

F05000002115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

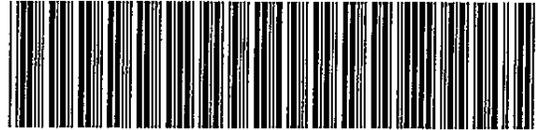
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400048809404

04/04/05--01062--004 **70.00

2005 APR -4 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F05-2115
qr

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A-STAR RECRUITING CORPORATION
(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:

JOHN DEANO
(Name of Person)

A-STAR RECRUITING CORPORATION
(Firm/Company)

10008 SUGAR MILL DRIVE
(Address)

BRADENTON , FL 34212
(City/State/Zip code)

For further information concerning this matter, please call:

JOHN DEANO at 941-748-9384
(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

2005 APR -4 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. A-STAR RECRUITING CORPORATION

(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. ILLINOIS

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

3. 82-0543916

(FEI number, if applicable)

4. 5/8/2002

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 1, 2005

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

7. 10008 SUGAR MILL DRIVE

(Principal office address)

BRADENTON , FL 34212

(Current mailing address)

8. RECRUITING SERVICES AND TRANSACTION OF ALL LAWFUL PURPOSES FOR WHICH

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
CORPORATIONS MAY BE INCORPORATED IN THE STATE OF FLORIDA

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOHN DEANO

Office Address: 10008 SUGAR MILL DRIVE

BRADENTON

(City)

, Florida 34212

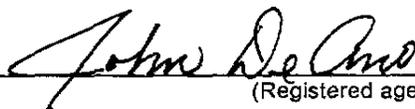
(Zip code)

2005 APR -4 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN DEANO

Address: 10008 SUGAR MILL DRIVE

BRADENTON, FL 34212

Vice President: _____

Address: _____

Secretary: GEORGINE DEANO

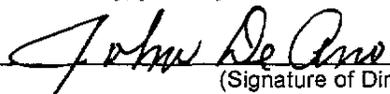
Address: SAME

Treasurer: _____

Address: _____

FILED
2005 APR -4 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. JOHN DEANO, PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number

6221-053-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

A-STAR RECRUITING CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 8, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

9TH

day of MARCH A.D. 2005



Jesse White

SECRETARY OF STATE