

Document Number Only
F960000004747

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

000001347730
07/16/96 0800 000
*****00.00 *****00.00

CORPORATION(S) NAME

Online Screening Services, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

9-16

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. On Line Screening 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. Illinois
(State or country under the law of which it is incorporated)
3. 36-4070945
(FEI number, if applicable)
4. May 26, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 3135 State Road 580, Suite 3, Safety Harbor, Florida 34695
(Current mailing address)
8. See Exhibit "A"
(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

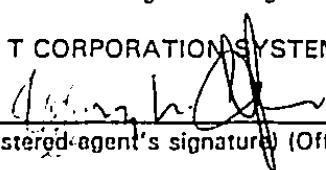
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

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 obligations of my position as registered agent.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

Jeffrey R. Graves, Assistant Secretary
(Type Name and Title of Officer)

EXHIBIT A

PURPOSE

The purpose for which the Corporation may be organized are:

To buy, sell, franchise, lease, own, use, lease as lessor or lessee, convey and deal in and with goods, wares, and merchandise of every class and description, and to carry on a general manufacturing and merchandising business;

To engage in any consulting or service work, occupation or activity, provided that such activities do not constitute the carrying on of a profession subject to regulation for that reason by either the State or Federal Government;

To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, or deal in real and personal property of every name and nature, including stock and securities of other corporations and to loan money and take securities for the payment of all sums due the corporation and to sell, assign and release such securities. To acquire, own, sell, and otherwise dispose of and deal in stocks, bonds, mortgages, securities, notes, and commercial paper of corporations and individuals (not including the discounting of bills and notes, and not including the buying and selling of bills of exchange);

To engage in any lawful act or activities for which corporations may be organized under the Illinois Business Corporation Act, relative to the foregoing;

The foregoing purposes shall be construed as independent purposes and all general or incidental powers now or hereafter conferred by law shall be construed to apply to any and all undertakings by the corporation, regardless of their nature.

96 SEP 15 PM 12:44
FBI
SECURITY DIVISION
TALLAHASSEE, FLORIDA

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: Nancy Husereau

Address: 3135 State Road 580, Suite 3

Safety Harbor, Florida 34695

Director: _____

Address: _____

B. OFFICERS

President: Nancy Husereau

Address: 3135 State Road 580, Suite 3

Safety Harbor, Florida 34695

Vice President: _____

Address: _____

Secretary: Nancy Husereau

Address: 3139 State Road 580, Suite 3

Safety Harbor, Florida 34695

FILED
96 SEP 16 11:12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer: Nancy Huserneau

Address: 1135 State Road 580, Suite 3

Safety Harbor, Florida 34695

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

13. [Signature]

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

14. Nancy Huserneau, President

(Typed or printed name and capacity of person signing application)

FILED
96 SEP 16 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5805 997 1

SEYER DE GRAYSON
DEPARTMENT OF
THE SECRETARY OF STATE



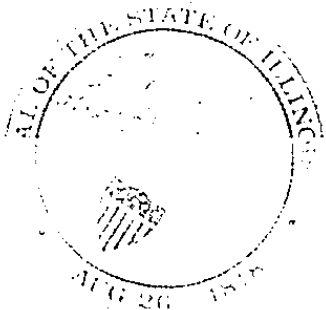
FILED
SEP 15 PM 12:44
TALLAHASSEE, FLOR.

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that ON LINE SCREENING SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 26, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ **3RD**
day of _____ **SEPTEMBER** *19* **96**



George H. Ryan

SECRETARY OF STATE