

FO4 060003126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

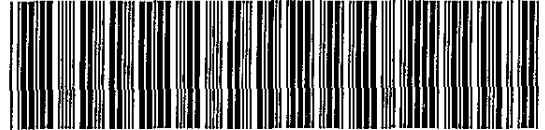
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/27/04--01017--004 **87.50

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TALLAHASSEE, FLORIDA

FO4-3126
Q



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 18, 2004

ERP STAFFING SOLUTIONS LTD CO.
1001 E WT HARRIS BLVD., SUITE 126
CHARLOTTE, NC 28213-5128

We have received your document for ERP STAFFING SOLUTIONS LTD CO. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 495-6020.

Tammi Cline
Document Specialist

Letter Number: 304A00034656

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2004

PAUL PETERSON
1001 E WT HARRIS BLVD., SUITE 126
CHARLOTTE, NC 28213-5128

SUBJECT: ERP STAFFING SOLUTIONS LTD
Ref. Number: W04000017042

We have received your document for ERP STAFFING SOLUTIONS LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Tammi Cline
Document Specialist

Letter Number: 204A00030285

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E R P Staffing Solutions Ltd

(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:

Paul Peterson

(Name of Person)

ERP STAFFING SOLUTIONS LTD

(Firm/Company)

1001 E WT Harris Blvd., Suite #126

(Address)

Charlotte, NC 28213-5128

(City/State and Zip code)

For further information concerning this matter, please call:

Paul Peterson

(Name of Person)

at (866) 633-3727 Ext 102

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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 checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



USA AND CANADA NATIONWIDE
1-866-NEED-SAP
www.erpstaffing.com

14 George Street N.
Suite # 204
Brampton, Ontario L6X 1R2

Tel: (905) 846-0373
Fax: (905) 840-0454

1829 Ranchlands Blvd, N. W.
Suite # 220
Calgary, AB T3G 2A7

Tel: (403) 208-2218
Fax: (403) 208-8201

1001 E WT Harris Blvd.
Suite # 126
Charlotte, NC 28213

Tel: (704) 503-7560
Fax: (866) 633-3725

Florida Department of State
Division of Corporations
P. O. Box #6327
Tallahassee, Florida 32314

Attn: Tami Cline

Please find our revised form for your approval.

Also please note that we have changed the Principal office address
and mailing address to our new Florida location.

If you have any concerns or questions please feel free to call me at
(866) 433-1253

Your prompt attention to this matter is greatly appreciated.

Judith Kane
Office Manager

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2004

PAUL PETERSON
1001 E WT HARRIS BLVD., SUITE 126
CHARLOTTE, NC 28213-5128

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Ref. Number: W04000017042

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Tammi Cline
Document Specialist

Letter Number: 204A00030285

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. **E R P Staffing Solutions Corp.**

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

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

2. **Delaware**

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

3. **98-0377762**

(FEI number, if applicable)

4. **July 22nd, 2002**

(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. **9416 Old Hyde Park Place, Bradenton, Florida 34202**

(Principal office address)

9416 Old Hyde Park Place, Bradenton, Florida 34202

(Current mailing address)

8. **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: **Michael Bovaird**

Office Address: **9416 Old Hyde Park Place**

Bradenton

(City)

, Florida **34202**

(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Michael Bovaid

Address: 9416 Old Hyde Park Place

Bradeton, FL 34202

Vice Chairman: Paul Peterson

Address: 1001 E WT Harris Blvd., Suite #126, Charlotte, NC 28213-5128

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Bovaid

Address: 9416 Old Hyde Park Place, Bradeton, FL 34202

Vice President: Paul Peterson

Address: 1001 E WT Harris Blvd., Suite #126, Charlotte, NC 28213-5128

Secretary: _____

Address: _____

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. Paul Peterson, Vice President

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

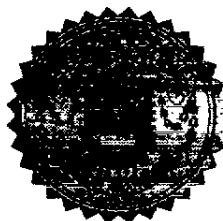
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ERP STAFFING SOLUTIONS LTD." 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 FIRST DAY OF JUNE, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3143786

DATE: 06-01-04

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040400753