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Florida Department of State  
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Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**PeopleAdmin, Inc.**

|                       |  |         |
|-----------------------|--|---------|
| Certificate of Status |  | 0       |
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Electronic Filing Menu

Corporate Filing Menu

Help

OCT 04 2017  
J. HARRIS

# 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. PeopleAdmin, Inc                                                                                                                                  |                                                |
| (Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")                |                                                |
| (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)                          |                                                |
| 2. Delaware                                                                                                                                          | 3. (FBI number, if applicable)                 |
| (State or country under the law of which it is incorporated)                                                                                         |                                                |
| 4. 12/21/1999                                                                                                                                        | 5. (Date of duration, if other than perpetual) |
| (Date of incorporation)                                                                                                                              |                                                |
| 6. (Date first transacted business in Florida, if prior to registration)<br>(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) |                                                |
| 7. 305 Las Cimas Pkwy Ste 400, Austin, TX 78746                                                                                                      |                                                |
| (Principal office address)                                                                                                                           |                                                |
| (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.

CT Corporation System

By: Denise Bell

Denise Bell, Assistant Secretary (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.

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

## A. DIRECTORS

Chairman: Robert F. Smith

Address: 805 Las Cimas Pkwy Ste 400, Austin, TX 78746

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

## B. OFFICERS

President:

Address:

Vice President: Patrick M. Severson

Address: 805 Las Cimas Pkwy Ste 400, Austin, TX 78746

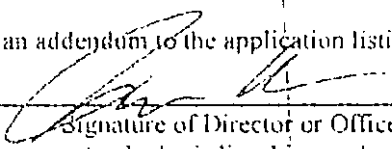
Secretary: James B. Kelly

Address: 805 Las Cimas Pkwy Ste 400, Austin, TX 78746

Treasurer:

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.

13. James B. Kelly, Chief Operating Officer and Secretary  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEOPLEADMIN, INC." 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-NINTH DAY OF SEPTEMBER, A.D. 2017.

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.



3146885 8300

SR# 20176404728

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203317112

Date: 09-29-17