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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

HALLMARK HUMAN RESOURCES, INC.

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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. Hallmark Human Resources, 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

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

3. 75-2649554

(FBI number, if applicable)

4. 4/12/96

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 5006 Largo, Granbury, TX 76049

(Principal office address)

5006 Largo, Granbury, TX 76049

(Current mailing address)

8. PEO (Professional Employer Organization)

(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: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301

(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)

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Tom Willis
Address: 5006 Largo, Granbury, TX 76049

Vice Chairman: _____
Address: _____

Director: Steve Aupperle
Address: 5900 Ember Glen Dr, Haltom City, TX 76132

Director: Bob Pozsony
Address: 16610 69th Street North
Loxahatchee, FL 33470

B. OFFICERS

President: Tom Willis
Address: 5006 Largo, Granbury, TX 76049

Vice President: Bob Pozsony
Address: 16610 69th Street North
Loxahatchee, FL 33470

Secretary: Deleane Willis
Address: 5302 Fairway Cir, Granbury, TX 76049

Treasurer: Steve Aupperle
Address: 5900 Ember Glen Dr, Haltom City, TX 76132

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

13. Steven L. Aupperle
(Signature of Director or Officer listed in number 12 of the application)

14. Steven L. Aupperle - Vice President, Director & CFO
(Typed or printed name and capacity of person signing application)

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



Roger Williams
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 Hallmark Human Resources, Inc.* (filing number: 139778400), a Domestic For-Profit Corporation, was filed in this office on April 22, 1996.

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

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 October 07, 2006.



A handwritten signature in cursive script, reading "Roger Williams".

Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: HOS-WRB

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