

Document Number Only

F 96000002226

CI CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

4000001794804
-04/25/96--01073--012
*****70.00 *****70.00

CORPORATION(S) NAME

wa10-8927

Management Recruiters of Lake County

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 13 AM 10:02

655

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
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- Fictitious name Filing
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Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

4/25

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52501
file



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1996

CT CORPORATION SYSTEM

SUBJECT: MANAGEMENT RECRUITERS OF LAKE COUNTY, INC.
Ref. Number: W96000008927

dlbla Management Recruiters of Bartow, Inc.

We have received your document for MANAGEMENT RECRUITERS OF LAKE COUNTY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

You may wish to adopt the name MANAGEMENT RECRUITERS OF BARTOW, INC., and not file the Fictitious Name application you submitted. We will hold the application and check; please let me know if you would like us to return them to you, or if you would rather we file the Fictitious Name in addition to filing the Resolution by Board of Directors.

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: 196A00019679

*Work-In
Pick-up
5/3/96*

** Lee, Please return the Fictitious name application back to me unfiled.*

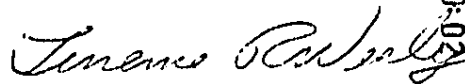
RECEIVED
MAY 3 1996
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Terrence R. Wesley, do hereby certify that this Resolution of the Board of Directors of Management Recruiters of Lake County, Inc., a corporation duly organized and existing under the laws of the State of Ohio, was duly adopted on April 1, 1996.

Resolved, that Management Recruiters of Lake County, Inc. organized and existing in the State of Ohio, hereby adopts the name Management Recruiters of Bartow, Inc. for use in Florida.

Dated: April 1, 1996



Terrence R. Wesley

DIRECTOR

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06 MAY -3 AM 10:02

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. Management Recruiters of Lake County, 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. Ohio
(State or country under the law of which it is incorporated)

3. 34-1494254
(FEI number, if applicable)

4. October 7, 1985
(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. 26250 Euclid Avenue, Ste. 811, Cleveland, Ohio 44132

(Current mailing address)

8. Employment Recruitment
(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

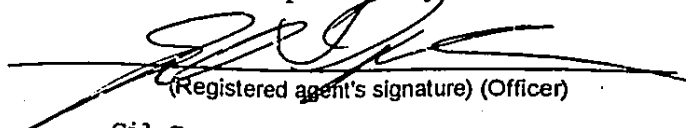
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

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)

Gil S. Apelis, Asst. Secy.

(Type Name and Title of Officer)

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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: Terrence R. Wesley
Address: 26250 Euclid Avenue, Ste. 811
Cleveland, Ohio 44132

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Terrence R. Wesley
Address: 26250 Euclid Avenue, Ste. 811
Cleveland, Ohio 44132

Vice President: _____
Address: _____


Secretary: Pamela Wesley
Address: 26250 Euclid Avenue, Ste. 811
Cleveland, Ohio 44132

Treasurer: Francis Wesley

Address: 26250 Euclid Avenue, Ste. B11

Cleveland, Ohio 44132

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

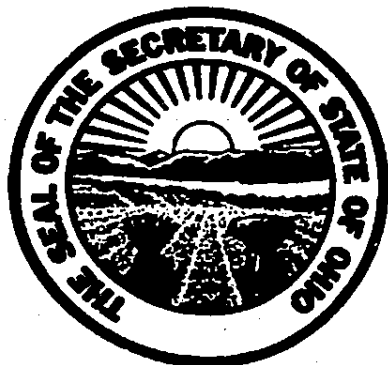
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Terrence R. Wesley, President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. }

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **MANAGEMENT RECRUITERS OF LAKE COUNTY, INC.**, an Ohio Corporation, Charter No. 663779, having its principal location in Euclid, County of Cuyahoga, was incorporated on October 7, 1985, is currently in **GOOD STANDING** upon the records of this office.

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WITNESS my hand and official
seal at Columbus, Ohio this
23rd day of April, A.D. 1996

Bob Taft

Bob Taft
Secretary of State