

F96000004274

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

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AUG 20 11 11 AM  
DIVISION OF CORPORATIONS

96-17444

Competitive Edge Personnel, Incorporated

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
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☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 20, 1996

CT CORPORATION SYSTEM

SUBJECT: COMPETITIVE EDGE PERSONNEL SERVICES, INC.  
Ref. Number: W96000017444

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 20 PM 12:11

We have received your document for COMPETITIVE EDGE PERSONNEL SERVICES, 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):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 596A00039579

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96 AUG 21 AM 11:26  
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*Please  
backdate*

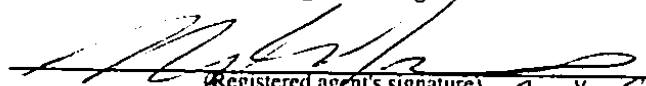
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

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. COMPETITIVE EDGE PERSONNEL 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. TEXAS  
(State or country under the law of which it is incorporated)
3. 75-2647421  
(Federal ID number, if applicable)  
Federal ID Number
4. MARCH 6, 1996  
(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 817.155, F.S.))
7. 4245 NORTH CENTRAL EXPRESSWAY, SUITE 300  
DALLAS, TX 75205  
(Current mailing address)
8. HUMAN RESOURCE SERVICES; RISK MANAGEMENT CONSULTANTS  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.

  
(Registered agent's signature) Mike Jones  
Asst. Sec.

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.

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56 AUG 20 PM 12:11

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: PLEASE SEE ATTACHED PAGE

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: PLEASE SEE ATTACHED PAGE

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

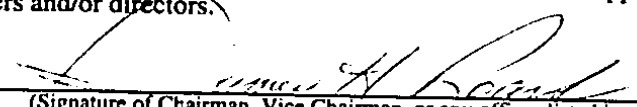
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. JAMES H. ROARK, PRESIDENT/SECRETARY/TREASURER  
(Typed or printed name and capacity of person signing application)

99 AUG 20 11 PM 12:11

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DIVISION OF CORPORATIONS

# COMPETITIVE EDGE PERSONNEL SERVICES, INC.

## CORPORATE OFFICERS

James Roark  
President/Secretary/Treasurer  
4245 North Central Expressway, Suite 300  
Dallas, Texas 75205

Tammy DeVinny  
Vice President/Human Resources  
4245 North Central Expressway, Suite 300  
Dallas, Texas 75205

Scott Edson  
Vice President/Marketing  
4245 North Central Expressway, Suite 300  
Dallas, Texas 75205

Michael Gamble  
Vice President/Safety  
4245 North Central Expressway, Suite 300  
Dallas, Texas 75205

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DIVISION OF CORPORATIONS  
96 AUG 20 PM 12:11



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

COMPETITIVE EDGE PERSONNEL SERVICES, INC.  
CHARTER NO. 1391430

were filed in this office and a certificate of incorporation was issued on  
MARCH 6, 1996;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 20 PM 12:11



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on August 6, 1996.*

*1087.*

Antonio O. Garza, Jr.  
Secretary of State

DAE

F96000004274

Competitive Edge PSI  
5773 Woodway, #278  
Houston, TX 77057

March 25, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002135472--3  
-04/07/97--01134--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: APPLICATION FOR WITHDRAWAL

Gentlemen:

Enclosed are two copies of an application for withdrawal of the authority to do business in the state of Florida. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Please return the date-stamped copy to me in the enclosed postage-paid envelope.

Your prompt attention to this request will be greatly appreciated. Should you have any questions or need additional information, please let me know.

Sincerely,

  
James H. Roark  
President

JHR/mer

SH 4/9  
Withdrawal

FILED  
97 APR -7 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

COMPETITIVE EDGE PERSONNEL SERVICES, INC.

(Name of Corporation)

TEXAS

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5773 WOODWAY #278

(Mailing Address)

HOUSTON, TX 77057

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

3-25-97

Date

JAMES H. ROARK

Typed or printed name

PRESIDENT

Title

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97 APR - 7 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA