

F 96000004352

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-0006

904-222-9071
904-222-9072 FAX



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TELEPHONE
COMMUNICATIONS SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 062022 4365061

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyatt

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 AUG 26 AM 11:16

FILED

ORDER DATE : August 22, 1996

ORDER TIME : 9:21 AM

ORDER NO. : 062022

CUSTOMER NO: 4365061

W96-17853

CUSTOMER: Ms. Ruth M. Allen-demery
Allwaste, Inc.
Law Department
5151 San Felipe, Suite 1600
Houston, TX 77056-3609

600001931586

FOREIGN FILINGS

NAME: ALLIES STAFFING, INC.

ff 8/26

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

DIVISION OF CORPORATION

96 AUG 26 AM 10:02

RECEIVED

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. Allies Staffing, 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. DE 3. 76-0479977
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/11/95 5. perpetual
(Date of Incorporation) (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 817.1501 F.S.))

7. 5151 San Felipe, Suite 1600
Houston TX 77056
(Current mailing address)

8. personnel staffing
(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

By: Debra L. Vincent Debra L. Vincent
(Registered agent's signature) Assistant Secretary

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: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. William L. Fiedler
(Typed or printed name and capacity of person signing application)

ALLIED STAFFING, INC.

DIRECTORS:

James E. Rief	Director
Primary : 5151 San Felipe	
Address : Suite 1600	
Houston TX 77056	
Rick Shaw	Director
Primary : 5151 San Felipe	
Address : Suite 1600	
Houston TX 77056	
Daniel B. Davis	Director
Primary : 5151 San Felipe	
Address : Suite 1600	
Houston, Texas 77056	

OFFICERS:

Daniel B. Davis	President
Primary : 5151 San Felipe	
Address : Suite 1600	
Houston, Texas 77056	
Robert Bell	Vice President
Primary : 9014 Agnes Street	
Address: Corpus Christi, TX 78406	
William L. Fiedler	Secretary
Primary : 5151 San Felipe	
Address : Suite 1600	
Houston, TX 77056-3609	
T. Wayne Wren	Treasurer
Primary : 5151 San Felipe	
Address : Suite 1600	
Houston TX 77082	
Colleen M. Rooney	Assistant Secretary
Primary : 5151 San Felipe, Suite 1600	
Address : Houston, TX 77056-3609	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 26 AM 11:16

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIES STAFFING, 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 TWENTY-THIRD DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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96 AUG 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2541735 8300

960246754

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 8079392

DATE: 08-23-96

Document Number Only

F96000004352

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
CORPORATION(S) NAME

200002310012--4
-10/02/97--01066--023
*****35.00 *****35.00

Ellis Staffing, Inc

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SECRETARY OF CORPORATIONS
OCT 12 PM 3:15

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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

PLEASE RETURN EXTRA COPY(S)
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10/2/97

RA/RO change
SF 10/2/97

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 Delaware
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: Allies Staffing, Inc.
2. The mailing address of the corporation is: 5151 SAN FELIPE, SUITE 1600
HOUSTON, TX 77056
3. Date of incorporation/qualification: 8-26-1996 Document number: E96000004352
4. The name and address of the current registered agent and office:
CORPORATION SERVICE COMPANY
1201 HAYS ST., STE. 105
TALLAHASSEE, FL 32301 US
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
Plantation, Florida 33324

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STATE
SECRETARY OF CORPORATIONS
91 OCT -2 PM 3:15

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.

Loretta Charles
(Signature of an officer, chairman or vice chairman of the board)

9/25/97
(Date)

Loretta Charles, Vice President
(Printed or typed name and title)

September 25, 1997
(Date)

*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.*

Dwight Coots
(Signature of Registered Agent)

10/21/97
(Date)

If signing on behalf of an entity:

Dwight Coots
(Typed or Printed Name)

Assistant Secretary
(Capacity)