

F05000004091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

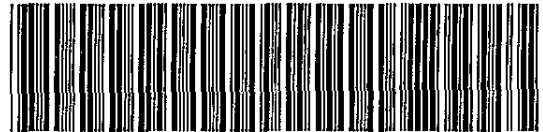
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Federal Express

TO: Registration Section  
Division of Corporations

SUBJECT: Beale Personnel, 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:

Connie Lambert

(Name of Person)

Butzel Long

(Firm/Company)

1200 N. Federal Hwy., Suite 420

(Address)

Boca Raton, FL 33432

(City/State and Zip code)

For further information concerning this matter, please call:

Connie Lambert at (561) 368-2151

(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

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TALLAHASSEE, FLORIDA

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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

87.50

**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. BEALE PERSONNEL, 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. DISTRICT OF COLUMBIA

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

3. 52-2009397

(FEI number, if applicable)

4. 12/24/1996

(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. 1200 N. FEDERAL HIGHWAY, SUITE 200, BOCA RATON, FL 33432

(Principal office address)

1200 N. FEDERAL HIGHWAY, SUITE 200, BOCA RATON, FL 33432

(Current mailing address)

8. DOMESTIC BUSINESS - EXECUTIVE SEARCH FIRM

(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: JOSEPH BEALE

Office Address: 2155 S. OCEAN BLVD., #21

DELRAY BEACH

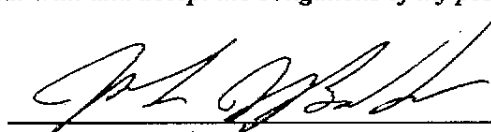
(City)

, Florida 33483

(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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SECRETARY OF STATE

**A. DIRECTORS**

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

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

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

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

Director: CAROL BEALE

Address: 2155 S. OCEAN BLVD., #21

DELRAY BEACH, FL 33483

Director: JOSEPH BEALE

Address: 2155 S. OCEAN BLVD., #21

DELRAY BEACH, FL 33483

**B. OFFICERS**

President: CAROL BEALE

Address: 2155 S. OCEAN BLVD., #21

DELRAY BEACH, FL 33483

Vice President: JOSEPH BEALE

Address: 2155 S. OCEAN BLVD., #21

DELRAY BEACH, FL 33483

Secretary: JOSEPH BEALE

Address: 2155 S. OCEAN BLVD., #21, DELRAY BEACH, FL 33483

Treasurer: JOSEPH BEALE

Address: 2155 S. OCEAN BLVD., #21, DELRAY BEACH, FL 33483

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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. JOSEPH BEALE, DIRECTOR, VICE PRESIDENT, SECRETARY, TREASURER

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

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 24th day of **December, 1996** *Articles of Incorporation of:*

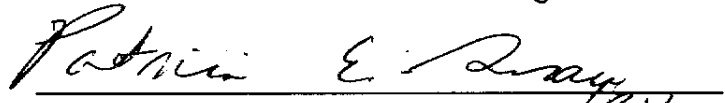
**BEALE PERSONNEL, INC.**

**WE FURTHER CERTIFY** that the above named corporation is in Good Standing and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed this **6th** day of **July, 2005**.

Patrick J. Canavan, Psy. D.  
Acting Director

John T. Drann  
Administrator  
Business and Professional Licensing Administration

  
Patricia E. Grays  
Superintendent of Corporations  
Corporations Division

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