

MAR-05-200

FROM-BUSINESS FILINGS INCORPORATED

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**Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

DIVISION OF CORPORATIONS

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FOREIGN PROFIT QUALIFICATION

Employer Employee Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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:

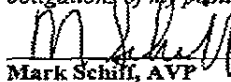
1. Name of Corporation: Employer Employee Services, Inc.
2. State or Country under the law of which it is incorporated: Delaware
3. FEI number, if applicable: Applied for
4. Date of Incorporation: 1/16/03
5. Duration: Perpetual
6. Date first transacted business in Florida: date of filing.
7. Current mailing address: 2070 McGregor Boulevard, Suite 1, Fort Myers, Florida 33901
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida: To provide payroll processing and PEO Brokerage Services.
9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated

Office address: 1000 West Avenue, Suite 1114 Miami Beach, Florida 33139. Located in the county of Miami-Dade.

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.


Mark Schiff, AVP

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Russell Reaves

Address: 2070 McGregor Boulevard, Suite 1, Fort Myers, Florida 33901

Vice Chairman: Donald Justice

Address: 1103 Floridian Court, Cape Coral, Florida 33904

Director:

Address:

Director:

Address:

B. OFFICERS

President: Russell Reaves

Address: 2070 McGregor Boulevard, Suite 1, Fort Myers, Florida 33901

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. 

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

13.

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

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Delaware

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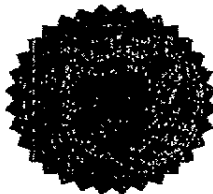
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMPLOYER EMPLOYEE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMPLOYER EMPLOYEE SERVICES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2288207

DATE: 03-04-03