

F120009001589

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H1200095823 3)))



H12000958233ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

RECEIVED APR 12 2012

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Jamesdfloyd@usa.net

FOREIGN PROFIT/NONPROFIT CORPORATION
CFO Outsourcing Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

12 APR 12 AM 11:20
STATE OF FLORIDA
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature/initials



April 12, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS

SUBJECT: CFO OUTSOURCING SOLUTIONS, INC.
REF: W12000020482

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please review the FEI number in #3 of the application and correct accordingly. It should be a 9 digit number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000095823
Letter Number: 512A00011628

12 APR 12 AM 11:20
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

P.O BOX 6327 -- Tallahassee, Florida 32314

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

CFO OUTSOURCING SOLUTIONS, INC.

0100933577

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 30, 2004.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Business Filings Incorporated
820 Bear Tavern Road
West Trenton, NJ 08628*



Certification# 124422658

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 2nd day of April, 2012

*Andrew P. Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

SECRETARY OF STATE
DIVISION OF CORPORATIONS
5/11/12
12 APR 12 AM 11:20

H12 000095 8233

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. CFO Outsourcing Solutions, 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. New Jersey 3. 84-1657798
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/30/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1607 Ralston Drive, Mount Laurel, New Jersey 08054
(Principal office address)

1607 Ralston Drive, Mount Laurel, New Jersey 08054
(Current mailing address)

8. All lawful business
(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: Business Filings Incorporated

Office Address: 515 E. Park Avenue,

Tallahassee, Florida 32301
(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.

Mark Williams, AVP, Business Filings Incorporated
(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.

H1 2000 958233

12 APR 12 AM 11:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H1 2000958233

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James Floyd

Address: 1607 Ralston Drive, Mount Laurel, New Jersey 08054

Director: _____

Address: _____

B. OFFICERS

President: James Floyd

Address: 1607 Ralston Drive, Mount Laurel, New Jersey 08054

Vice President: James Floyd

Address: 1607 Ralston Drive, Mount Laurel, New Jersey 08054

Secretary: James Floyd

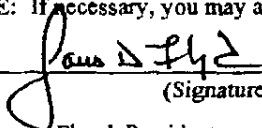
Address: 1607 Ralston Drive, Mount Laurel, New Jersey 08054

Treasurer: James Floyd

Address: 1607 Ralston Drive, Mount Laurel, New Jersey 08054

SECRETARY OF STATE
DIVISION OF CORPORATE AND
FINANCIAL SERVICES
12 APR 12 AM 11:20

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

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

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

H1 2000958233