

F 9600000 1269

Document Number

CT EXEMPTION SYSTEM

Requestor's Name

660 EAST BRITISHMAN STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000001700183
03/01/96--01063--0,76
*****70.00 *****70.00

1096-4691

North H. Enterprises Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of M.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious name Filing

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Acknowledgment
W.P. Verifier

3-1-96

PLEASE RETURN EXTRA COPIES
FILE STAMPED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1990

CT CORPORATION

SUBJECT: NORRELL ENTERPRISES CORPORATION
Ref. Number: W96000004601

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6093.

To: Freta Lott
Corporate Specialist Supervisor

Letter Number: 896A00009220

WALK-7m
P.L. - 4p 3:00
3-12-90

RECEIVED
MAR 12 1990
OFFICE OF THE SECRETARY

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Larry J. Bryan, do hereby certify
that this Resolution of the Board of Directors of NORRELL ENTERPRISES CORPORATION,
a corporation duly organized and existing under the laws of the State of Nevada,
was duly adopted on February 1, 1996.

Resolved, that NORRELL ENTERPRISES CORPORATION organized
and existing in the State of Nevada, hereby adopts the
name Norrell Enterprises Corporation of Nevada for use in Florida.

Dated: 2-27-96

JJB
Signature of at least one director
Larry J. Bryan

SECRET
FBI
DIVISION OF STATE
CORPORATIONS
56 MAR 12 PM 1:49

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Norrell Enterprises Corporation

(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. NA-2207159

(FEL number, if applicable)

4. October 25, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1515 Piedmont Road, NE, Atlanta, Georgia 30305

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized to do 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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

JENNIFER F. AULTMAN
ASSISTANT SECRETARY
(Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Larry J. Bryan

Address: 3535 Peachtree Road, NE

Atlanta, GA 30305

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Connie Caldwell, Secretary
(Typed or printed name and capacity of person signing application)

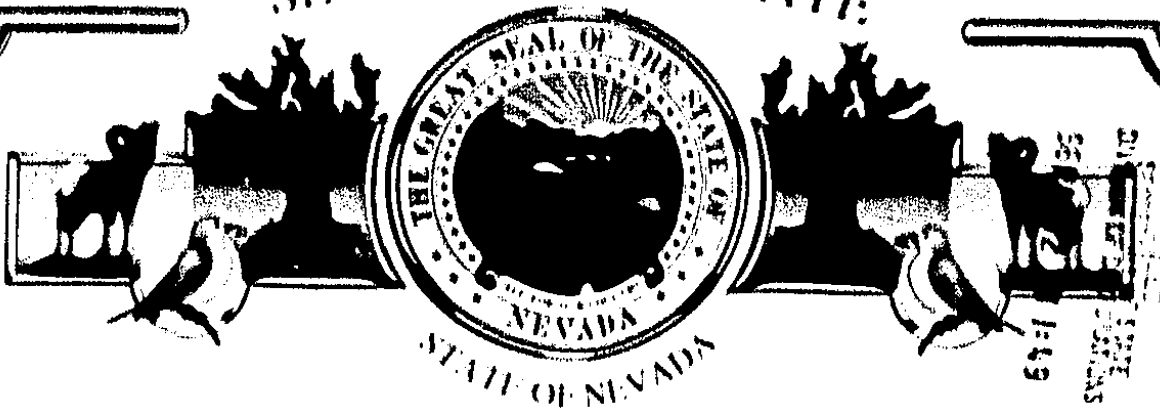
Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Norrell Enterprises Corporation**

1. Mark H. Hain, President
3535 Piedmont Road, NE
Atlanta, Georgia 30305
2. Connie Caldwell, Secretary/Treasurer
3535 Piedmont Road, NE
Atlanta, Georgia 30305
3. Kathy Coldren, Asst. Treasurer/Asst. Secretary
3535 Piedmont Road, NE
Atlanta, Georgia 30305

RECEIVED
FEB 12 5 14 PM '69
DIVISION OF CORPORATIONS

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; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **NORRELL ENTERPRISES CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, 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, this 30th day of January, 1996.



Dean Heller

Secretary of State

By

[Signature]
Certification Clerk