

F04000000120

00789-04099-00524-00671 * Alt Name Al:
Uhavai

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

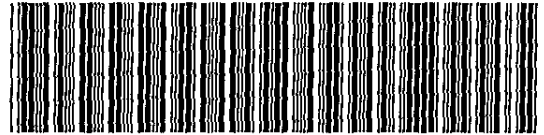
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/30 FPC

Office Use Only

William Teater GAVE
AUTHORIZATION BY FPC
CORRECT Alternate Name
DATE 1/7/04
DOC. EXAM 12/25/04



900025683289

12/30/03--01018--001 **70.00

MJH

FILED
03 DEC 30 PM 5:10
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXECUTIVE RESOURCES INTERNATIONAL, INCORPORATED
(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:

WILLIAM G. TEATER, SR
(Name of Person)
EXECUTIVE RESOURCES INTERNATIONAL, INCORPORATED
(Firm/Company)
5386 NORTH LENA DRIVE
(Address)
BEVERLY HILLS, FL 34465
(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM G. TEATER, SR at (352) 746-6775
(Name of Person) (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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
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.

1. EXECUTIVE RESOURCES INTERNATIONAL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ERI, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NORTH CAROLINA

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

3. 56-2220750

(FEI number, if applicable)

4. 10-24-00

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. JAN. 1 2004

(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. 5386 NORTH LENA DRIVE, BEVERLY HILLS, FL 34465

(Principal office address)

5386 NORTH LENA DRIVE, BEVERLY HILLS, FL 34465

(Current mailing address)

8. PERSONNEL + ENGINEERING CONSULTING

(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: WILLIAM G. TEATER, SR.

Office Address: 5386 NORTH LENA DRIVE

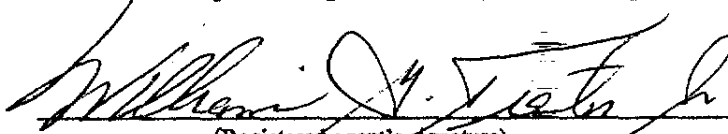
BEVERLY HILLS, Florida 34465

(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.

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

FILED
03 DEC 30 PM 5:10
STATE
ALL
SECRET
FLORIDA

A. DIRECTORS

Chairman: WILLIAM G. TEATER, SR

Address: 5386 NORTH LENA DRIVE
BEVERLY HILLS, FL 34465

Vice Chairman: MARYANN T. TEATER

Address: 5386 NORTH LENA DRIVE
BEVERLY HILLS, FL 34465

Director: WILLIAM G. TEATER, JR

Address: 2300 SE 5TH TERR
LEE'S SUMMIT, MD 64063

Director: _____

Address: _____

B. OFFICERS

President: WILLIAM G. TEATER, SR

Address: 5386 NORTH LENA DRIVE
BEVERLY HILLS, FL 34465

Vice President: _____

Address: _____

Secretary: MARYANN T. TEATER

Address: 5386 NORTH LENA DRIVE, BEVERLY HILLS, FL 34465

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM G. TEATER SR PRESIDENT
(Typed or printed name and capacity of person signing application)



State of North Carolina

Department of The Secretary of State

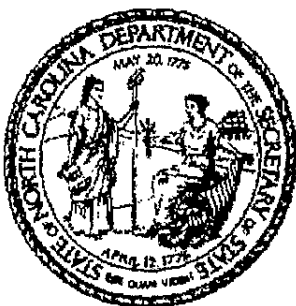
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

EXECUTIVE RESOURCES INTERNATIONAL, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of October, 2000, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of November, 2003.

Elaine F. Marshall

Secretary of State