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(Requestor's Name)

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(City/State/Zip/Phone #)

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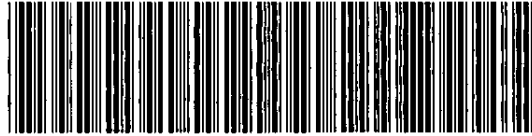
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 05 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HUMACare-Consolidated Employee Management, 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:

George M. Parker

Name of Person

HUMACare

Firm/Company

9501 Union Cemetery Road

Address

Loveland, OH 45140

City/State and Zip code

gparker@humacare.net

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

For further information concerning this matter, please call:

George M. Parker

at ( 513 ) 587-4310

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

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SECRETARY OF STATE

**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. HUMACare-Consolidated Employee Management, 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. Ohio

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. July 13, 1992

(Date of incorporation)

5. perpetual

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

6. 9501 Union Cemetery Road, Loveland, OH 45140

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

7. 9501 Union Cemetery Road, Loveland, OH 45140

(Principal office address)

(Current mailing address)

8. Human Resource Outsourcing

(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: William B. Southerland

Office Address: 221 Ocean Grande Blvd., #604

Jupiter, Florida 39477

(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: William B. Southerland

Address: 9501 Union Cemetery Road  
Loveland, OH 45140

Vice Chairman: William C. Southerland

Address: 9501 Union Cemetery Road  
Loveland, OH 45140

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: William B. Southerland

Address: 9501 Union Cemetery Road  
Loveland, OH 45140

Vice President: Timothy J. Southerland

Address: 9501 Union Cemetery Road, Loveland, OH 45140  
9501 Union Cemetery Road, Loveland, OH 45140

Secretary: William C. Southerland

Address: 9501 Union Cemetery Road, Loveland, OH 45140

Treasurer: William C. Southerland

Address: 9501 Union Cemetery Road, Loveland, OH 45140

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

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

14. William B. Southerland, President  
(Typed or printed name and capacity of person signing application)

**United States of America  
State of Ohio  
Office of the Secretary of State**

***I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show HUMACARE - CONSOLIDATED EMPLOYEE MANAGEMENT, INC., an Ohio corporation, Charter No. 823596, having its principal location in Cincinnati, County of Hamilton, was incorporated on July 13, 1992 and is currently in GOOD STANDING upon the records of this office.***

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 30th day of November, A.D. 2009*

A handwritten signature in cursive script, reading "Jennifer Brunner".

**Ohio Secretary of State**