

BLUMBERG EXCELSIOR
 Division of Corporations
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Florida Department of State
 Division of Corporations
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 DIVISION OF CORPORATIONS
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To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
 Account Number : 075350000353
 Phone : (212) 431-5000
 Fax Number : (212) 431-1441

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
 MODIS CONSULTING PARTNERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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 TALLAHASSEE, FLORIDA

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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. MODIS CONSULTING PARTNERS, 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

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

3. 75-2348034

(FBI number, if applicable)

4. OCTOBER 8, 1990

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING OF THIS DOCUMENT

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

7. 10151 Deerwood Park Blvd Bldg 200, # 400 Jacksonville, Florida 32256

(Principal office address)

10151 Deerwood Park Blvd Bldg 200, # 400 Jacksonville, Florida 32256

(Current mailing address)

8. Staffing 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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida **33324**

(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.

Juan Grajeda
Assistant 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.

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

A. DIRECTORSChairman: Please see attached rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Please see attached rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Gregory D. Holland, Senior Vice President

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

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RIDER

MODIS CONSULTING PARTNERS, INC.

DIRECTORS AND OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Theron I. Gilliam	Director CEO	175 Broad Hollow Road Melville, NY 11747
Stephen Nolan	Director CFO	175 Broad Hollow Road Melville, NY 11747
John P. Cullen	President	10151 Deerwood Park Blvd Building 200, Suite 400 Jacksonville, Florida 32256
Lorelei DePalo	SVP Finance, Chief Accounting Officer & Treasurer	175 Broad Hollow Road Melville, NY 11747
Dawn Ehrhart	SVP - Taxes	175 Broad Hollow Road Melville, NY 11747
Gregory D. Holland	SVP, General Counsel & Secretary	10151 Deerwood Park Blvd Building 200, Suite 400 Jacksonville, Florida 32256
Diana R. Karabelas	Deputy General Counsel & Assistant Secretary	175 Broad Hollow Road Melville, NY 11747

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



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DIVISION OF CORPORATIONS

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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 Modis Consulting Partners, Inc. (file number 116846900), a Domestic For-Profit Corporation, was filed in this office on October 08, 1990.

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 October 25, 2011.



Hope Andrade
Secretary of State