Address: _____

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

13. Laurel B. Seebach

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

14. Laurel Seebach, President

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

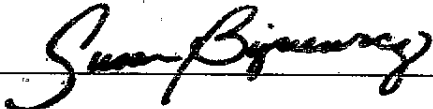
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TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

WORKFORCE ONE, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: April 3, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA