

F1000002103Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Professional Employment Resource Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**COVER LETTER**TO: New Filing Section
Division of CorporationsSUBJECT: Professional Employment Resource 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:

Jennifer Solberg
Name of Person
Professional Employment Resource Management, Inc
Firm/Company
1641 S. Milford Rd Suite A-104
Address
Highland, MI 48357
City/State and Zip code
americaorp-mi@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Solberg at 888 449-8692
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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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDAIN 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 Employment Resource Management, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

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

2. Oakland Co. - Michigan 3. 74-3009481
(State or country under the law of which it is incorporated) (FEI number, if applicable)4. 6-25-2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")6. Proposed date of opening 5-20-2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)7. 744 E Burgess Rd Suite E-104 Pensacola, FL
(Principal office address)
1641 S. Milford Rd #A104 Highland, MI
(Current mailing address) 483578. Employment Information Service
(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 SystemOffice Address: 1200 South Pine Island RoadPlantation 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.

Kristine Heiberger
(Registered agent's signature)Kristine Heiberger
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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A
Address: _____

Vice Chairman: N/A
Address: _____

Director: Jennifer A. Solberg
Address: 1641 S. Milford Rd #A104 Highland, MI

Director: _____
Address: _____

B. OFFICERS

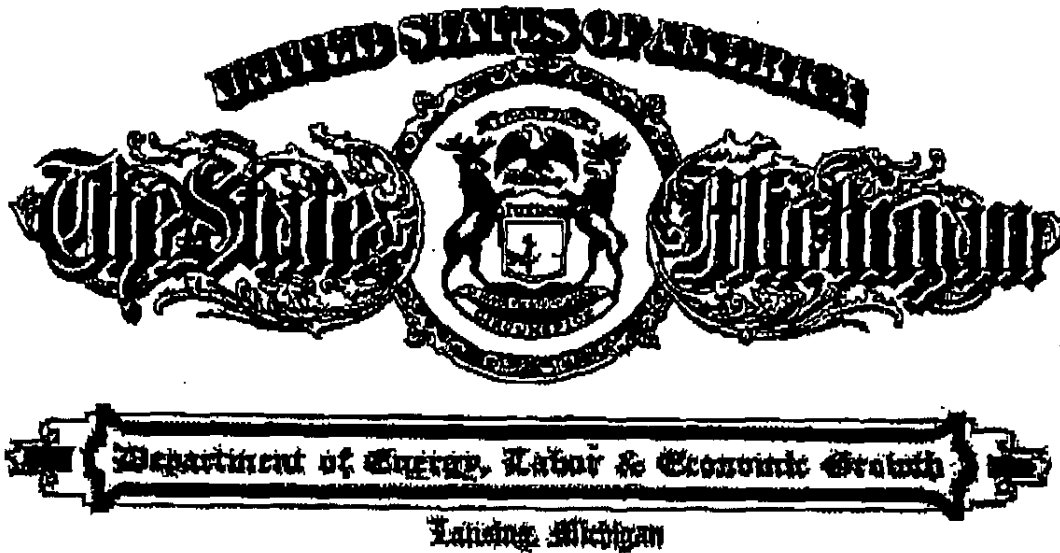
President: Charles E. Wagner
Address: 14635 Park Ave Livonia, MI 48071

Vice President: N/A
Address: _____

Treasurer/Secretary: Dana L. Gletz
Address: 1889 White Chapel Circle NW, Uniontown OH 44685
Treasurer: _____
Address: _____

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

13. Jennifer A. Solberg
(Signature of Director or Officer listed in number 12 of the application)
14. Jennifer A. Solberg
(Typed or printed name and capacity of person signing application)



This is to Certify That

PROFESSIONAL EMPLOYMENT RESOURCE MANAGEMENT, INC.

was validly incorporated on June 25, 2001, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1013121

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of April, 2010.

[Signature] Director

Bureau of Commercial Services

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OFFICE OF THE SECRETARY OF STATE
LANSING, MICHIGAN