



# Prentice Hall Legal & Financial Services

ATTN: Candace (004) 222-7485

**F95000000331**

100 HARTREE SUITE 105  
ALABAMA, 36201

CORPORATION(S) NAME

CHARTER NUMBER

200001386242

-01/23/95--01003--007  
\*\*\*1050.00 \*\*\*1050.00

Hestair Computer Group Inc.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 20 PM 2:34

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Officer
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

200001386242  
-01/23/95--01003--006  
\*\*\*1050.00 \*\*\*1050.00

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

( ☒ ) Walk In ( ) Call If Problem ( ) Will Wait

( ☒ ) Pick Up 2/19/02  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: MC BY: Solm Selam

BRANCH RECEIVING: FL BY: Candace

REF/JOB # 007-95-73112-11

CLIENT MATTER # \_\_\_\_\_

SAME DAY ☒ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_

VERBAL REQUESTED: YES OR ☒ NO

DATE SENT: 1/1 MAIL FAX FED EXP.

FILED: 1/1

SENT TO: BRANCH ☒ CLIENT \_\_\_\_\_

SPECIAL INSTRUCTIONS: \_\_\_\_\_

1/19 Per S.S. - hold until told to

advance \$21.00

1/20 WK. Per SS to advance Co.

CHECK # \_\_\_\_\_  
ST./CTY/ FEES 122.50 +  
CORR. FEE/ SPEC. HANDL. 2100.00  
MESSENGER \_\_\_\_\_  
COPIES 200001386242  
FAX FEE -01/23/95--01003--008  
\*\*\*\*\*122.50 \*\*\*\*\*122.50  
OTHER \_\_\_\_\_  
TOTAL \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

HESTAIR COMPUTER GROUP INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 13-3363943  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 23, 1986 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. June 1, 1992  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 9703 Richmond Avenue, Suite 214  
Houston, Texas 77042  
(Current mailing address)

8. To engage in the marketing of computer programming services of every kind and description, ideas, systems, procedures and services of any nature, including, but not  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) limited to the foregoing.

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hayes Street, Suite 105

Tallahassee, Florida, 32301  
(Zip Code)

10. 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.*

By Sam Saleem, Asst Sec  
(Registered agent's signature)

Sam Saleem, Asst. Secretary

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Man Jit Singh

Address: 9703 Richmond Avenue  
Houston, Texas 77042

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

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

Director: Vincent E. Cook

Address: 9703 Richmond Avenue, Ste. 214  
Houston, Texas 77042

Director: \_\_\_\_\_

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

B. OFFICERS

President: \_\_\_\_\_

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

Vice President: (s) Garry Q. Foster and Mark D. Valachovic

Address: 9703 Richmond Avenue, Ste. 214  
Houston, Texas 77042

Secretary: Vincent E. Cook

Address: 9703 Richmond Avenue, Ste. 214  
Houston, Texas 77042

Treasurer: Vincent E. Cook

Address: 9703 Richmond Avenue, Ste 214  
Houston, Texas 77042

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

13.

Vincent E. Cook

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Vincent E. Cook, Secretary/Treasurer

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
JUL 20 PM 2:36

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of HESTAIR COMPUTER GROUP INC. was filed 06/23/1986, under the name of J.S.D. USA INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment of J.S.D. USA INC., changing name to HESTAIR COMPUTER GROUP INC., was filed 07/29/1987.

The Statement of Addresses and Directors is past due.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 13th day of January  
one thousand nine hundred and  
ninety-five.

Alexander F. Treadwell

Secretary of State

199501170167

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 20 PM 2:34

# F95000000331

Document Number Only

**FILED**

96 JAN 23 AM 7:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

90000169829

-01/29/96--01004--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Hestair Computer Group Inc.

to:

Talent Tree Staffing Services, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mkt

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W. HENDRICKS JAN 24 1996

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

1/23/96

3:10

Today's date

RECEIVED  
96 JAN 23 PM 4:31  
SECRETARY OF STATE

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA

FILED

96 JAN 23 AM 7:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Hestair Computer Group, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: January 20, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

12/29/95

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Talent Tree Staffing Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Vincent E Cook

