

F96000001474

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

700001754407
-03/22/96--01096--025
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Staffing Resources of Georgia, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
96 MAR 22 AM 11:17
DIVISION OF CORPORATIONS
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 22 AM 11:30

232

**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. Staffing Resources of Georgia, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Delaware
(State or country under the law of which it is incorporated)
3. January 11, 1996
(Date of Incorporation)
4. Perpetual
(Duration)
5. 58-2212389
(Federal Employer identification number, if applicable)
6. 3-4-96
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 222 W. Las Colinas Blvd., Suite 1250, Irving, Texas 75039
(Current mailing address)
8. Temporary staffing
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

A. DIRECTORS:

Chairman:

(See attached list)

Address:

Vice Chairman:

Address:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 11 1996
AM 11:30

Director:

(See attached list)

Address:

Director:

Address:

B. OFFICERS:

President:

(See attached list)

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301
Zip Code

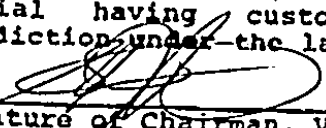
11. REGISTERED AGENT'S ACCEPTANCE:

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.

Registered agent's signature:


Joseph Mirrione, Asst. VP

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Stephen J. Russo, Senior Vice President
(Name and capacity of person signing application)

STAFFING RESOURCES OF GEORGIA, INC.
OFFICERS AND DIRECTORS

Daniel L. England	Sole Director, Chief Executive Officer and President
M. Wayne Starks	President (TAI Division)
Timothy B. Faber	President (US Personnel Division)
Thomas A. Bickes	Executive Vice President-Chief Operating Officer (TAI Division)
Stephen J. Russo	Senior Vice President and Assistant Secretary
Aimee Sikes	Vice President-Operations (TAI Division)
Karen S. Faber	Vice President (US Personnel Division)
Pete Pappas	Vice President-Operations (TAI Division)
David Bass	Vice President-Chief Financial Officer (US Personnel Division)
Sceley E. Avery	Vice President-Operations (US Personnel Division)
Brian Devine	Vice President-Marketing (US Personnel Division)
Craig G. Kirby	Vice President, Assistant Treasurer and Assistant Secretary
Candice M. Beduhn	Secretary and Treasurer

Address for all parties:

222 W. Las Colinas Blvd., Suite 1250
Irving, Texas 75039

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STAFFING RESOURCES OF GEORGIA, 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 TWENTIETH DAY OF MARCH, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 22 AM 11:30




Edward J. Freel, Secretary of State

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AUTHENTICATION: 7874264
DATE: 03-20-96