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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

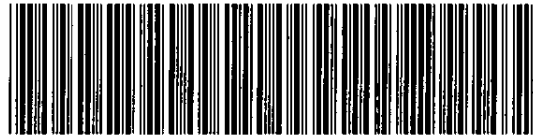
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Leslie Kalms gave
authorization to add
corporation to the end of
the name. 9/1/09
(had someone walk in with
a separate check for a cert.

dec.

Office Use Only



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08/31/09--01028--010 **70.00

09/01/09--01016--011 **8.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

609-39461
505
2557

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CyberStaff America, Ltd.

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:

Leslie Kalmus

Name of Person

CyberStaff America, Ltd.

Firm/Company

3 East 28th Street 9th. Floor

Address

New York, NY 10016

City/State and Zip code

lkalmus@cyberstaff.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Leslie Kalmus

Name of Person

at (212) 244-2300

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. CyberStaff America, Ltd. Corporation
(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. Delaware 3. 13-3835732
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 16, 1995 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. 3 East 28th Street, 9th Floor, New York, NY 10016
(Principal office address)

3 East 28th Street, 9th Floor, New York, NY 10016
(Current mailing address)

8. Staffing, Computer System Development, Training
(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: JEFFREY L. PAUKEN

Office Address: 4121 ALDER PL

COCOA

(City)

, Florida 32926
(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.

Jeffrey Pauken
(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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Barbara Blair Kalmus

Address: 3 East 28th Street, 9th Floor
New York, NY 10016

Vice Chairman: Leslie Kalmus

Address: 3 East 28th Street, 9th Floor
New York, NY 10016

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Barbara Blair Kalmus

Address: 3 East 28th Street, 9th Floor
New York, NY 10016

President: Leslie Kalmus

Address: 3 East 28th Street, 9th Floor
New York, NY 10016

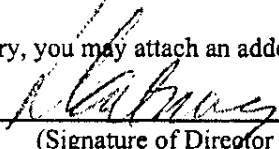
Secretary: Leslie Kalmus

Address: Above

Treasurer: Leslie Kalmus

Address: Above

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

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

14. Leslie Kalmus President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYBERSTAFF AMERICA, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 2009.

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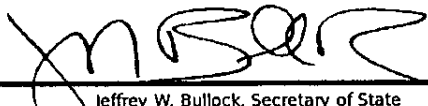
SECRETARY OF STATE
HALLAHASSEE, FLORIDA

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090663480

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7458638

DATE: 08-05-09