

F19000002303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

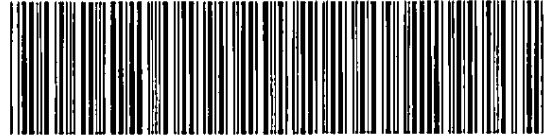
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B KINSEY
MAY 15 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 758735 7773385
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : May 10, 2019
ORDER TIME : 9:03 AM
ORDER NO. : 758735-015
CUSTOMER NO: 7773385

FOREIGN FILINGS

NAME: CPS RECRUITMENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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.

CPS Recruitment, 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)

New York

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

June 19, 1989

4. _____ 5. _____
(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)

904 7th North Street, Liverpool, NY 13088

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

2019 MAY 16 4:10:00
STATE OF FLORIDA

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.

Corporation Service Company
By: Roxanne Turner

Roxanne Turner
Asst. Vice President

(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: Laura J. Liechty, Sole Director
Address: 904 7th North Street, Liverpool, NY 13088

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Laura J. Liechty
Address: 904 7th North Street, Liverpool, NY 13088

Vice President: Deborah H. Lerro, Executive VP - Finance and Joy M. Rinaldi, VP - Operations
Address: 904 7th North Street, Liverpool, NY 13088

Secretary: Laura J. Liechty
Address: 904 7th North Street, Liverpool, NY 13088

Treasurer: Laura J. Liechty
Address: 904 7th North Street, Liverpool, NY 13088

2019 MAY 11 11:10:00

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

12. *Laura J. Liechty*
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. Laura J. Liechty, President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } **SS:**

I hereby certify, that the Certificate of Incorporation of CPS RECRUITMENT, INC. was filed on 06/19/1989, under the name of CONTEMPORARY PERSONNEL SERVICES OF SYRACUSE, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to CONTEMPORARY PERSONNEL STAFFING, INC. was filed on 03/15/1995.

A Biennial Statement was filed 03/02/2006.

A Biennial Statement was filed 06/14/2007.

A Biennial Statement was filed 05/27/2009.

A Biennial Statement was filed 08/29/2011.

A Biennial Statement was filed 06/07/2013.

A certificate changing name to CPS RECRUITMENT, INC. was filed on 12/08/2014.

A Biennial Statement was filed 06/02/2015.

A Biennial Statement was filed 06/02/2017.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of May
two thousand and nineteen.*

Whitney Clark
Deputy Secretary of State