

F02000002183

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA Quality Staffing, 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:

Jennifer Tillem-Paralegal
(Name of Person) 400005234774-3
-04/10/02-01025-003
USA Quality Staffing, Inc.
(Firm/Company) *****78.75 *****78.75
7301 N. 16th Street, Suite 201
(Address)
Phoenix, AZ 85020
(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Tillem at (602) 371-3860 ext. 249
(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

789/659/671

F02-2183
W02-10362

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02 APR 25 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
Document Examiner	LF
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Administrative	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2002

JENNIFER TILLEM-PARALEGAL
USA QUALITY STAFFING, INC.
7301 N. 16TH ST., STE 201
PHOENIX, AZ 85020

SUBJECT: USA QUALITY STAFFING, INC.
Ref. Number: W02000010362

We have received your document for USA QUALITY STAFFING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Lakysha Francis
Document Examiner

Letter Number: 302A00021843

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TALLAHASSEE, FLORIDA

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. USA Quality Staffing, 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. Texas 3. 74-2847363
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 4, 1997 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. 916 S. Capital of Texas Highway, Austin, Texas, 78746
(Principal office address)
7301 N. 16th Street, Suite 201, Phoenix, Arizona, 85020
(Current mailing address)
8. Employee Leasing Services
(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, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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

Kevin [Signature]

(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Wendy Sara, Corporate Secretary
(Typed or printed name and capacity of person signing application)

**USA QUALITY STAFFING, INC.
LIST OF
OFFICERS AND DIRECTORS**

DIRECTORS:

George E. Bogle
916 South Capital of Texas Hwy.
Austin, TX 78746

Richard Weinberger
916 South Capital of Texas Hwy.
Austin, TX 78746

OFFICERS:

George E. Bogle, CEO
916 South Capital of Texas Hwy.
Austin, TX 78746

Arden Taber, President
916 South Capital of Texas Hwy.
Austin, TX 78746

Richard Weinberger, CFO & Treasurer
916 South Capital of Texas Hwy.
Austin, TX 78746

Wendy Sara, Corporate Secretary
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020

Shirley Parks, Assistant Secretary
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for USA QUALITY STAFFING, INC. (filing number: 145444900), a Domestic Business Corporation, was filed in this office on August 04, 1997.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on March 28, 2002

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TALLAHASSEE, FLORIDA



Gwyn Shea

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Delores Eitt

FAX(512) 463-5709

TTY7-1-1