

F14000002546

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14 29260

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2014

KARIN BOUTCHER
THOMPSON COBURN LLP
55 E. MONROE ST., 37TH FLOOR
CHICAGO, IL 60603

SUBJECT: ELITE STAFFING GLOBAL, INC.
Ref. Number: W14000029260

We have received your document for ELITE STAFFING GLOBAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 214A00009912

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.



Karin A. Boutcher
Practice Area Assistant
P 312.580.2320
F 312.782.3657

kboutcher@thompsoncoburn.com

June 11, 2014

VIA FEDERAL EXPRESS

Florida Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Elite Staffing Global, Inc./Application to Transact Business in Florida
Our File No. 52177.89849
FL Dept. of State Letter Number: 214A00009912
Ref. Number: W14000029260

Dear Sir or Madam:

In connection with Elite Staffing Global, Inc.'s desire to transact business in Florida, and your letter dated May 8, 2014, requesting a check in the amount of \$800 for penalties related to doing business in Florida before qualification was in place, enclosed please find:

1. A copy of your May 8, 2014 correspondence;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Illinois Good Standing Certificate evidencing Elite Staffing Global, Inc.'s existence and good standing with the Illinois Secretary of State; and
4. Our check in the amount of \$800.00 made payable to the "Florida Department of State" for the civil penalty and annual report filing fees.

Please process the enclosed documentation and return the file-stamped confirmation documents to my attention in the enclosed pre-paid, Federal Express envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Thompson Coburn LLP

By 
Karin A. Boutcher
Practice Area Assistant

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Elite Staffing Global, 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:

Karin Boutcher, Paralegal

Name of Person

Thompson Coburn LLP

Firm/Company

55 E. Monroe St., 37th Floor

Address

Chicago, IL 60603

City/State and Zip code

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

For further information concerning this matter, please call:

Karin Boutcher, Paralegal at (312) 580-2320

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

**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. Elite Staffing Global, Inc.

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

Elite S.G., Inc.

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

2. Illinois

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

3. 30-0513931

(FEI number, if applicable)

4. 11/13/2008

(Date of incorporation)

5. Perpetual

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

6. August 27, 2012

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

7. 1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642

(Principal office address)

1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642

(Current mailing address)

8. Assist companies in providing temporary labor

(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:

National Corporate Research, Ltd., Inc.

Office Address:

155 Office Plaza Drive

Tallahassee

(City)

Florida 32301

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Anthony E. Trachy, VP of NCR
(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.

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

A. DIRECTORS

Chairman: Harvey Cole

Address: 1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gary Cole

Address: 1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642

Vice President: Andrew Cole

Address: 1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642

Secretary: Andrew Cole

Address: 1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642

Treasurer: Harvey Cole

Address: 1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642

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. Gary Cole, President

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

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

ELITE STAFFING GLOBAL, INC.

ADDITIONAL OFFICERS

ADDITIONAL OFFICERS:

Theodore Rigas, Jr.
Chief Financial Officer
1400 West Hubbard Street
2nd Floor
Chicago, IL 60642

Lisa Cole Zirin
Vice President of HR and
Assistant Secretary
1400 W. Hubbard Street
2nd Floor
Chicago, IL 60642

John Zirin
Vice President of
Business Development
1400 W. Hubbard Street
2nd Floor
Chicago, IL 60642

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6683-238-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ELITE STAFFING GLOBAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 13, 2008, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1410102880

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 11TH
day of APRIL A.D. 2014*

Jesse White

SECRETARY OF STATE