

F95000004150

8/28/95 305 672-1111 CORPORATIONS PAGE 01
8/28/95 11:06 AM
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32309
FAX: (904) 922-4000
FROM: COMPOSITIVE CREATIONS INTERNATIONAL, INC.
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0086
FAX: (305) 672-9110
DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION
NAME: TALENT SEARCH USA, INC.
FAX AUDIT NUMBER: H95000000482
DATE REQUESTED: 08/28/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:36:40
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004

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** ENTER 'M' FOR MENU. **
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SEC. OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 AUG 28 PM 3:49
DIVISION OF CORPORATIONS

H95000009482

**Application by Foreign Corporation
For Authorization to Transact Business in Florida**

1. Name of the Corporation: Talent Search USA, Inc.
2. State/Country of Incorporation: Delaware
3. FEI Number (If applicable): 54-1763616
4. Date of Incorporation: 6/27/95
5. Duration: perpetual
6. Date first transacted business in Florida: upon filing this application
7. Current Mailing Address:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

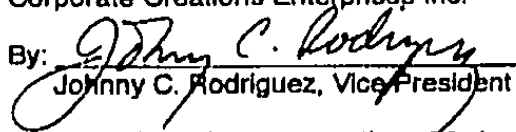
8. Purpose of corporation to be carried out in Florida:
talent search service and all other lawful activities permitted under Florida law.

9. Name and street address of Florida Registered Agent:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

10. Registered Agent's acceptance:

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: 

Johnny C. Rodriguez, Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the 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 the corporation is incorporated.

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Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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CORP CREATIONS

PAGE 03

GUARDIAN PROTECTIVE

1004 272 7752

P.02

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12. Names and addresses of officers and directors:

Directors:

Thomas H. Wright
2530 Professional Road, Suite 202
Richmond, VA 23235

Officers:

President: Thomas H. Wright
2530 Professional Road, Suite 202
Richmond, VA 23235

Secretary: Thomas H. Wright
2530 Professional Road, Suite 202
Richmond, VA 23235

Treasurer: Thomas H. Wright
2530 Professional Road, Suite 202
Richmond, VA 23235

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TALLAHASSEE, FLORIDA

13. Signature of an officer listed in item 12:

By: Thomas H. Wright

Print Name & Title: X Thomas H. Wright, President

Date: August 28, 1995

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Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0688

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TALENT SEARCH USA, 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-SEVENTH DAY OF JUNE, A.D. 1995.



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DELAWARE



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7556139

06-27-95

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