

F9600000627

1201 HAYS STREET

800-342-086

90-222-017

90-222-037 FAX



PRESTICEBELL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 799302 7100906
AUTHORIZATION : *Patricia Pizich*
COST LIMIT : \$ 70.00

96FEB-7 PM11:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm

ORDER DATE : January 11, 1996

ORDER TIME : 10:19 AM

ORDER NO. : 799302

000001709150

CUSTOMER NO: 7100906

CUSTOMER: John Osorio, Esq
John Osorio, Esq.
5307 East Mockingbird Lane
Suite 302
Dallas, TX 75206

FOREIGN FILINGS

NAME: COMBINED STAFFING SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

RECEIVED
96FEB-7 AM11:09
DIVISION OF CORPORATION

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:

1. Combined Staffing Services, 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. Nevada
(State or country under the law of which it is incorporated)
3. 75-2590367
(FEI number, if applicable)
4. 3/31/95
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not yet transacting business in Florida
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 16801 Addison Road, Suite 310 LB6
Dallas, Tx 75248
(Current mailing address)
8. Employee Leasing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

95 FEB -7 PM 11:31

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent:

Name: Corporation Service Company
Office Address: 1201 Hays Street, Leon County
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.

Corporation Service Company
By: Lisa H. Mulligan
(Registered agent's signature) LISA H. MULLIGAN, AS AGENT

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 the state of the corporation.

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

A. DIRECTORS

Chairman: Jan Edwards

Address: 2817 Podra Drive
Plano, Tx 75023

Vice Chairman: Bob Coon

Address: 4832 Nashwood Lane
Dallas, Tx 75244

Director: Charles Waters

Address: 2523 Lake Bend
Carrollton, Tx 75006

Director: _____

Address: _____

B. OFFICERS

President: Jan Edwards

Address: 2817 Podra Drive
Plano, Tx 75023

Vice President: n/a

Address: _____

Secretary: Charles Waters

Address: 2523 Lake Bend
Carrollton, Tx 75006

Treasurer: Charles Waters

Address: 2523 Lake Bend
Carrollton, Tx 75006

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

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

14. Charles Waters
(Typed or printed name and capacity of person signing application)
Charles Waters, Secretary-Treasurer

96 FEB - 7 PM 11:31

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **COMBINED STAFFING SERVICES, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 2, 1996.



Dean Heller

Secretary of State

By *Jennell Shumaker*

Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -7 PM 1:01

Document Number Only

F96 000000627

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002148831--6
-04/21/97--01071--014
*****35.00 *****35.00

Combined Staffing Services, Inc
Changed name to:
Services - Staff Services, 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
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

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

CR2E031 (1-89)

RECEIVED
97 APR 21 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 21 PM 12:14
DIVISION OF CORPORATION

NC
ORC
4/21

4-21-97

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

FILED
91 APR 21 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Combined Staffing Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: ~~Delaware~~ NEVADA
3. Date authorized to do business in Florida: February 7, 1996

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 26, 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:

Seirios Staff Services, Inc.

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

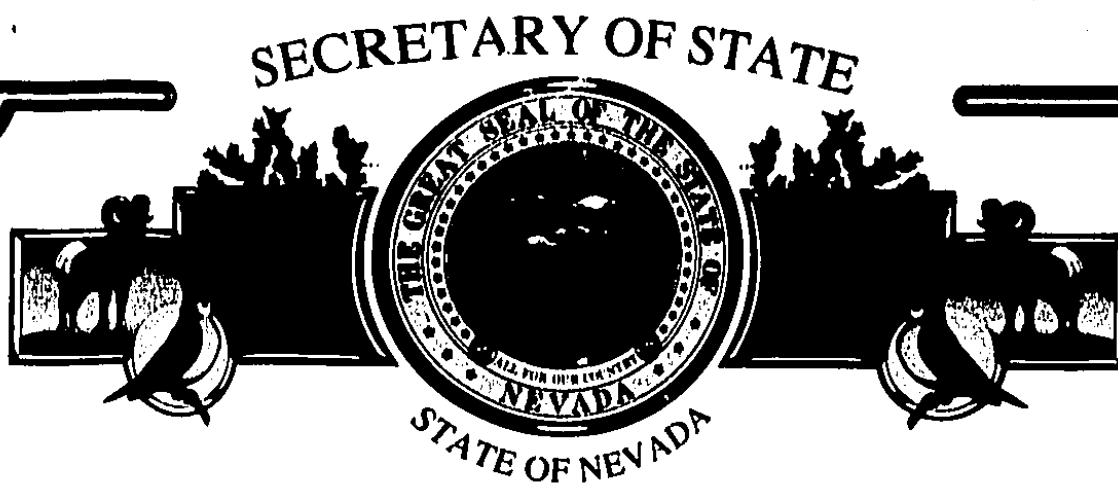
No Change

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


Signature
Name and Title

I. J. MCFARLAND
EXEC. VP & TREASURER

4/17/96
Date



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on February 26, 1997 a Certificate of Amendment to its Articles of Incorporation changing the name to **SEIROS STAFF SERVICES, INC.** was filed in this office by **COMBINED STAFFING SERVICES, INC.**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 18, 1997.



Dean Heller

Secretary of State

By

[Signature]

Certification Clerk

Document Number Only

F96000000627

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Sevin's In the Service, 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
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☒ Change of R.A.
☒ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

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

CR2E031 (1-89)

FILED
97 APR 21 AM 11:4
SECRETARY OF STATE
TALLAHASSEE, FL

000002148880--9
-04/21/97-01071--013
*****35.00 *****35.00

RECEIVED
97 APR 21 PM 12:14
OFFICE OF CORPORATION

4-21-97

PA chg
JPG
4/2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 21, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SEIRIOS STAFF SERVICES, INC.
Ref. Number: F9600000627

TO: ~~MARK HOLLOWAY~~

CT CORP

We have received your document for SEIRIOS STAFF SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

{ We are enclosing the proper form(s) with instructions for your convenience.

{ Please use the enclosed form.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00020367

*please
backdate
if possible -*

RECEIVED
97 APR 29 11:12
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, 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 NEVADA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SEIRIOS STAFF SERVICES, INC
FE# 75-2590367
2. The mailing address of the corporation is: 16801 ADDISON ROAD, #425
DALLAS, TEXAS 75248
3. Date of incorporation/qualification: MARCH 31, 1995 Document number: F96 000000627
4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

The street address of its registered office 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.

I. J. McFarland
(Signature of an officer, chairman or vice chairman of the board)

4/22/97
(Date)

I. J. MCFARLAND EXECUTIVE V. PRES & TREASURER
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

MICHAEL E. JONES
(Signature of Registered Agent)
ASSISTANT SECRETARY

If signing on behalf of an entity:

4/24/97
(Date)

(Typed or Printed Name)

(Capacity)