

F95000004939
TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

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-10/11/95--01108--006
*****70.00 *****70.00

SUBJECT: EMPLOYMENT SYSTEMS, INC.
(Name of corporation)

10-12

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jules F. Miller

(Name of Person)

EMPLOYMENT SYSTEMS, INC.

(Firm/Company)

11590 West Bernardo Court

(Address)

San Diego, CA 92127

(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

Jules F. Miller

(Name of Person)

at (619) 451 - 6100

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. EMPLOYMENT SYSTEMS, 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. California
(State or country under the law of which it is incorporated)
3. 33-0496597
(FEI number, if applicable)
4. January 23, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Will seek business in 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 11590 West Bernardo Court
San Diego, CA 92127
(Current mailing address)
8. Employee leasing and other purposes permitted by law
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

D.F. Hickey
(Registered agent's signature)

D.F. Hickey, 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: Ray J. Berryman
Address: 11590 West Bernardo Court
San Diego, CA 92127

Vice Chairman: _____
Address: _____

Director: Jon A. Rodriguez
Address: 11590 West Bernardo Court
San Diego, CA 92127

Director: Robert L. Henigar
Address: 640 East Highway 44
Crystal River, FL 34429

B. OFFICERS

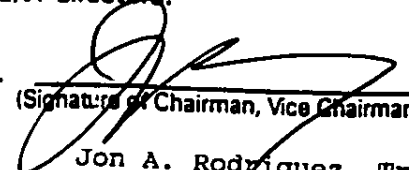
President: Scott R. Fazekas
Address: 11590 West Bernardo Court
San Diego, CA 92127

Vice President: Robert L. Henigar
Address: 640 East Highway 44
Crystal River, FL 34429

Secretary: Mary J. Berryman
Address: 11590 West Bernardo Court
San Diego, CA 92127

Treasurer: Jon A. Rodriguez
Address: 11590 West Bernardo Court
San Diego, CA 92127

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

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

14. Jon A. Rodriguez, Treasurer
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 23rd day of January, 19 95

EMPLOYMENT SYSTEMS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
29th day of September, 1995



Bill Jones
BILL JONES
Secretary of State

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