

F03 000002561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

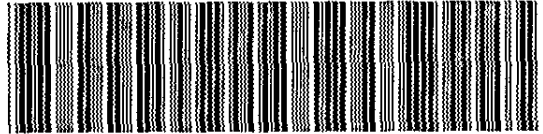
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300017893433

FILED

03 MAY 22 AM 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F03-2  
OR

RECEIVED

03 MAY 22 AM 10:32

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 838080 7228455

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : November 27, 2002

ORDER TIME : 9:51 AM

ORDER NO. : 838080-015

CUSTOMER NO: 7228455

CUSTOMER: Ms. Emily Fitzpatrick  
Ms. Emily Fitzpatrick  
501 Nw 141st Avenue  
Suite 203  
Pembroke Pines, FL 33028

FILED  
03 MAY 22 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: RECRUITERS INTERNATIONAL, INC.

RECRUITERS INTERNATIONAL OF

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

**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. RECRUITERS INTERNATIONAL, 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. DELAWARE

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

3. 91-2086356

(FEI number, if applicable)

4. 10/20/2000

(Date of incorporation)

5. PERPETUAL

(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. 501 NW 141 st Avenue, Suite 203, Pembroke Pines, FL 33028  
(Principal office address)

SAME

(Current mailing address)

8. Recruiting 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)

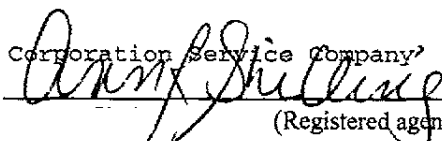
(Zip code)

FILED  
03 MAY 22 AM 11:15  
SECRETARY OF STATE  
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



(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Frank Maribona

Address: 280 Ocean Drive

Hallandale Beach, FL

B. OFFICERS

President: Emily Fitzpatrick

Address: 501 NW 141<sup>st</sup> Ave. #203

Pembroke Pines, FL 33028

Vice President: Tim Hopkins

Address: 9201 SW 54<sup>th</sup> Place

Cooper City, FL 33328

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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. Emily Fitzpatrick, President

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

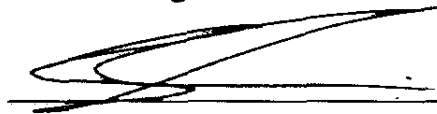
FILED  
03 MAY 22 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned *Emily Fitzpatrick*, do hereby certify that this Resolution of the Board of Directors of RECRUITERS INTERNATIONAL, INC a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on May 12, 2003.

Be it resolved, that RECRUITERS INTERNATIONAL, INC. organized and existing in the State of Florida, hereby adopts the name RECRUITERS INTERNATIONAL OF SOUTH FLORIDA, INC. for use in the State of Florida.

Date: *5/14/2003*



Chairman, Vice Chairman or any officer

EMILY FITZPATRICK, PRESIDENT

Type or Print Name

FILED  
03 MAY 22 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

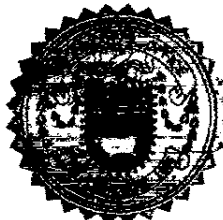
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RECRUITERS INTERNATIONAL, 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 TWENTY-FIRST DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RECRUITERS INTERNATIONAL, INC" WAS INCORPORATED ON THE TWENTIETH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3304655 8300

AUTHENTICATION: 2428036

030329689

DATE: 05-21-03