FOZQQQQQE4726 Registration Section

TO:

Division of Corporations Max staf, 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: <u>Janice Dixon</u> (Name of Person) Max Staf, Inc. (Firm/Company) 225 Broad Street, Suite 200 (Address) Gadsden, AL 35901 (City/State and Zip code) For further information concerning this matter, please call: 256) 549-0690 ext. 16 Janice Dixon (Area Code & Daytime Telephone Number) (Name of Person) MAILING ADDRESS: STREET ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines St. Tallahassee, FL 32314 Tallahassee, FL 32399 Enclosed is a check for the following amount: **▼** \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy 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. (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.) (State or country under the law of which it is incorporated) 5. Our potual

(Duration: Year corp. will cease to exist or "perpetual" December 26, 1996 (Date of incorporation) 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.) Suite 200 Gadsden, AL 35901 225 Broad Street, (Principal office address) Same as above (Current mailing address) lease employees to client companies (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: Stephen Arnold Office Address: 741 North Combee Rd , Florida, 3801 ... 3055 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.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to derivery 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. DIREC	CTORS
Chairman:	Max Stinson
Address: _	136 Ridgeway
	Gadsden, AL 35901
Vice Chaim	nan: Ronnie Stinson
Address: _	136 Ridgeway
	Gadsden, AL 35901
Director: _	6 05-
Address: _	
-	
Director: _	3 9
Address: _	
_	
B. OFFI	CERS
President:	Bonnie Stinson
Address:	
	Gadsden, AL 35901
	dent: Max Stinson
Address:	136 Ridgeway
	Gadsden, AL 35901
Treasurer:	
Address:	
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 <u>N</u>	Max Stinson, Vice President (Typed or printed name and capacity of person signing application)

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State of Alabama

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Max Staf, Inc. incorporated in Etowah County, Gadsden, Alabama on December 26, 1996. I further certify that the records do not disclose that said Max Staf, Inc. has been dissolved______

SECRETAR OF CORPORATIONS
STATISTICS IS AM 10: 30



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 6, 2002

Date

for remin

Jim Bennett

Secretary of State