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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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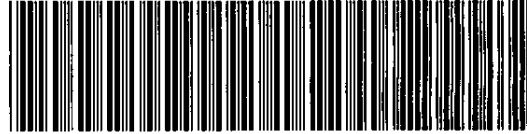
(Business Entity Name)

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for 6/20/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMBASSADOR PERSONNEL, 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:

TIMOTHY C. SANDERS

Name of Person

ALEXANDER & VANN, LLP

Firm/Company

411 GORDON AVENUE

Address

THOMASVILLE, GEORGIA 31792

City/State and Zip code

n.fennell@teamambassador.com

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

For further information concerning this matter, please call:

NEIL FENNELL

Name of Person

at (229) 226-2909

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 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. AMBASSADOR PERSONNEL, 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. GEORGIA

(State or country under the law of which it is incorporated)

3. 27-4676978

(FEI number, if applicable)

4. JANUARY 18, 2011

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MAY 3, 2011

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

7. 406 SOUTH BROAD STREET, THOMASVILLE, GEORGIA 31792

(Principal office address)

POST OFFICE BOX 2057, THOMASVILLE, GEORGIA 31799

(Current mailing address)

8. TEMPORARY STAFFING AND LEASED EMPLOYEE SERVICES

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

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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.

Corporation Service Company

By: Jerome L. Suarez

Jerome L. Suarez, Asst. Secretary

(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:

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A. DIRECTORS

Chairman: DOUG WILSON

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Address: 406 SOUTH BROAD STREET, THOMASVILLE, GEORGIA 31792

Vice Chairman: NEIL FENNELL

Address: 406 SOUTH BROAD STREET, THOMASVILLE, GEORGIA 31792

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DOUG WILSON

Address: 406 SOUTH BROAD STREET, THOMASVILLE, GEORGIA 31792

Vice President: _____

Address: _____

Secretary: NEIL FENNELL

Address: 406 SOUTH BROAD STREET, THOMASVILLE, GEORGIA 31792

Treasurer: NEIL FENNELL

Address: 406 SOUTH BROAD STREET, THOMASVILLE, GEORGIA 31792

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. NEIL FENNELL, DIRECTOR AND SECRETARY/TREASURER

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

Control No. 11003778

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

AMBASSADOR PERSONNEL, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 01/18/2011 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 16th day of June, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State

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