

F1400000001275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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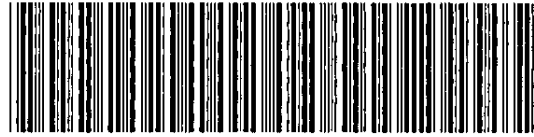
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DATE: 3/21/14

NAME: ONE SOURCE VIRTUAL HR, INC.

TYPE OF FILING: APPLICATION

COST: 78.75

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: One Source Virtual HR, 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:

Capitol Services Corporate Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Suite 400

Address

Austin, TX 78701

City/State and Zip code

osvlegal@onesourcevirtual.com

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

For further information concerning this matter, please call:

Mark Turner

Name of Person

at (800) 345-4647

Area Code & Daytime Telephone Number

IMPORTANT: The email address entered here will be utilized for future ANNUAL REPORT NOTIFICATIONS!!

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. One Source Virtual HR, 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. _____

(FEI number, if applicable)

4. June 30, 2008

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 5601 N. MacArthur Blvd., Irving, TX 75038

(Principal office address)

5601 N. MacArthur Blvd., Irving, TX 75038

(Current mailing address)

8. Any and all lawful business for which a for-profit corporation may be organized

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A

Tallahassee

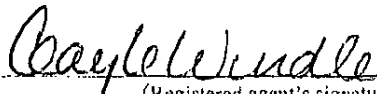
(City)

, Florida 32301

(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.



Gayle Windle, Assistant Secretary on behalf
of Capitol Corporate Services, Inc.

(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.

14 MAR 21 AM 8:50

FL. FD
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Brian D. Williams

Address: 5601 N. MacArthur Blvd. Ste.100
Irving, TX 75038

Vice Chairman: John Wesley Bryan

Address: 5601 N. MacArthur Blvd. Ste.100
Irving, TX 75038

Director: Carl Britt Wirt

Address: 5601 N. MacArthur Blvd. Ste.100
Irving, TX 75038

Director: Mark L. Turner

Address: 5601 N. MacArthur Blvd. Ste.100
Irving, TX 75038

B. OFFICERS

President: John Wesley Bryan

Address: 5601 N. MacArthur Blvd. Ste.100
Irving, TX 75038

Vice President: Carl Britt Wirt

Address: 5601 N. MacArthur Blvd. Ste.100
Irving, TX 75038

Secretary: Mark L. Turner

Address: 5601 N. MacArthur Blvd. Ste.100 Irving, TX 75038

Treasurer: Mark L. Turner

Address: 5601 N. MacArthur Blvd. Ste.100 Irving, TX 75038

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

13. [Signature]

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. MARK L. TURNER CHIEF ADM. OFFICER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 21 AM 8:50

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



Nandita Berry
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, Certificate of Formation for One Source Virtual HR, Inc. (file number 800998378), a Domestic For-Profit Corporation, was filed in this office on June 30, 2008.

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 March 19, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State