

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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RE-SUBMIT

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

Please retain original filing
date of submission 3/23/14

From: Account Name : C T CORPORATION SYSTEMS
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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
PRO Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	0708
Estimated Charge	\$70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 28 AM 11:36

Electronic Filing Menu

Corporate Filing Menu

Help



March 31, 2014

C T CORPORATION SYSTEM

SUBJECT: PRO CORPORATION
REF: W14000020243

RECEIVED
14 APR -2 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L04000065726 (PRO L.L.C.).

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

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000075138
Letter Number: 514A00006781

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RE-SUBMIT

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PRO Corporation

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:

Jennifer Neuner

Name of Person

PRO Unlimited, Inc.

Firm/Company

1150 Iron Point Road, Suite 100

Address

Folsom, CA 95630

City/State and Zip code

legal@prounlimited.com

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

For further information concerning this matter, please call:

Jennifer Neuner

at (916) 735-4503

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

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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. PRO Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PRO Global Corp. of Florida

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 36-2262248

(FEI number, if applicable)

4. 02/13/1969

(Date of incorporation)

5. Perpetual

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

6. 01/01/2014

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

7. 999 Stewart Avenue, Suite 100, Bathpage, NY 11714

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(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, Florida 33324

(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.

C T Corporation System

By: Connie Bryan

(Registered agent's signature)

Connie Bryan
Assistant Secretary

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. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Charles J Brucato III

Address: 111 Huntington Avenue

Boston, MA 02199

Vice President: Brian St Jean

Address: 111 Huntington Avenue

Boston, MA 02199

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. Teresa Gollo, Sr. Vice President - Finance

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

**Attachment to Florida
Purpose Clause**

**Provider of high-tech professional staffing, consulting and outsourcing services as well
as traditional staffing services**

Officers & Directors

- 1 **Full Name:** Andrew Schultz
 Officer/Director: Officer, Director
 Officer's Title: CEO
 Director's Title: Director
 Business Address: 301 Yamato Road, Suite 3199
 City: Boca Raton
 State: FL
 ZIP Code: 33431
- 2 **Full Name:** Teresa Golio
 Officer/Director: Officer
 Officer's Title: Sr Vice President - Finance
 Director's Title:
 Business Address: 999 Stewart Avenue, Suite 100
 City: Bethpage
 State: NY
 ZIP Code: 11714
- 3 **Full Name:** Charles J Brucato III
 Officer/Director: Officer, Director
 Officer's Title: President
 Director's Title: Director
 Business Address: 111 Huntington Avenue
 City: Boston
 State: MA
 ZIP Code: 02199
- 4 **Full Name:** Brian St Jean
 Officer/Director: Officer, Director
 Officer's Title: Vice President
 Director's Title: Director
 Business Address: 111 Huntington Avenue
 City: Boston
 State: MA

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	ZIP Code:	02199
5	Full Name:	Dennis Dracup
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	5245 West River Bend Drive
	City:	Libertyville
	State:	IL
	ZIP Code:	60048
6	Full Name:	Michael Yirilli
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	111 Huntington Avenue
	City:	Bostom
	State:	MA
	ZIP Code:	02199
7	Full Name:	James Scola
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	111 Huntington Avenue
	City:	Bostom
	State:	MA
	ZIP Code:	02199

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRO CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

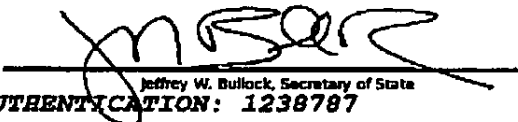
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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1238787

DATE: 03-25-14