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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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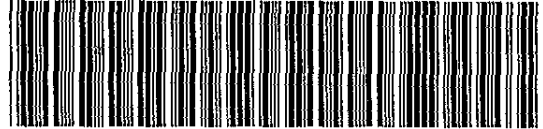
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 FEB 21 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

LB  
2-24-03

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ultimate Personnel Ltd., 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:

Mary C. Casey

(Name of Person)

The Harbor Law Group

(Firm/Company)

48 Maple Avenue

(Address)

Shrewsbury, MA 01545

(City/State and Zip code)

For further information concerning this matter, please call:

Mary C. Casey

(Name of Person)

at ( 508 ) 842-9244

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


03 FEB 21 AM 9:06

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AND  
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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.*

1. Ultimate Personnel Ltd., 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. Massachusetts 3. 04-3562946  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 25, 2001 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. 316 Main Street, Worcester, MA 01608  
(Principal office address)  
316 Main Street, Worcester, MA 01608  
(Current mailing address)
8. To provide recruitment and employment services and conduct other lawful business.  
(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: Arthur N. Poly  
Office Address: 4800 N. Federal Highway, Suite 205A  
Boca Raton, Florida 33431  
(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.*

  
(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.

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STATE  
FILED  
AND

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Francis G. Vaccaro

Address: 316 Main Street  
Worcester, MA 01608

Vice Chairman:

Address:

Director: Francis G. Vaccaro

Address: 316 Main Street  
Worcester, MA 01608

Director: Frank L. DeSantis

Address: 316 Main Street  
Worcester, MA 01608

B. OFFICERS

President: Francis G. Vaccaro

Address: 316 Main Street  
Worcester, MA 01608

Vice President: Francis G. Vaccaro

Address: 316 Main Street  
Worcester, MA 01608

Secretary: Francis G. Vaccaro

Address: 316 Main Street, Worcester, MA 01608

Treasurer: Francis G. Vaccaro

Address: 316 Main Street, Worcester, MA 01608

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

13. Francis G. Vaccaro  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Francis G. Vaccaro  
(Typed or printed name and capacity of person signing application)

AND  
FILED  
03 FEB 21 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

January 15, 2003

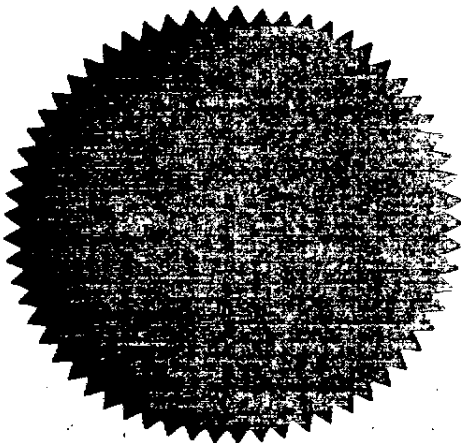
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

## **ULTIMATE PERSONNEL LTD**

is a domestic corporation organized on **May 25, 2001**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth