

F08000002376

(Requestor's Name)

(Address)

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AND
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08 MAY 27 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 28 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lucas Associates Temps, 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:

Dana Pettigrew

(Name of Person)

Lucas Associates, Inc. (DBA: Lucas Group)

(Firm/Company)

3384 Peachtree Road, Suite 900

(Address)

Atlanta, GA 30326

(City/State and Zip code)

For further information concerning this matter, please call:

Dana Pettigrew

at (404) 239-5620

(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 ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2008

DANA PETTIGREW
3384 PEACHTREE ROAD STE 900
ATLANTA, GA 30326

SUBJECT: LUCAS ASSOCIATES TEMPS, INC.
Ref. Number: W08000023951

We have received your document for LUCAS ASSOCIATES TEMPS, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 608A00030526

**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. Lucas Associates Temps, 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. Georgia 3. 58-2061957
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/8/1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3384 Peachtree Road, Suite 900, Atlanta, GA 30326
(Principal office address)
same
(Current mailing address)

8. Recruitment services
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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.

C T Corporation System

By: 
(Registered agent's signature)
Danny Verdecchia, Jr. Asst. 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: John Black

Address: 855 Boylston St. 11th Floor
Boston, MA 02116

Vice Chairman:

Address:

Director: Brett Weiner

Address: 1001 Brickell Bay Drive
Miami, FL 33131

Director: Mike Phillips

Address: 855 Boylston St. 11th Floor;
Boston, MA 02116

B. OFFICERS

President: Arthur M. Lucas

Address: 3384 Peachtree Road, Suite 900
Atlanta, GA 30326

Vice President: Bret Weiner

Address: 1001 Brickell Bay Drive
Miami, FL 33131

Secretary: Mike Phillips

Address: 855 Boylston St. 11th Floor; Boston MA 02116

Treasurer: David Balke

Address: 3384 Peachtree Road, Suite 900 Atlanta, GA 30323

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TALLAHASSEE, FLORIDA

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

13. David Balke
(Signature of Director or Officer listed in number 12 of the application)

14. DAVID BALKE, TREASURER
(Typed or printed name and capacity of person signing application)

Control No. K315364

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 27 PM 12:46

FILED

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

LUCAS ASSOCIATES TEMPS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 07/08/1993 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 21st day of May, 2008

Karen C Handel
Secretary of State