| (Re | equestor's Name) | | | |
|---|------------------|-------------|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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04/03/07--01046--007 **87.50

COVER LETTER

| TO: New Filing Section Division of Corporations | | | | | |
|--|--|--|--|--|--|
| SUBJECT: Diamond Staffing 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: | | | | | |
| Frank Vaccaro | | | | | |
| (Name of Person) | | | | | |
| Diamond Staffing Inc. | | | | | |
| (Firm/Company) SAR - 3 | | | | | |
| 146 West Boylston Drive | | | | | |
| (Address) | | | | | |
| Worcester MA 01606 RM N | | | | | |
| (City/State and Zip code) | | | | | |
| For further information concerning this matter, please call: | | | | | |
| Frank vaccaro at (508) 459-5005 | | | | | |
| (Name of Person) (Area Code & Daytime Telephone Number) | | | | | |
| | | | | | |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | | | | |
| Enclosed is a check for the following amount: | | | | | |
| \$70.00 Filing Fee \$\sum \$78.75 Filing Fee & Filing Fee & Fourtificate of Status Certified Copy Certificate of Status & Certified Copy 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.

| (If name unavail | able in Florida, enter alternate corporate na | me | adopted for the purpose of transacting business in Florid | ia) |
|---|---|--------------|---|-----------|
| _{2.} Massach | | 3. | 16-1683692 | |
| • | under the law of which it is incorporated) | | (FEI number, if applicable) | |
| 4. <u>09/16/20</u> | | 5. | perpetual | |
| Date 5. April 16, | of incorporation) 2007 | | (Duration: Year corp. will cease to exist or "perpetual | ") |
| | (Date first transacted busines (SEE SECTIONS 607.1501 & 607.1501 (SEE SECTIONS 607.1501 (SE | 7.15 | n Florida, if prior to registration) 502, F.S., to determine penalty liability) | |
| , 580 N. W | lickham Rd. Ste B Mell | | | |
| 580 N. V | (Principal office of Vickham Rd. Ste B Mell | | OUTDO EL 32035 | ~~~ |
| | (Current mailing | | | |
| <u>Employn</u> | nent Agency | | m _o | |
| (Purpose(| s) of corporation authorized in home state of | r co | O. Box NOT acceptable) | |
|). Name and stree | | P.C | D. Box NOT acceptable) | |
| Name: | Kevin Nelson | | - | |
| Office Address: | 580 N. Wickham Rd. | St | te B | |
| | Melbourne | | , Florida 32935 | |
| | (City) | | (Zip code) | |
| Having been nam lesignated in this further agree to c | application, I hereby accept the appoi | ntn 28 Pi | ice of process for the above stated corporation at the ment as registered agent and agree to act in this ca relative to the proper and complete performance of sition as registered agent. | pacity. I |

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 direct | drs: |
|--|---|
| A. DIRECTORS | |
| Chairman: Francis G Vaccaro | |
| Address: 146 West Boylston Drive | |
| Worcester MA 01606 | TAN 28 |
| Vice Chairman: | CREET APP |
| Address: | SA |
| | EFOR D |
| Director: Louis Desantis | 1.00.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1. |
| Address: 146 West Boylston Drive | 10 _A |
| Worcester MA 01606 | |
| Director: Frederic J Holdsworth | |
| Address: 146 West Boylston Drive | |
| Worcester MA 01606 | |
| B. OFFICERS | , |
| President: Francis G Vaccaro | |
| Address: 146 West Boylston Drive | |
| Worcester MA 01606 | |
| Vice President: | |
| Address: | |
| | |
| Secretary: Louis Desantis | |
| Address: 146 West Boylston Drive, Wo | prcester MA 01606 |
| Treasurer: Frederic J Holdsworth | |
| Address: 146 West Boylston Drive, Wo | proester MA 01606 |
| NOTE: If necessary, you may attach an addendary to the | application listing additional officers and/or directors. |
| 13. (Signature of Director or Officer list | ed in number 12 of the application) |
| 14. Francis G Vaccaro - President | An and an an attention of the appropriately |
| (Typed or printed name and capac | ty of person signing application) |



The Commonwealth of Massachusetts

Secretary of the Commonwealth State Kouse, Boston, Massachusetts 02133

March 26, 2007

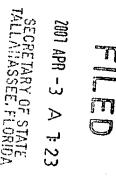
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

DIAMOND STAFFING, INC.

is a domestic corporation organized on **September 16, 2003**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.





In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Villian Travino Galecin

Secretary of the Commonwealth

Processed By: jbm