

FD2000003408

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXECUTIVE SEARCH USA, INC.
(Name of corporation - must include suffix)

FILED
2002 JUL - 1 PM 3:51
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

FRANK T. CARRABBA
(Name of Person) 000005900000--0
CGSC, LLC
(Firm/Company) -06/21/02--01023--003
*****78.75 *****78.75
170 KINNELON ROAD, SUITE 24
(Address)
KINNELON, NJ 07405
(City/State and Zip code)

For further information concerning this matter, please call:

Frank Carrabba at (973) 838-9400
(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

W02-18273
J. BRYAN JUN 24 2002
J. BRYAN JUN 24 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 2002

FRANK T. CARRABBA
CGSC, LLC
170 KINNELON RD., STE. 24
KINNELON, NJ 07405SUBJECT: EXECUTIVE SEARCH USA, INC.
Ref. Number: W02000018273

We have received your document for EXECUTIVE SEARCH USA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 602A00040472

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DIVISION OF CORPORATIONS
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.

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TALLAHASSEE, FLORIDA

1. EXECUTIVE SEARCH USA, 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. NEW JERSEY

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

3. 22-3685632

(FEI number, if applicable)

4. AUGUST 20, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 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. 112 WEST ADAMS STREET SUITE 1725 17TH FLOOR
JACKSONVILLE, FL. 32202

(Principal office address)

(Current mailing address)

8. TO ENGAGE IN ANY ACTIVITY WITHIN PURPOSES FOR WHICH
CORPORATIONS IN
FLORIDA MAY

(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) CONDUCT BUSINESS

Name: DENNIS J. KLEEMAN

Office Address: 1655 THE GREENS WAY - #2423

JACKSONVILLE BEACH, Florida 32250

(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.

X Dennis J. Kleeman
(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: DENNIS J. KLEEMAN

Address: 1655 THE GREENS WAY # 2423
JACKSONVILLE BEACH, FLORIDA 32250

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DENNIS J. KLEEMAN

Address: 1655 THE GREENS WAY # 2423
JACKSONVILLE BEACH, FLORIDA 32250

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. x Dennis J. Kleeman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DENNIS J. KLEEMAN CHAIRMAN
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

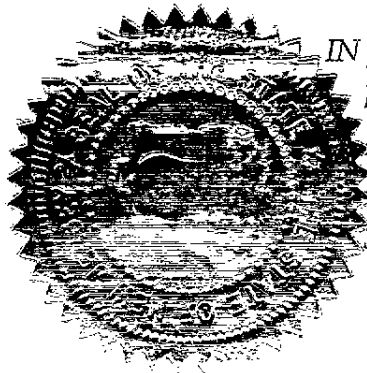
EXECUTIVE SEARCH USA, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on October 20, 1999.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Dennis Kleeman
2029 Morris Ave Suite 1
Union, NJ 07083



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
30th day of May, 2002

John E McCormac, CPA
State Treasurer

2002 JUL -
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CORPORATE STATUS REPORT

EXECUTIVE SEARCH USA, INC.

CORP TYPE: DOMESTIC PROFIT CORPORATION (DP)
CORP STATUS: ACTIVE (ACT)
CORPORATION NUMBER: 0100796324
REPORT DATE: 05/30/2002

MAIN BUSINESS ADDRESS:
112 WEST ADAMS ST STE 1724 17TH FL
JACKSONVILLE, FL 32202
PRINCIPAL BUSINESS ADDRESS:

ASSOCIATED NAMES ON FILE:

DCR SUSPENSION DATES:
BEGIN:
END:

TAX SUSPENSION DATES:
BEGIN:
END:

STATUS CHANGE DATE:

INCORPORATOR: JOSEPH D NATALE
INCORPORATION DATE: 10/20/1999
STATE OF INCORPORATION: NJ
STOCK AMOUNT: 1000

REGISTERED AGENT NAME: DENNIS KLEEMAN
ADDRESS: 2029 MORRIS AVE SUITE 1
UNION, NJ 07083

STATUTE NUMBER: 14A
CORP TERM: PERPETUAL

MONTH ANNUAL REPORT DUE: APRIL
LAST ANNUAL REPORT: 04/12/2002
PAST PAYMENTS: 2001: 04/12/2002 2000: 09/17/2001

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DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA