

# F96000005363

Document Number Only

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-10/17/96--01009--006  
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C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
CORPORATION(S) NAME

500001956228  
-10/07/96--01021--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W96-21141  
Contract Solutions, Inc.  
d/b/a  
The Counsel Group, Inc.

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

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

10/7/96

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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 7, 1996

**CT CORPORATION SYSTEM**

**SUBJECT: THE CONSOL GROUP, INC.**  
**Ref. Number: W9600021141**

We have received your document for THE CONSOL GROUP, 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:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$800.00.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 396A00045666

*Please  
backdate  
if possible*

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**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned John P. McLaughlin, do hereby certify that this Resolution of the Board of Directors of Contract Solutions, Inc., a corporation duly organized and existing under the laws of the State of New Hampshire, was duly adopted on October 4, 1996.

Resolved, that Contract Solutions, Inc. organized and existing in the State of New Hampshire, hereby adopts the name Contract Solutions, Inc. d/b/a The ConSol\*\* for use in Florida.

\*\* Group, Inc.

Dated: October 4, 1996

  
Signature of at least one director  
John P. McLaughlin

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Contract Solutions, 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. New Hampshire  
(State or country under the law of which it is incorporated)
3. 02-0354937  
(FEI number, if applicable)
4. December 9, 1980  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1992  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 2 Keewaydin Drive, Salem, New Hampshire 03079-4875  
(Current mailing address)
8. see attached purpose clause  
(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  
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

Connie Bryan  
(Registered agent's signature) (Officer)  
CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

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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: \_\_\_\_\_

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

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

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

Director: Richard W. O'Donnell

Address: 2 Keewaydin Drive

Salem, New Hampshire 03079-4875

Director: John P. McLaughlin

Address: 2 Keewaydin Drive

Salem, New Hampshire 03079-4875

B. OFFICERS

President: John P. McLaughlin

Address: 2 Keewaydin Drive

Salem, New Hampshire 03079-4875

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

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

Secretary: John P. McLaughlin

Address: 2 Keewaydin Drive

Salem, New Hampshire 03079-4875

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Treasurer: John P. McLaughlin

Address: 2 Kenwaydin Drive

Salem, New Hampshire 03079-4875

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. John P. McLaughlin, President

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

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Contract Solutions, Inc.**

To conduct from one or more locations the business of full-time and part-time placement of office, clerical and other workers for employment in business, industries and organizations of every name, nature and description. To place for a fee on a permanent or temporary basis workers of every description for business, industrial, domestic, agricultural and other applications.

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**State of New Hampshire**  
**Department of State**

**CERTIFICATE OF EXISTENCE**

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify **CONTRACT SOLUTIONS, INC.** (formerly **CORICO CONTRACTS CORP.**; formerly **CORICO TEMPS, INC.**) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on December 9, 1980. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 2nd day of October, A.D. 1996

*William M. Gardner*

William M. Gardner  
Secretary of State