VICE PRESIDENT

1/11/96

Signature  
Name and Title

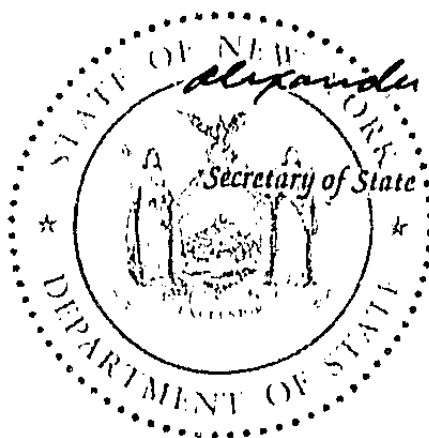
Date

State of New York  
Department of State ss:

I hereby certify, that a certificate of merger of TALENT TREE PERSONNEL SERVICES, INC., a DELAWARE corporation, with HESTAIR COMPUTER GROUP INC., a NEW YORK corporation, and adoption of the name of TALENT TREE STAFFING SERVICES, INC., was filed in this office on 12/29/1995.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 05th day of January  
one thousand nine hundred and  
ninety-six.



*Alexander F. Trenchard*

199601080218 55

F95 000000 331

Document Number Only

FILED

96 JAN 23 AM 7:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION BY81121  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092  
CORPORATION(S) NAME

8000001699828  
-01/29/96--01004--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.1

Hestair Computer Group Inc.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                      |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Reservation            | <input checked="" type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name           |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> GUS/8/8                   |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30                |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up        |
| <input checked="" type="checkbox"/> Walk In        |   |  |
| <input type="checkbox"/> Mail Out                  |   |  |

Name
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Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1/23/96  
3:05

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N. HENDRICKS JAN 24 1996

CH2E031 (1-89)





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1996

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HESTAIR COMPUTER GROUP INC.  
Ref. Number: F95000000331

We have received your document for HESTAIR COMPUTER GROUP INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please print or type the name and title of the person signing on behalf of CT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 596A00002947

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
New York submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HESTAIR COMPUTER GROUP INC.

1b. Date of Incorporation June 23, 1986 Document number F95000000331

2. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, 1201 Ways, Suite 105

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

David M. Seaver  
SIGNATURE  
1-18-96  
DATE

David M. Seaver, Asst. Secretary  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY E. Wayne P. Hoot T CORPORATION SYSTEM  
(Registered Agent) E. Wayne P. Hoot  
DATE 1/22/95 Asst. Sec.

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

Document Number Only

F 95000000331

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Ignitee Inc. Staffing Services, Inc.  
changing its name to:

ITSS, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ UCC Filing

☐ Other

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES  
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3-14

200002125092--1

-03/26/97--01109--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

File 1st

CR2E031 (1-89)

Done  
Change  
3-14-97

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
97 MAR 14 PM 1:55  
TALLAHASSEE FLORIDA

**SECTION I (1-3 must be completed)**

1. Talent Tree Staffing Services, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: January 20, 1995

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

February 21, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

TTSS, Inc.

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

Vincent E Cook  
Signature

March 6, 1997  
Date

Name and Title Vincent E. Cook  
Vice President, Secretary & Treasurer

**State of New York** | ss:  
**Department of State**

I heroby certify, that the certificate of incorporation of TTSS, INC. was filed on 06/23/1986, under the name of J.S.D. USA INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

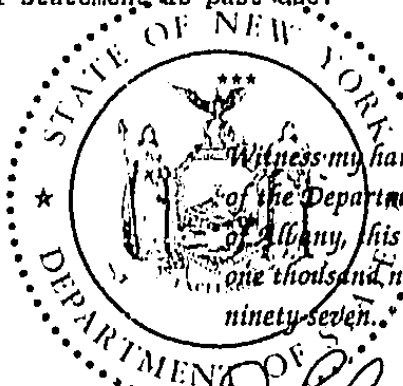
A Certificate of Amendment J.S.D. USA INC., changing name to HESTAIR COMPUTER GROUP INC., was filed 07/29/1987.

A Certificate of Amendment HESTAIR COMPUTER GROUP INC., changing name to TALENT TREE STAFFING SERVICES, INC., was filed 12/29/1995.

A Certificate of Amendment TALENT TREE STAFFING SERVICES, INC., changing name to TTSS, INC., was filed 02/21/1997.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of March  
one thousand nine hundred and  
ninety-seven.



*J. Lush*

*Special Deputy Secretary of State*