

F76000001771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

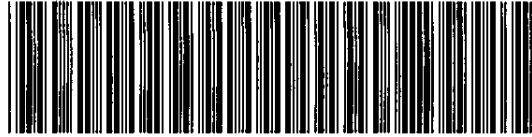
(Business Entity Name)

(Document Number)

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

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FALLS CHURCH, VIRGINIA

4/13/16 DS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

Employers One Source Group, 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:

Christian Garza

\_\_\_\_\_  
Name of Person

Employers One Source Group, Inc.

\_\_\_\_\_  
Firm/Company

1260 Pin Oak Rd. #102

\_\_\_\_\_  
Address

Katy, TX 77494

\_\_\_\_\_  
City/State and Zip code

christiang@eosg.com

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

For further information concerning this matter, please call:

Christian Garza

281

492-9292

\_\_\_\_\_  
Name of Person

at ( )

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.*

Employers One Source Group, Inc.

1. \_\_\_\_\_  
(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 3. 76-0576194  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 2, 1998 5. Perpetual  
(Date of incorporation) (Date of duration, if other than 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. 1260 Pin Oak Rd. #102 Katy, TX 77494  
(Principal office address)

n/a

(Current mailing address, if different)

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

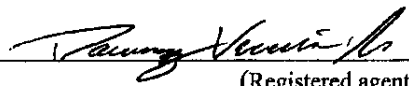
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

  
(Registered agent's signature)  
Danny Verdecchia, Jr. Asst. Secretary

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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APR 15 AM 9:28  
STATE  
TALLAHASSEE  
FLORIDA

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

**A. DIRECTORS**

Chairman: Teresita M. Batista

Address: 1260 Pin Oak Rd. #102 Katy, TX 77494

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

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

Director: Lawrence J. Streng

Address: 1260 Pin Oak Rd. #102 Katy, TX 77494

Director: Christian Garza

Address: 1260 Pin Oak Rd. #102 Katy, TX 77494

**B. OFFICERS**

President: Teresita M. Batista

Address: 1260 Pin Oak Rd. #102 Katy, TX 77494

Vice President: Lawrence J. Streng

Address: 1260 Pin Oak Rd. #102 Katy, TX 77494

Secretary: Lawrence J. Streng

Address: 1260 Pin Oak Rd. #102 Katy, TX 77494

Treasurer: Christian Garza

Address: 1260 Pin Oak Rd. #102 Katy, TX 77494

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

12. Teresita M. Batista

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.

13. Teresita M. Batista, President

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

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



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

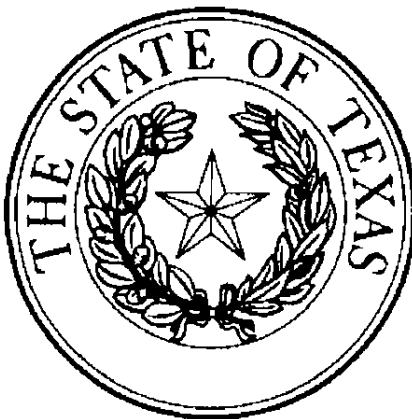
### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for EMPLOYERS ONE SOURCE GROUP, INC. (file number 149686000), a Domestic For-Profit Corporation, was filed in this office on July 02, 1998.

It is further certified that the entity status in Texas is in existence.

FILED  
APR 15 AM 9:28  
STATE OF TEXAS  
CORPORATIONS SECTION

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 April 08, 2016.



*Carlos H. Cascos*

Carlos H. Cascos  
Secretary of State

**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.*

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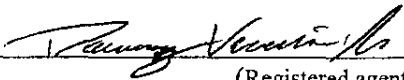
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(Registered agent's signature)  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1260 Pin Oak Rd. #102 Katy, TX 77494  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

Director: Lawrence J. Streng  
1260 Pin Oak Rd. #102 Katy, TX 77494  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Christian Garza  
1260 Pin Oak Rd. #102 Katy, TX 77494  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

Vice President: Lawrence J. Streng  
1260 Pin Oak Rd. #102 Katy, TX 77494  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Lawrence J. Streng  
1260 Pin Oak Rd. #102 Katy, TX 77494  
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: Christian Garza  
1260 Pin Oak Rd. #102 Katy, TX 77494  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

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Signature of Director or Officer

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13. Teresita M. Batista, President  
(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA  
TALLAHASSEE

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



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

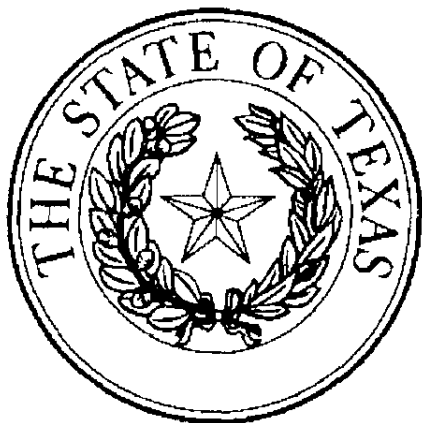
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SECRETARY OF STATE  
AUSTIN, TEXAS

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 April 08, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State