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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

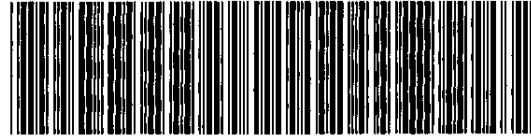
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**Employers One Source Group**

**A Professional Employer Organization**

1260 Pin Oak Rd., Suite 102, Katy, TX 77494, Phone (281) 492-9292, Fax (281) 395-6592

**FAX**

**To: Diane**  
**FAX: 850-245-6804**  
**From: Renee' Wells**  
**Date: 9/22/2010**  
**Re: Foreign Profit Corporation**  
**Pages: 11 Including cover page**

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**Heading:**

Diane,

This is all the information I have sent in since 2007. There are multiple copies of our Status page from the Secretary of State as well as the forms I have been asked to send in 3 times. Please let me know as soon as possible how to get this resolved so I can move forward with my other issues.

Thank you,  
Renee' Wells  
Operations Manager  
reneew@eosg.com

**CONFIDENTIAL**

THIS FAX, CONTAIN INFORMATION FROM EMPLOYERS ONE SOURCE GROUP THAT MAY BE CONFIDENTIAL AND/OR PRIVILEGED. IF YOU ARE NOT THE INTENDED RECIPIENT, YOU MAY NOT READ, COPY, DISTRIBUTE, OR USE THIS INFORMATION. IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE NOTIFY SENDER AND DISCARD THIS FAX.

04/03/2007 09:03 7136589720  
Apr 02 2007 4:20PM EOSC

CT CORP

832-204-6161

PAGE 02/02  
P. 2**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. Employers One Source Group, Inc.  
(Full name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 710-0576194  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. July 2, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 16300 Katy Freeway, Ste. 120 Houston, TX 77094  
(Principal office address)  
16300 Katy Freeway, Ste. 120 Houston, TX 77094  
(Current mailing address)
8. Employee Leasing / PEO  
(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: C.T. Corporation System  
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.

Stephanie Allison  
(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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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Teresita M. BatistaAddress: 16300 Katy Freeway, Ste 120  
Houston, TX 77094

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Larry StrengAddress: 16300 Katy Freeway, Ste 120  
Houston, TX 77094

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Teresita M. BatistaAddress: 16300 Katy Freeway, Ste 120  
Houston, TX 77094Vice President: Larry StrengAddress: 16300 Katy Freeway, Ste 120  
Houston, TX 77094

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Teresita M. Batista

(Signature of Director or Officer listed in number 12 of the application)

14. Teresita M. Batista, Pres.

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

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DIVISION OF CORPORATIONS

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for EMPLOYERS ONE SOURCE GROUP, INC. (file number 149686000), a Domestic For-Profit Corporation, was filed in this office on July 02, 1998.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 28, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

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