

FD900000 4433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

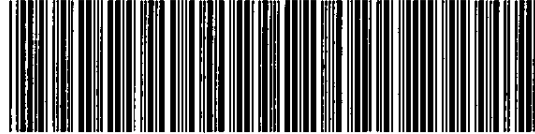
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100162280321

11/02/09--01037--005 **70.00

FILED

NOV 10 P 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 12 2009
D.A. WHITE

COVER LETTER

FILED

TO: New Filing Section
Division of Corporations

2009 NOV 10 P 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tri-S Recruiters, 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," or "Certificate of Good Standing" 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:

Mark Shemroske

Name of Person

Tri-S Recruiters, Inc.

Firm/Company

50 W. 75th Street #101

Address

Willowbrook, IL 60527

City/State and Zip code

mark@trisrecruiters.com

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

For further information concerning this matter, please call:

Mark Shemroske

Name of Person

at (630) 308-7373

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



FILED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NOV 10 P 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 3, 2009

MARK SHEMROSKE
TRI-S RECRUITERS, INC.
50 W 75TH STREET #101
WILLOWBROOK, IL 60527

SUBJECT: TRI-S RECRUITERS, INC.
Ref. Number: W09000048869

We have received your document for TRI-S RECRUITERS, 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):

Date of incorporation must be identical with the certificate date.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 109A00034696

**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. Tri-S Recruiters, 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. Illinois

(State or country under the law of which it is incorporated)

3. 36-3839128

(FEI number, if applicable)

4. August 13, 1992 August 26, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 50 W. 75th Street #101, Willowbrook, IL 60527

(Principal office address)

50 W. 75th Street #101, Willowbrook, IL 60527

(Current mailing address)

8. Sourcing candidates

(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: Mark Shemroske

Office Address: 4265 Bay Beach Lane #427

Ft. Myers Beach, Florida 33931

(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.

FILED
NOV 10 P 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

FILED

2003 NOV 10 P 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Shemroske

Address: 50 W. 75th Street #101, Willowbrook, IL 60527

Vice President: Mark Shemroske

Address: 4265 Bay Beach Lane #427, Ft. Myers Beach, FL 33931

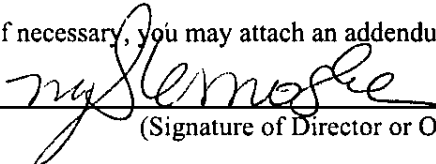
Secretary: Mark Shemroske

Address: 4265 Bay Beach Lane #427, Ft. Myers Beach, FL 33931

Treasurer: James Shemroske

Address: 50 W. 75th Street #101, Willowbrook, IL 60527

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. Mark Shemroske - Vice President
(Typed or printed name and capacity of person signing application)

File Number 5696-271-9

FILED



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

TRI-S RECRUITERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 26, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH day of OCTOBER A.D. 2009 .

Jesse White

Authentication #: 0928201808

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE