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SECRETARY OF STATE
AND ANASSFE, FLORIDA





FLORIDA DEPARTMENT OF STATE Division of Corporations

April 1, 2010

NICHOLE MATALA CONSTRUCTION RECRUITERS AMERICA, INC 675 N. DEIS DR., #274 FAIRFIELD, OH 45014

SUBJECT: CONSTRUCTION RECRUITERS AMERICA, INC

Ref. Number: W10000016165

We have received your document for CONSTRUCTION RECRUITERS AMERICA, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 810A00008025

10 APR 26 PM 4: 27

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. C	Construction R	ecruiters America, Inc			
(E "Iı	Enter name of conc.," "Co.," "Co	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"	_
(II	f name unavaila	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)	_
2. 0	OHIO		3.	26-1449612	
_		under the law of which it is incorporated)		(FEI number, if applicable)	-
4. 3	/3/2010 Previ	ously in AZ 1/1/2006	5.	Perpetual	
	(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	-
6. <u>N</u>	I/A				
				n Florida, if prior to registration) 502, F.S., to determine penalty liability)	-
- 00	00 Stirling Dd		/.1.	702, r.s., to determine penanty matricely)	
7. <u>99</u>	oo Suning Ru	, Suite 214, Cooper City, FL 33024 (Principal office	add	ress)	77
67	'S N Dais Or :	#274, Fairfield, OH 45014		APR APR	
	3 14 DCI3 D1, 1	(Current mailing	add		
		, ,		m ~	
8. <u>N</u> a		fing agency - opened office in FL		DF S D	<u>し</u> -
	(Purpose(s	of corporation authorized in home state o	rcc	ountry to be carried out in state of Florida)	
9. Na	ame and stree	t address of Florida registered agent: (P.C	D. Box NOT acceptable)	
	Name:	Ashley Brickman			
Offic	e Address:	9900 Stirling Rd, #214		No Marketon	
		Davie		, Florida <u>33325</u>	
		(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.

Whly Rich (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.

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director: Michael Matala
Address: 736 Ginger Ridge Drive
Trenton, OH 45067
Director:
Address:
ARE
B. OFFICERS
President: Diane Dalman
Address: 13991 Dominion Place
Davie, FL 33325
Vice President: Nichole Matala
Address. 736 Ginger Richer Drive
Trenton, OH 45067
Secretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14. Diane Dalman (Typed or printed name and capacity of person signing application)
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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 CONSTRUCTION RECRUITERS AMERICA, INC., an Ohio corporation, Charter No. 1918286, having its principal location in Fairfield, County of Butler, was incorporated on February 25, 2010 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 9th day of April, A.D. 2010

Ohio Secretary of State

Validation Number: V201099A5A43D