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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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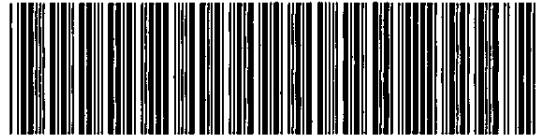
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: Piedmont HR, 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:

Antoinette Peterson

(Name of Person)

Piedmont HR, Inc.

(Firm/Company)

163 Creekside Lane

(Address)

Winchester, VA 22602

(City/State and Zip code)

For further information concerning this matter, please call:

Antoinette Peterson

(Name of Person)

at (888) 633-4729

(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

**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. Piedmont HR, 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. Virginia 3. 20-1375391
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 7, 2004 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. none
(Principal office address)
7621 Little Avenue Suite 101 Charlotte, NC 28226
(Current mailing address)

8. perform payroll processing for Florida businesses
(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)

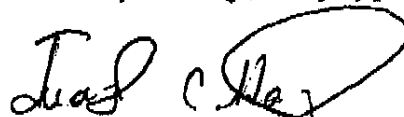
Name: Corporation Service Company

Office Address: 1201 Hays Street

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: Frank Moody

Address: 1623 Olmsted Drive

Asheville, NC 28803

Vice Chairman: _____

Address: _____

Director: Carl Horsley

Address: 3627 Turtle Dove Blvd

Punta Forda, FL 33950

Director: _____

Address: _____

B. OFFICERS

President: Gary A Musselman

Address: 3335 Chilham Place

Charlotte, NC 28226

Vice President: _____

Address: _____

Secretary: Antoinette Peterson

Address: 163 Creekside Lane

Treasurer: Winchester, VA 22602

Address: _____

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

13. Antoinette Peterson

(Signature of Director or Officer listed in number 12 of the application)

14. Antoinette Peterson, Secretary

(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Piedmont HR, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 07, 2004.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
July 21, 2008*



Joel H. Peck

Joel H. Peck, Clerk of the Commission