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15 OCT 13 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 14 2015

J SHIVER



MSG STAFFING, INC
Jamal Mahijibhai
51 Union St, Suite 105
Worcester, MA 01608
FEI#: 16-1757851
AHCA File Number: 1965

Florida Department of state
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

To whom it may concerns,

REF: REQUESTING CERTIFICATE OF FOREIGN INCORPORATION

Please refer to the heading above.

Please accept MSG Staffing, Inc registration as foreign corporation in State of Florida.

We have attached electronic original certificate of existence along with email from state of Massachusetts, Division of Corporation on how to verify the certificate originality.

Our application for Health Care Service Pool is pending waiting for Certificate of Foreign Incorporation.

We are requesting the certificate to be sent by email or fax to expedite the application and meeting the deadline provided by AHCA or sent directly to AHCA referencing file number 1965.

In case of additional information requested, please do not hesitate to contact us via mail, fax (508-799-6674) or by email (Jamalm@msgstaffing.com)

Sincerely,
Jamal Mahijibhai

A handwritten signature in black ink, appearing to read 'Jamal Mahijibhai', is written over a horizontal line. The signature is fluid and cursive.

President

COVER LETTER

TO: Registration Section
Division of Corporations
MSG STAFFING, INC

SUBJECT: _____
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:
JAMAL MAHIJIBHAI

Name of Person
MSG STAFFING, INC

Firm/Company
51 UNION ST, STE 105

Address
WORCESTER, MA 01608

City/State and Zip code
JAMALM@MSGSTAFFING.COM

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

For further information concerning this matter, please call:

JAMAL MAHIJIBHAI 508 799-6674

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.

MSG STAFFING, INC

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

MSG STAFFING, INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
MASSACHUSETTS 16-1757851

2. 4/29/2006 3. 16-1757851
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/1/2016 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 51 UNION ST, STE 105, WORCESTER, MA 01608
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 51 UNION ST, SUITE 105, WORCESTER, MA 01608
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kathryn Gale

Office Address: 2604 50th ST SW

Lehigh Acres, Florida 33976
(City) (Zip code)

9. 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.

Kathryn Gale
(Registered agent's signature)

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

JAMAL MAHIJIBHAI

Chairman:

51 UNION ST, STE 105, WORCESTER, MA 01608

Address:

Vice Chairman:

Address:

KURSA MAHIJIBHAI

Director:

51 UNION ST, STE 105, WORCESTER, MA 01608

Address:

RICHARD LANE

Director:

51 UNION ST, STE 105, WORCESTER, MA 01608

Address:

B. OFFICERS

JAMAL MAHIJIBHAI

President:

51 UNION ST, STE 105, WORCESTER, MA 01608

Address:

RICHARD LANE

Vice President:

51 UNION ST, SUITE 105, WORCESTER, MA 01608

Address:

KURSA MAHIJIBHAI

Secretary:

51 UNION ST, STE 105, WORCESTER, MA 01608

Address:

JAMAL MAHIJIBHAI

Treasurer:

51 UNION ST, STE 105 WORCESTER, MA 01608

Address:

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

12. _____

Signature of Director or Officer

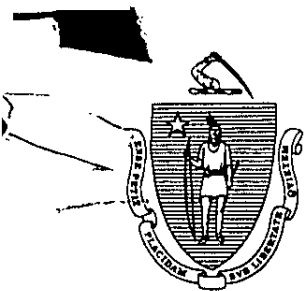
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

JAMAL MAHIJIBHAI/ PRESIDENT

13. _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: August 20, 2015

To Whom It May Concern :

I hereby certify that according to the records of this office,

MSG STAFFING, INC

is a domestic corporation organized on **April 29, 2006** , under the General Laws of the

Commonwealth of Massachusetts. I further certify that there are no proceedings presently pend-

ing under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's

dissolution; that articles of dissolution have not been filed by said corporation; that said cor-

poration has filed all annual reports, and paid all fees with respect to such reports, and so as

appears of record said corporation has legal existence and is in good standing with this office.

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COMMONWEALTH OF MASSACHUSETTS
FLORENCE



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 15084897790

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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