F95000001701

1201 Hays Street
Tallahassee, FL 32301
...222...
904 ...39...
800-342-8086

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 567637 149970A

AUTHORIZATION :

COST LIMIT : $ 70 Patricia Pegits

ORDER DATE : March 28, 1995

ORDER TIME : 11:09 AM 800001450778

ORDER NO. : 567637

CUSTOMER NO: 149970A

CUSTOMER: Mr. Joseph G. Sicinski
Mr. Joseph G. Sicinski
International, Inc.
1770 Motor Parkway
Hauppauge, NY 11788

RECEIVED
95 APR -7 AM 11:33
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: RESOURCE MANAGEMENT
INTERNATIONAL, INC.

____ PROFIT
____ NON-PROFIT

X____ CORPORATE
____ LIMITED PARTNERSHIP

X____ QUALIFICATION

S 4/7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -7 PM 1:43

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
X____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

RESOURCE MANAGEMENT INTERNATIONAL, INC.

RMI dba The RMI Group

CORPORATE OFFICE
1770 Motor Parkway
Hauppauge, NY 11788
(516) 582-9000
(800) JOB-TIME
Fax (516) 582-9052

NEW YORK CITY
100 Broadway
New York, NY 10038

PHOENIX, AZ
2211 E. Highland Ave.
Suite 160
Phoenix, AZ 85016
(602) 956-2202
Fax (602) 957-5225

LOS ANGELES, CA
11390 Ventura Blvd.
Suite 1A
Studio City, CA 91604
(818) 763-7281
Fax (818) 763-4131

DALLAS/FT. WORTH, TX
2701 Avenue "E" East
Suite 417
Arlington, TX 76011
(817) 640-7608
Fax (817) 633-7101

HOUSTON, TX
1608 W. Sam Houston Pkwy, N.
Houston, TX 77043
(713) 973-9802
Fax (713) 973-9804

SEATTLE, WA
375 N.W. Gilman Blvd.
Suite A203
Issaquah, WA 98027
(206) 557-8623
Fax (206) 557-8653

WICHITA, KS
Rock Road Suites
214 South Rock Road
Suite 101X
Wichita, KS 67207
(316) 686-8589

At a meeting of the Board of Directors of Resource Management International, Inc., held on the 21st day of January, 1995 it was **RESOLVED** that Resource Management International, Inc., be authorized to do business as (d/b/a) The RMI Group, Inc.

Joseph G. Sicinski
President

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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. Resource Management International, Inc. d/b/a The RMI 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. Delaware
(State or country under the law of which it is incorporated)

3. 11-3230578
(FEI number, if applicable)

4. 8/16/94
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. [illegible] Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1770 Motor Parkway
Hauppauge, New York 11788
(Current mailing address)

8. Technical Temporary Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hayes Street

Tallahassee, **Florida**, 32301
(Zip Code)

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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.

[signature]
(Registered agent's signature)

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: Lewis S. Schiller

Address: 208 West 11th Street
New York, N.Y. 10014

Vice Chairman: Joseph G. Sicinski

Address: 38 Woodhollow Road
Great River, New York 11739

Director: Peter F. Parrinello

Address: 9 Paul Court
Tappan, New York 10983

Director:

Address:

B. OFFICERS

President: Joseph G. Sicinski

Address: 38 Woodhollow Road, Great River, N.Y. 11739

Vice President: Peter F. Parrinello

Address: 9 Paul Court
Tappan. New York 10983

Secretary: Grazyna B. Wnuk

Address: 208 West 11th Street
New York, N.Y. 10014

Treasurer: Grazyna B. Wnuk

Address: 208 West 11th Street
New York, N.Y. 10014

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

13. J G Sicinski
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph G. Sicinski, President & Director
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESOURCE MANAGEMENT INTERNATIONAL, 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 MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RESOURCE MANAGEMENT INTERNATIONAL, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF AUGUST, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -7 PM 1:43

Edward J. Freel

Edward J. Freel, Secretary of State

2427110 8300

750069745

AUTHENTICATION: 7455415

DATE: 03-29-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
96 SEP 23 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000001701

1. Corporation Name
THE RMI GROUP, INC.

Principal Place of Business	Mailing Address
1770 MOTOR PARKWAY HAUPPAUGE NY 11788	1770 MOTOR PARKWAY HAUPPAUGE NY 11788

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida: 04/07/1995

5. FEI Number: 11-3230578 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ [redacted]

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
PD	SICINSKI, JOSEPH G	38 WOODHOLLOW RD.	GREAT RIVER NY 11739
VD	PARRINELLO, PETER F	9 PAUL CT.	TAPPAN NY 10983
ST	WNUK, GRAZYNA B	208 W. 11TH ST.	NEW YORK NY 10014
D	SCHILLER, LEWIS S	208 W. 11TH ST.	NEW YORK NY 10014
Treas.	CHARLES, GLEN R.	1770 MOTOR PKWY	HAUPPAUGE, NY 11788

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES ST.
TALLAHASSEE FL 32301

REINSTATEMENT 96 AW

9. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
200001956322
~~09/25/96 01052 007~~
****375.00 ****375.00
Suite, Apt. #, Etc.
City | State FL | Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Deborah D. Skipper As agent
REGISTERED AGENT MUST SIGN Deborah D. Skipper, As Agent
Date September 23, 1996

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒
(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Glen Charles GLEN CHARLES 9/18/96 516 582-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

CR2E040 (7/96)