

FD3000004074

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FILED
03 AUG 15 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 AUG 15 PM 12: 14
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

CONCORD PERSONNEL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

8-15-03

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. Concord Personnel Services, 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. Tennessee 3. 62-1801040
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. October 19, 1999 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 317.155, F.S.)
- 7. 9737 Cogdill Road, Suite 101, Box 6 Knoxville, TN 37932
(Principal office address)
- Same as above
(Current mailing address)

- 8. GSA Contractor (Government Services Administration)
(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: AIA REGISTERED AGENT INC

Office Address: 92 SADBERRY RD.

QUINCY, Florida 32351
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 15 PM 12: 27

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: Geoff S. Haas
Address: 9737 Cogdill Rd., Suite 101, Box 6 Knoxville, TN 37932

Vice Chairman: Paul M. Haas
Address: 9737 Cogdill Rd., Suite 101, Box 6 Knoxville, TN 37932

Director: Geoff S. Haas
Address: _____

Director: _____
Address: _____

B. OFFICERS

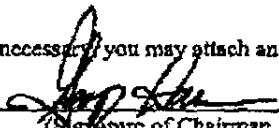
President: Paul M. Haas
Address: Same

Vice President: Geoff S. Haas
Address: Same

Secretary: Geoff S. Haas
Address: Same

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. Geoff S. Haas
(Typed or printed name and capacity of person signing application)

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APPROVED
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CPS INC

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Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 07/17/2003
REQUEST NUMBER: 4865-0850
TELEPHONE CONTACT: {615} 741-6488

CHARTER/QUALIFICATION DATE: 10/19/1999
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0378713
JURISDICTION: TENNESSEE

TO:
CONCORD PERSONNEL SERVICES, INC
9737 COGDILL RD
STE 101 BOX 6
KNOXVILLE, TN 37932

REQUESTED BY:
CONCORD PERSONNEL SERVICES, INC
9737 COGDILL RD
STE 101 BOX 6
KNOXVILLE, TN 37932

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"CONCORD PERSONNEL SERVICES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/17/03

FROM:
CONCORD PERSONNEL SERVICES, INC.
725 MISSISSIPPI PKWY
KNOXVILLE, TN 37932-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003331353
ACCOUNT NUMBER: 00344788



SS-443R

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

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