

F04000003153

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(City/State/Zip/Phone #)

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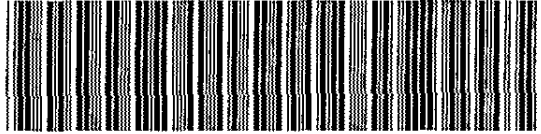
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W04-21720

Office Use Only



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06/17/04--01010--002 **87.50

06/07/04--01008--013 **3450.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 JUN -7 AM 8:53

RECEIVED JUN -7 AM 11:29

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at/om



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2004

ALLEN ANDERSON
470 DOVERCOURT ROAD
TORONTO ONTARIO CANADA,

SUBJECT: EMPLOYMENT MANAGEMENT PROFESSIONALS INC.
Ref. Number: W04000021720

We have received your document for EMPLOYMENT MANAGEMENT PROFESSIONALS INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 204A00038561

04 JUN -7 AM 11: 29

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Employment Management Professionals Inc.
(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:

Allen Anderson

(Name of Person)

Employment Management Professionals Inc.

(Firm/Company)

470 Dovercourt Road

(Address)

Toronto, Ontario, Canada, M6H 2W4

(City/State and Zip code)

For further information concerning this matter, please call:

Allen Anderson

(Name of Person)

at (416) 538-3791

(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:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
04 JUN -7 AM 11:29

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. Employment Management Professionals Inc.

(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. Ontario, Canada

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

3. _____

(FEI number, if applicable)

4. February 23, 2001

(Date of incorporation)

5. Perpetual

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

6. October 29/2001

(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. 470 Dovercourt Road, Toronto, Ontario, Canada, M6H 2W4

(Principal office address)

470 Dovercourt Road, Toronto, Ontario, Canada, M6H 2W4

(Current mailing address)

8. Training for finding jobs for people with employment barriers

(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: Chip Kenney

Office Address: 7618 Mill Pond Loop

Tallahassee

(City)

Florida 32317-9550

(Zip code)

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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:

A. DIRECTORS

Chairman: Allen Anderson

Address: 470 Dovercourt Road

Toronto, Ontario, Canada, M6H 2W4

Vice Chairman: William Santos

Address: 2624 Castle Hill Cres

Oakville, Ont. Canada, L6H 6J1

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Allen Anderson

Address: 470 Dovercourt Road

Toronto, Ontario, Canada, M6H 2W4

Vice President: Bill Santos

Address: 2624 Castle Hill Cres

Oakville, Ontario, Canada, L6H 6J1

Secretary: _____

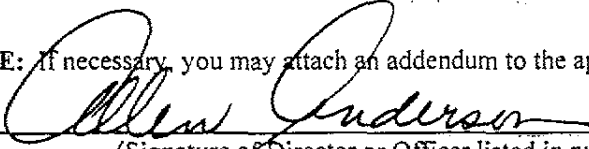
Address: _____

Treasurer: _____

Address: _____

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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. Allen Anderson, President

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

Request ID: 006155054
Demande n° :
Transaction ID: 23824881
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2004/06/04
Document produit le :
Time Report Produced: 12:15:09
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

EMPLOYMENT MANAGEMENT PROFESSIONALS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001465314

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

FEBRUARY 23 FÉVRIER, 2001

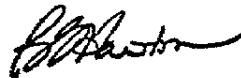
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JUNE 04 JUIN, 2004



Director
Directrice