

F95000005219

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

600001600476
-10/05/95--01001--020
*****70.00 *****70.00

SUBJECT: GRAFTON, INC.
(Name of corporation - must include suffix)

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:

CAROL J. CARROLL W95-19830
(Name of Person)

GRAFTON, INC.
(Firm/Company)

6800 College Blvd, Ste 235
(Address)

OVERLAND PARK, KS 66211
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

CAROL CARROLL at (913) 344-0700
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

★ Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 5, 1995

CAROL J. CARROLL
GRAFTON, INC.
6800 COLLEGE BLVD., STE 235
OVERLAND PARK, KS 66211

SUBJECT: GRAFTON, INC.
Ref. Number: W95000019830

We have received your document for GRAFTON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may not use this form to file a "d/b/a" name. Please remove the words "DBA GRAFTON STAFFING COMPANIES" from line 1. If you wish to do business in Florida under a name other than the corporate name, you must file a Fictitious Name application. One has been sent to you today under separate cover.

Please list the current mailing address in the two lines provided in section 7. Please also list the nature of business in line 8.

The document must include original signatures.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 995A00045205

**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. GRAFTON 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. MISSOURI
(State or country under the law of which it is incorporated)
3. 47-1500111
(FEI number, if applicable)
4. JAN. 17, 1989
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 600 Broadway Ste. 250
KANSAS CITY, MO 64105
(Current mailing address)
8. Temporary STAFFING SERVICES - general business
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CAROL J. CARROLL
Office Address: 5300 Cypress ST., #165
Tampa, Florida, 33609
(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.

Carol J. Carroll Carol J. Carroll
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CAROL J. CARROLL

Address: 5300 W. Cypress St, #165, TAMPA, FL 33609

Vice Chairman: RICHARD J. CARROLL

Address: 5300 W. Cypress St., #165, TAMPA, FL 33609

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CAROL J. CARROLL

Address: 5300 W. Cypress St. #165
TAMPA, FL 33609

Vice President: RICHARD CARROLL

Address: same as above

Secretary: CAROL J. CARROLL

Address: same as above

Treasurer: RICHARD J. CARROLL

Address: same as above

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

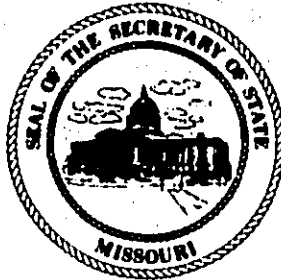
13. _____

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

14. _____

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

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

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DIVISION OF CORPORATIONS

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
GRAFTON, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 17TH DAY OF JANUARY, 1989, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 18TH DAY OF SEPTEMBER, 1995.

Rebecca McDowell Cook
Secretary of State

