

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number :

: (850)617-6381

From

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

FOREIGN PROFIT/NONPROFIT CORPORATION

Select PEO, Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
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Corporate Filing Menu

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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. Select PEO, In | ć | | | |
|--|---|-----------------|---|---------------|
| (Enter name of con "Inc.," "Co.," "Co | rporation; must include "INCORPORATE rp." "Inc," "Co," or "Corp.") | ED", ' | COMPANY," "CORPORATION" | |
| (If name unavaile | ble in Florida, enter alternate componite na | me o | lopted for the purpose of transacting business in Florida | 2) |
| | ore in Prorida, enter atternate corporate ha | | • | -, |
| 2. California | ider the law of which it is incorporated) | 3. | (FEI number, if applicable) | |
| 4 February 1, 20 | · | _ | perpetual | |
| | ie of Incorporation) | 5. | (Duration: Year corp. will cease to exist or "perpetual | ") |
| 6. | • | | | |
| <u> </u> | | | Florida, if prior to registration) F.S., to determine penalty liability) | |
| 7. 3820 State Stro | et Santa Barbara, CA 93105 | | | _ |
| | (Principal offic | ce ado | ress) | —, · |
| 3820 State Stre | cet Santa Barbara, CA 93105 | | | |
| | (Current maili | - | · | |
| g. Temporary and (Purpose(s) of ε | 1 Permanent staffing services and peopre to authorized in home sta | lace te or | country to be carried out in state [1] [1] | - |
| 9. Name and stree | t address of Florida registered ager | nt: (F | O. Box NOT acceptable) | 77 |
| Name: | Corporate Creations Network Inc | С. | | |
| Office Address: | 11380 Prosperity Farms Road #2 | 21E | ARY ASSE | m |
| , | Palm Beach Gardens | | Florida 33410 PS 5 | ("") |
| | (City) | | (Zip code) 55 5 | |
| 10. Registered age | | | મુન્ બ | |
| designated in this a further agree to cor | pplication, I hereby accept the appoint the appoint in the provisions of all statute. | ntme. s reli | of process for the above stated corporation af the nt as registered agent and agree to act in this cap tive to the proper and complete performance of n | acity. I |
| wwx x um jamuuar x | with and accept the obligations of my | posu | on as registered agent. | |
| Sam | antha Simons, Assistant Secretary | | Samanta Sumone | |
| | (Registered agent's signatu | ıre) | _ | |
| | | | | |

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 ٠,

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| 12. Name | es and business addresses of officers and/or directors: |
|------------|---|
| A. DIRE | |
| | D. Stephen Sorensen |
| Address: | 3820 State Street |
| | Santa Barbara CA 93105 |
| Diment | Shannan Caranaan |
| Address: | Shannon Sorensen |
| , (001033. | 3820 State Street Santa Barbara CA 93105 |
| | |
| Director: | |
| Address: | |
| | |
| Director: | · |
| Address: | |
| | |
| | |
| B. OFFI | CERS |
| President | Paul Sorensen |
| | 3820 State Street |
| | Santa Barbara CA 93105 |
| Vice Pres | ident Richard K. Hulme |
| Address: | 3820 State Street |
| Auu(¢33. | 3820 State Street Santa Barbara CA 93105 |
| _ | |
| | Jeff R. Mitchell |
| Address: | 3820 State Street |
| | Santa Barbara CA 93105 |
| Treasurer | |
| Address: | 3820 State Street |
| | Santa Barbara CA 93105 |
| | |
| NOTE: 1 | If necessary, you may attach an addendum to the application listing additional officers and/or directors. |
| 13. by S | . Simons as attorney-in-fact |
| | (Signature of Director or Officer listed in number 12 of the application) |
| 14. Jim | E. "JP" Perkins Vice President |
| | (Typed or printed name and capacity of person signing application) |
| Corp | porate Creations International Inc. |
| | 30 Prosperity Farms Road #221E |
| | n Beach Gardens FL 33410 |
| (561 |) 694- 8107 |

State of California Secretary of State

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 1st day of February, 2008, SELECT PEO, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 5, 2008.



Juna Bowen

DEBRA BOWEN Secretary of State