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TALLAHASSEE, FLORIDA

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141

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PROFESSIONAL SEARCH & STAFFING, 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:

MARY ANN SCOTT

Name of Person

PROFESSIONAL SEARCH & STAFFING, INC.

Firm/Company

4621 S. ATLANTIC AVE. #7401

Address

PONCE INLET, FL 32127

City/State and Zip code

MA@COMPUTERJOBS-USA.COM

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

For further information concerning this matter, please call:

MARY ANN SCOTT

Name of Person

at (815) 399-1775

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. PROFESSIONAL SEARCH & STAFFING, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-6-1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2-18-2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4621 S. ATLANTIC AVE. #7401, PONCE INLET, FL 32127
(Principal office address)

4621 S. ATLANTIC AVE. #7401, PONCE INLET, FL 32127
(Current mailing address)

8. EMPLOYMENT SEARCH FIRM
(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: MARY ANN SCOTT

Office Address: 4621 S. ATLANTIC AVE. #7401

PONCE INLET, Florida 32127
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JAMES D. SCOTT

Address: 4621 S. ATLANTIC AVE., #7401
PONCE INLET, FL 32127

Vice Chairman: MARY ANN SCOTT

Address: 4621 S. ATLANTIC AVE., #7401
PONCE INLET, FL 32127

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARY ANN SCOTT

Address: 4621 S. ATLANTIC AVE., #7401
PONCE INLET, FL 32127

Vice President: JAMES D. SCOTT

Address: 4621 S. ATLANTIC AVE., #7401
PONCE INLET, FL 32127

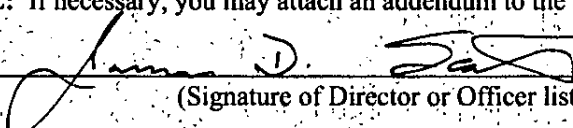
Secretary: JAMES D. SCOTT

Address: 4621 S. ATLANTIC AVE., #7401

Treasurer: JAMES D. SCOTT

Address: 4621 S. ATLANTIC AVE., #7401

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. JAMES D. SCOTT, OFFICER/SEC.

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

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5780-379-7

APPROVED
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FILED

10 FEB 22 PM 3:58



To all to whom these Presents Shall Come, Greeting:

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

PROFESSIONAL SEARCH & STAFFING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 06, 1994, 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 16TH
day of FEBRUARY A.D. 2010***

Jesse White

Authentication #: 1004701280

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

SECRETARY OF STATE