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Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Odyssey One Source, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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TRANSMITTAL LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** Odyssey One Source, 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:

Pat Faunight

(Name of Person)

Odyssey One Source, Inc.

(Firm/Company)

204 North Ector

(Address)

Euless, TX 76039

(City/State and Zip code)

For further information concerning this matter, please call:

Brandi Elder

(Name of Person)

at (817) 508-7388

(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

**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. Odyssey One Source, 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. Texas 3. 75-2569863
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 17, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 204 North Ector, Euless, Texas 76039
(Principal office address)
204 North Ector, Euless, Texas 76039
(Current mailing address)

8. Staff Leasing
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(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)

Michael E. Jones
Assistant Secretary

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. DIRECTORSChairman: Eugene David WilliamsAddress: 204 North EctorEules, TX 76039

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Carl H. KlaimannAddress: 204 North EctorEules, TX 76039Vice President: Patricia Fry (Sr. V.P.)Address: 204 North EctorEules, TX 76039Secretary: Mark L. TurnerAddress: 204 North Ector, Eules, TX 76039Treasurer: Mark L. TurnerAddress: 204 North Ector, Eules, TX 76039

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

13. Patricia Fry

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

14. Patricia Fry - Sr. Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CT CORPORATION

P.05
F.04/05

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Odyssey One Source, Inc. (filing number: 134090300), a Domestic Business Corporation, was filed in this office on January 17, 1993.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on November 16,
2004.



A handwritten signature of Geoffrey S. Connor in black ink.

Geoffrey S. Connor
Secretary of State

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TALLAHASSEE, FLORIDA

Phone: (512) 463-5555
Prepared by: SOB-WKP

Come visit us on the internet at <http://www.sos.state.tx.us/>
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TOTAL P.02
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