

FI1000003684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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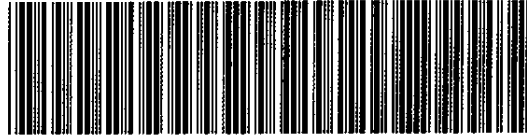
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 12 PM 3:45

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AND
FILED

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Recruiting Services Group, 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:

Whitney Hodges
Name of Person

Recruiting Services Group, Inc.
Firm/Company

3107 E. Corporate Edge Drive
Address

Germanatown, TN 38138
City/State and Zip code

whodges@rsahunt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Whitney Hodges at (901) 367-0778
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

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. Recruiting Services Group, 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. TN 3. 62-1619663
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/24/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/11
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3107 E. Corporate Edge Drive, Germantown, TN 38138
(Principal office address)
" same
(Current mailing address)

8. Executive Search
(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: Whitney Hodges,

Office Address: 5315 AIA South

St Augustine, Florida 32080
(City) (Zip code)

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TALLAHASSEE, FLORIDA

SEP 12 PM 3:46

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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.

Whitney Hodges
(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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AND
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Whitney Hodges 11 SEP 12 PM 3:46

Address: 9236 July Lane
St. Augustine, FL 32080 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Charlotte Hodges

Address: 240 Tuckahoe Ln
Memphis, TN 38117

Director: _____

Address: _____

B. OFFICERS

President: Whitney Hodges

Address: 9236 July Lane
St. Augustine, FL 32080

Vice President: Charlotte Hodges

Address: 240 Tuckahoe Ln
Memphis, TN 38117

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Whitney Hodges
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. Whitney Hodges
(Typed or printed name and capacity of person signing application)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

RECRUITING SERVICES GROUP, INC

August 9, 2011

ATTN: WHITNEY HODGES
3107 E. CORPORATE EDGE DR
GERMANTOWN, TN 38138

Request Type: Certificate of Existence/Authorization

Issuance Date: 08/09/2011

Request #: 0044860

Copies Requested: 1

Document Receipt

Receipt #: 523882

Filing Fee: \$20.00

Payment: Check/MO - RECRUITING SERVICES GROUP, INC, GERMANTOWN, TN

\$20.00

Regarding: RECRUITING SERVICES GROUP, INCORPORATED

Filing Type: Corporation For-Profit - Domestic

Control #: 302052

Formation/Qualification Date: 10/24/1995

Date Formed: 10/24/1995

Status: Active

Formation Locale: Shelby County

Duration Term: Perpetual

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

RECRUITING SERVICES GROUP, INCORPORATED

- is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- has filed the most recent corporation annual report required with this office;
- has appointed a registered agent and registered office in this State;
- has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

Processed By: Jayme Johnson Murphy