

# F 960000 44868

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 #)

7/10/96 1:50:41 PM  
-01727206--01032--015  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

W96-15603

1. Accounting Solutions, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 7:25 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	1
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
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

FILED  
96 JUL 25 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
55 JUL 25 AM 11:06



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 25, 1996

CAPITOL SERVICES

*Please Buck Date*

SUBJECT: ACCOUNTING SOLUTIONS, INC.  
Ref. Number: W96000015603

We have received your document for ACCOUNTING SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

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: 496A00035849

**ACCOUNTING SOLUTIONS, INC.**

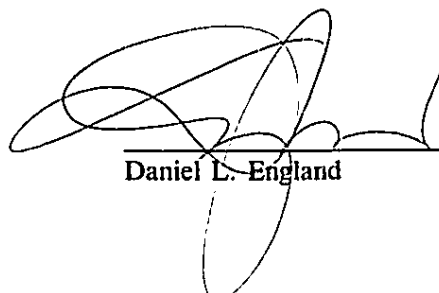
**CONSENT OF SOLE DIRECTOR  
IN LIEU OF SPECIAL MEETING**

The undersigned, being the sole member of the Board of Directors of Accounting Solutions, Inc., a Delaware corporation (the "Corporation"), and being the only person who would be entitled to vote upon the following matters if a special meeting of the Board of Directors of the Corporation were held for such a purpose, hereby waives any and all requirements for calling, giving notice of and holding a special meeting of the Board of Directors of the Corporation and, in lieu of such meeting pursuant to Section 141(f) of General Corporation Law of the State of Delaware, hereby consents to the adoption of the following resolutions:

**Relating to Use of Name in Florida**

RESOLVED, that the Corporation adopts the name SRI Accounting Solutions, Inc., under which it shall operate in Florida because its corporate name is not available for use in Florida, that the secretary is authorized to certify a copy of this resolution and is directed to deliver the copy of the resolution to the secretary of state of Florida for filing.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 29  
day of August, 1996.

  
Daniel L. England

FILED  
96 JUL 25 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Accounting Solutions, 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. 9/22/94  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 84-1280907  
(Federal Employer identification number, if applicable)
6. Upon Qualification  
(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, Las Colinas, TX 75039  
(Current mailing address)
8. temporary staffing  
(Brief description of the nature of the business in which is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

**A. DIRECTORS:**

Chairman:

Address:

(See attached list)

Vice Chairman:

Address:

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TREASURY OF FLORIDA  
TALLAHASSEE, FLORIDA

Director:

Address:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Director:

Address:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS:**

President:

Address:

\_\_\_\_\_  
(see attached list)  
\_\_\_\_\_  
\_\_\_\_\_

Vice President:

Address:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Secretary:

Address:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Treasurer:

Address:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

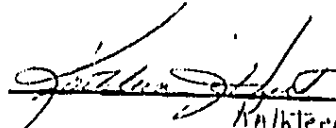
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TALLAHASSEE, FLORIDA

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

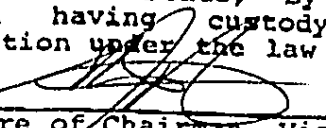
11. REGISTERED AGENT'S ACCEPTANCE:

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: 

Kathleen J. Hart, Asst Sec.

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)

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TALLAHASSEE, FLORIDA

ACCOUNTING SOLUTIONS, INC.

LIST OF OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Daniel L. England	Chairman and CEO	222 W. Las Colinas Blvd., #1250 Irving, Texas 75039
Eric L. Olson	President	222 W. Las Colinas Blvd., #1250 Irving, Texas 75039
Rebecca L. Olson	Vice President	222 W. Las Colinas Blvd., #1250 Irving, Texas 75039
Stephen J. Russo	Senior Vice President, Treasurer and Assistant Secretary	222 W. Las Colinas Blvd., #1250 Irving, Texas 75039
Candice M. Beduhn	Secretary/Treasurer	222 W. Las Colinas Blvd., #1250 Irving, Texas 75039

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCOUNTING SOLUTIONS, 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 SEPTEMBER, A.D. 1996.

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

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

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96 JUL 25 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2435925 8300

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AUTHENTICATION:

8112704

DATE:

09-20-96