

F05000003433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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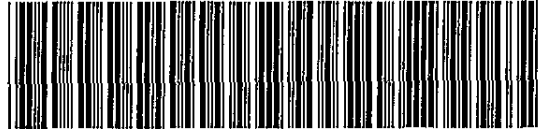
(Business Entity Name)

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2005 JUN 13 PM 4:17  
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TALLAHASSEE, FLORIDA

J. BRYAN JUN 13 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 420260 7334333  
AUTHORIZATION : *Patricia Poynt*  
COST LIMIT : \$ 87.50

ORDER DATE : June 9, 2005

ORDER TIME : 11:27 AM

ORDER NO. : 420260-005

CUSTOMER NO: 7334333

CUSTOMER: Mr. Santo P. Terenzio  
Santo P. Terrenzio Attorney  
19 Don Carlos Drive

Hanover Park, IL 60133

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FOREIGN FILINGS

*File  
125*

NAME: OPM SERVICES GROUP INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

**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. OPM SERVICES GROUP 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. ILLINOIS

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

3. 20-2668119

(FEI number, if applicable)

4. MARCH 24, 2005

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 438 EISENHOWER LANE N., LOMBARD, IL 60148

(Principal office address)

438 EISENHOWER LANE N., LOMBARD, IL 60148

(Current mailing address)

8. TRANSACTION OF ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED

(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: MARK HAPPE

Office Address: 614 W. SHADY LANE

LAKELAND

(City)

, Florida 33803

(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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JACKSONVILLE, FLORIDA

**A. DIRECTORS**

Chairman: MARK HAPPE

Address: 438 EISENHOWER LANE N., LOMBARD, IL 60148

SOLE DIRECTOR

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: MARK HAPPE

Address: 438 EISENHOWER LANE N., LOMBARD, IL 60148

Vice President: SAME AS ABOVE

Address: \_\_\_\_\_

Secretary: SANTO TERENCE, ATTORNEY AT LAW

Address: 19 DON CARLOS DRIVE, HANOVER PARK, IL 60133

Treasurer: MARK HAPPE

Address: 438 EISENHOWER LANE N., LOMBARD, IL 60148

**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. MARK HAPPE, PRESIDENT AND SOLE DIRECTOR

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

File Number

6409-126-3



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JESSIE WHITE CORPORATION  
ATLANTA, GEORGIA

*To all to whom these Presents Shall Come, Greeting:*

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

OPM SERVICES GROUP INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 24, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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*  
day of JUNE A.D. 10TH 2005

*Jesse White*

SECRETARY OF STATE