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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Resourcing Edge

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:

Ted Crawford

Name of Person

Resourcing Edge, Inc

Firm/Company

4210 Industrial Street, Building 100 Suite 120

Address

Rowlett, TX 75088

City/State and Zip code

tcrawford@resourcingedge.com

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

For further information concerning this matter, please call:

Teresa Hupp

Name of Person

at (214) 703-8016

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Resourcing Edge, 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. Texas 3. 20-0289977
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/15/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4210 Industrial Street Bldg 100, Suite 120 Rowlett, TX 75088
(Principal office address)

SAME
(Current mailing address)

8. Professional Employer Organization
(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)

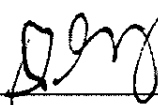
Name: Daniel McHenry/Mchenry Consulting, Inc

Office Address: 10150 Highland Manor Drive, Suite 200

Tampa . Florida 33610
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ted Crawford

Address: 4210 Industrial Street, Bldg 100 Suite 120

Rowlett, TX 75088

Vice Chairman: Dee Crawford

Address: 4210 Industrial Street, Bldg 100 Suite 120

Rowlett, TX 75088

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Ted Crawford

Address: 4210 Industrial Street, Bldg 100 Suite 120

Rowlett, TX 75088

Vice President: Dee Crawford

Address: Rowlett, Tx 75088

Rowlett, Tx 75088

Secretary: N/A

Address: _____

Treasurer: Teresa Hupp

Address: 4210 Industrial St, Bldg 100 Suite 120 Rowlett, TX 75088

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

13. Ted Crawford
(Signature of Director or Officer listed in number 12 of the application)

14. Ted Crawford, President
(Typed or printed name and capacity of person signing application)



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

SUSAN COMBS • COMPTROLLER • AUSTIN, TEXAS 78774

August 11, 2010

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO
HEREBY CERTIFY that according to the records of this office

RESOURCING EDGE, INC.

is, as of this date, in good standing with this office having no franchise
tax reports or payments due at this time. This certificate is valid through
the date that the next franchise tax report will be due May 16, 2011.

This certificate does not make a representation as to the status of the
entity's registration, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted
entity is subject to franchise tax as required by law. This certificate is
not valid for any other filing with the Texas Secretary of State.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 11th day of
August 2010 A.D.

A handwritten signature in cursive script that reads "Susan Combs".

Susan Combs
Texas Comptroller

Taxpayer number: 12002899776
File number: 0800254324

Form 05-304 (Rev. 12-07/17)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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