

F13000004524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200251782272

RECEIVED  
DEPARTMENT OF STATE  
13 OCT 17 AM 10:33

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 OCT 17 AM 8:30

1/4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 850990 4305966

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 70.00

ORDER DATE : October 17, 2013

ORDER TIME : 9:46 AM

ORDER NO. : 850990-015

CUSTOMER NO: 4305966

FOREIGN FILINGS

NAME: EMPLOYBRIDGE MIDWEST 1, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

**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. EmployBridge Midwest I, Inc.  
(Enter 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. Georgia 3. 46-3766552  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/27/2013 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1040 Crown Pointe Parkway, Suite 1040, Atlanta, GA 30338  
(Principal office address)  
1040 Crown Pointe Parkway, Suite 1040, Atlanta, GA 30338  
(Current mailing address)

8. temporary staffing  
(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)

**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: Michelle Flannery  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 OCT 17 AM 8:39

2013 OCT 17 AM 8:30

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

**A. DIRECTORS**

Chairman: See attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached

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. Sharon Greenbaum, Vice President and Secretary

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

EMPLOYBRIDGE MIDWEST 1, INC.

2013 OCT 17 AM 8:30

Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Thomas A. Bickes	President and Chief Executive Officer	1040 Crown Pointe Parkway Suite 1040 Atlanta, GA 30338
Shawn W. Poole	Executive Vice President and Chief Financial Officer	1040 Crown Pointe Parkway Suite 1040 Atlanta, GA 30338
Sharon Greenbaum	Vice President and Secretary	1040 Crown Pointe Parkway Suite 1040 Atlanta, GA 30338
Stayton PettyJohn	Vice President	1040 Crown Pointe Parkway Suite 1040 Atlanta, GA 30338
Craig Kirby	Vice President	1040 Crown Pointe Parkway Suite 1040 Atlanta, GA 30338
Doni McDermott	Treasurer	1040 Crown Pointe Parkway Suite 1040 Atlanta, GA 30338
Thomas A. Bickes	Director	1040 Crown Pointe Parkway Suite 1040 Atlanta, GA 30338
Shawn W. Poole	Director	1040 Crown Pointe Parkway Suite 1040 Atlanta, GA 30338

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 13452216  
DATE INC/AUTH/FILED : September 27, 2013  
JURISDICTION : Georgia  
PRINT DATE : 10/11/2013 1:02:14 PM

## CERTIFICATE OF EXISTENCE

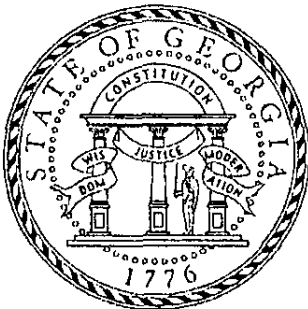
I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

EMPLOYBRIDGE MIDWEST 1, INC.  
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



*B. P. Kemp*

Brian P. Kemp  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 OCT 17 AM 8:30

Tracking #: voJTbymC