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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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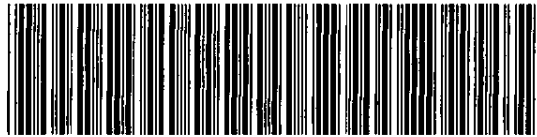
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/04/10--01015--016 **70.00

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2010 JAN 20 P 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 26 2010
D.A. WHITE

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COVER LETTER

2010 JAN 20 P 2: 21

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EMPLOYER SERVICES CORPORATION
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:

Kim BARTOLOTTI
Name of Person

EMPLOYER SERVICES CORPORATION
Firm/Company

20 PINEVIEW DRIVE
Address

AMHERST, NY 14228
City/State and Zip code

kbartolotti@myesc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim BARTOLOTTI at (716) 691-4455
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



RECEIVED

10 JAN 20 AM 8:06

DEPARTMENT OF STATE
FLORIDA DEPARTMENT OF STATE OF CORPORATIONS
Division of Corporations TALLAHASSEE, FLORIDA

January 5, 2010

KIM BARTOLOTTI
EMPLOYER SERVICES CORPORATION
20 PINEVIEW DR
AMHERST, NY 14228

SUBJECT: EMPLOYER SERVICES CORPORATION
Ref. Number: W10000000332

We have received your document for EMPLOYER SERVICES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

— Attached

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

Dale White
Regulatory Specialist II

Letter Number: 410A00000249

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.

2010 JAN 20 10 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. EMPLOYER SERVICES CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

EMPLOYER SERVICES NY CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 14-1479373
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/28/95 5. Perpetual
(Date of incorporation) (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. 20 PINEVIEW DRIVE, AMHERST, NY 14228
(Principal office address)

Same

(Current mailing address)

8. HUMAN RESOURCES OUTSOURCING / EMPLOYEE LEASING
(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: CT CORPORATION

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(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)

JAMES M. NEWSOME
Special Assistant 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:

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A. DIRECTORS

Chairman: _____

2010 JAN 20 P 2:21

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

GREG BAUER

Address: _____

20 PINEVIEW DRIVE

AMHERST, NY 14228

Vice President: _____

JOHN HAWKINS

Address: _____

20 PINEVIEW DRIVE

AMHERST, NY 14228

Secretary: _____

JOHN HAWKINS

Address: _____

20 PINEVIEW DRIVE, AMHERST, NY 14228

Treasurer: _____

GREG BAUER

Address: _____

20 PINEVIEW DRIVE, AMHERST, NY 14228

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. _____

JOHN HAWKINS, VICE PRESIDENT

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

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of EMPLOYER SERVICES CORPORATION was filed on 04/14/1995, under the name of EMPLOYER SERVICE CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment EMPLOYER SERVICE CORP., changing its name to EMPLOYER SERVICES CORPORATION, was filed 04/28/1995.

The Biennial Statement is past due.



200912280233 * EZ

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of December
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

2000 JAN 20 P 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED