F05000006856

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
		}
		ļ
		{
L		

Office Use Only



300061543293

1)/21/05--01029--011 **78.75

2005 NOV 21 AM II: 50

1 BRYMAI NOV 2 9 2005

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: StaffCo Management Group, 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:
Mark F. Griffin
(Name of Person)
StaffCo Management Group, Inc.
(Firm/Company)
P.O. Box 18443
(Address)
Greensboro, NC 27419
(City/State and Zip code)
For further information concerning this matter, please call:
Mark F. Griffin at (336) 232-5903
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
S70.00 Filing Fee S78.75 Filing Fee & S78.75 Filing Fee & S87.50 Filing Fee, Certificate of Status Certified Copy 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.

	StaffCo Management Group, Inc.				
("	Enter name of co 'Inc.," "Co.," "Co	rporation; must include "INCORPORATION," "Inc," "Co," or "Corp.")	ED,	"COMPANY," "CORPORATION,"	
Ō	If name unavailal	ble in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)	
2. İ	North Carolin	a _	3.	20-2394568	
(\$	State or country u	nder the law of which it is incorporated)		(FEI number, if applicable)	
4. <u> </u>	Feburary 24,	2005	5.	Perpetual	
	(Date of	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
s. <u>I</u>	November 1				
				n Florida, if prior to registration) 602, F.S., to determine penalty liability)	
_{7.} 3	307 South Sv	wing Rd. Greensboro, NC 274			
_		(Principal office a	add	ress)	
F	P.O. Box 18	443 Greensboro, NC 27419	}	<u></u> 3	
		(Current mailing	add	ress)	
₹ '	"For all Law	ful Business Purposes"		ON 2	
_	(Purpose(s)	of corporation authorized in home state o	r cc	untry to be carried out in state of Florida)	
). N	Name and street	address of Florida registered agent: (P.C	D. Box NOT acceptable)	
	Name:	C T Corporation System		D. Box NOT acceptable)	
Offi	ice Address:	1200 South Pine Island Road	d	OH;	
		Plantation		. Florida 33324	
		(City)		(Zip code)	

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) 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:

A. DIRECTORS .
Chairman: Ray McDaniel
Address: 307 South Swing Rd. Greensboro, NC 27409
Vice Chairman: Mark F. Griffin
207 South Swing Rd. Croopshore, NC 27400
Director:
Address:
Director:
Address:
Address:
B. OFFICERS
President: Ray McDaniel
207 South Swing Pd. Croonshore NC 27400
Address: 307 Soull Swing Ro. Greensboro, NC 27409
Vice President: Mark F. Griffin
207 Our dis Outre Del Commente de NO 27422
Address: 307 South Swing Rd. Greensboro, NC 27409
Kathorina Pickatt
Secretary: Katherine Pickett
Address: 307 South Swing Rd. Greensboro, NC 27409
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. M. M.
(Signature of Director or Officer listed in number 12 of the application)
Mark F. Griffin / Vice President (Typed or printed name and capacity of person signing application)



NORTH CAROLINA Department of The Secretary of State

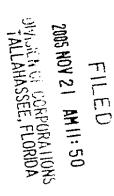
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

STAFFCO MANAGEMENT GROUP, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of February, 2005, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.





IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of August, 2005

Secretary of State

Elaine I. Marshall