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07 SEP 26 PM 4: 32

or 9/26/07

SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

07 SEP 26 PM 4: 32

TO: New Filing Section Division of Corporations					
SUBJECT: THE ADKINS 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:					
JEFF ADKINS Presidet					
TEFF ADKINS, Preside J (Name of Person)					
THE ADKINS LROUP, INC.					
(Firm/Company)					
THE ADKINS (ROUP, INC. (Firm/Company) 3105 MANCHACA ROAD, SUITE A (Address)					
(Address)					
Austin Tx 78704 (City/State and Tin code)					
(City/State and Zip code)					
For further information concerning this matter, please call: $\frac{1}{1} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \right) \right)$					
(Name of Person) at (51x) 9/6-9600 (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 \$78.75 Filing Fee & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy					



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 SEP 26 PM 4: 32

FLORIDA DEPARTMENT OF STATE Division of Corporations

September 12, 2007

JEFF ADKINS 3105 MANCHACA ROAD SUITE A AUSTIN, TX 78704

SUBJECT: THE ADKINS GROUP, INC.

Ref. Number: W07000045073

We have received your document for THE ADKINS GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 607A00054027

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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.

	NS GROUP, IN					
	rporation; must includ rp," "Inc," "Co," or "C	le "INCORPORATED, Corp.")	" "COMPANY	," "CORPORATIO	N,"	
(If name unavoilab	ala in Florida, anter al	ternate corporate name	adapted for the	nurnosa of transacti	na husiness in Flor	-idə)
		-	-	_	_	iua)
State or country u	nder the law of which	3. it is incorporated)		(FEI number, if app	olicable)	
,						
(Date of	of incorporation)	5.	(Duration: Ye	ear corp. will cease to	o exist or "perpetu	al")
5. 9/3/	2007					
	(Date fir	est transacted business in DNS 607.1501 & 607.15			ita)	
	,			• •	• •	
3/05 /	MANCHACA	(Principal office add	ress)	97in, 1X	18/09	/
1 :	f v	• • • • •	•		L .	
		(Current mailing add	ress)			
PROVIDE	EXECUTIVE	SEARCH, RE	CRUTME	NT SERVIC	ES	
(Purpose(s)	of corporation author	rized in home state or co	ountry to be car	ried out in state of Fl	orida)	0
). Name and street		registered agent: (P.C	,	cceptable)		SECI ISIO
Name:	F ! D!	JEFF	ADKINS		, <u>, , , , , , , , , , , , , , , , , , </u>	SION OF C
Office Address:	9812 80	us Doives				1
Jillee Address.	-	(City)		33/2/	ra 4: 32	를 즐겁
	/ ampa	(City)	, Flo r ida	(Zin code)	<u></u>	STA JRA
		(City)		(Zip code)	22	TION
0. Registered age	•	nt and to accept servi				Ś

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:

A. DIRECTORS		
Chairman: JEFF ADKINS		
Address: 3105 Manchaca Rd Svite A		
Address: 3105 Manchaca Rd Svite A Austin, TX 78704		
Vice Chairman:		
Address:		
Director:		
Address:		<u></u>
· · · · · · · · · · · · · · · · · · ·	07	SEVICE
Director:	P	
Address:	26	
	P	Y OF S
B. OFFICERS	Ļ: 3	STATE
President: TEFF ADKINS	2	ONS E
President: JEFF ADKINS Address: 3105 MANCHACA RD, SUITE A		
AUSTIN, TX 78704		
Vice President:		
Address:		
	<u>.</u>	
Secretary:		
Address:		
Treasurer:		
Address:		
NOTE: 10 (1) 11 11 12 (4) the smallestical linking additional officers and/or d	l'acctors	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or d	rectors.	
(Signature of Director or Officer listed in number 12 of the application)		
14. JEFF ADKINS, PRESIDENT		
(Typed or printed name and capacity of person signing application)		

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



Phil Wilson
Secretary of State
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 26 PM 4: 32

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for THE ADKINS GROUP, INC. (file number 163755000), a Domestic For-Profit Corporation, was filed in this office on July 27, 2001.

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

It is further certified that our records indicate JEFF ADKINS as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

10560 BILLBROOK PLACE

AUSTIN, TX - 78748 USA

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 September 07, 2007.



Phil Wilson Secretary of State

Wilson

Fax: (512) 463-5709 TID: 10268 Dial: 7-1-1 for Relay Services Document: 184917130003