

8/7/2020

Division of Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION
SYSTEMS PERSONNEL INC.**

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|-----------------------|---------|
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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. SYSTEMS PERSONNEL, INC.

(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. New York

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

3. 16-1514793

(FEI number, if applicable)

4. 11/21/1996

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

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

7. 4154 Seneca Street, West Seneca, NY 14224

(Principal office address)

same

(Current mailing address, if different)

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

Name: C T 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.

C T Corporation System

By: Ternell Kearney Ternell Kearney 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: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: James CiprianiAddress: 4154 Seneca StreetWest Seneca, NY 14224

Director: _____

Address: _____
_____**B. OFFICERS SEE ATTACHMENT**President: James CiprianiAddress: 4154 Seneca StreetWest Seneca, NY 14224Vice President: Ryan ShanleyAddress: 4154 Seneca StreetWest Seneca, NY 14224

Secretary: _____

Address: _____

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 Cipriani, President

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

**Attachment to Florida
Officers & Directors**

- | | | |
|---|-------------------|--------------------|
| 1 | Full Name: | Jon Poliseno |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Director's Title: | |
| | Business Address: | 4154 Seneca Street |
| | City: | West Seneca |
| | State: | NY |
| | ZIP Code: | 14224 |
| 2 | Full Name: | Naney Rivera |
| | Officer/Director: | Officer |
| | Officer's Title: | Recruiting Admin |
| | Director's Title: | |
| | Business Address: | 4154 Seneca Street |
| | City: | West Seneca |
| | State: | NY |
| | ZIP Code: | 14224 |

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SYSTEMS PERSONNEL, INC. was filed on 11/21/1996, under the name of SYSTEMS PROFESSIONALS, 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.

A Certificate of Amendment SYSTEMS PROFESSIONALS, INC., changing its name to SYSTEMS PERSONNEL, INC., was filed 12/19/1996.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of August
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State