



THE UNITED STATES  
CORPORATION  
COMPANY

F97000006000

ACCOUNT NO. : 072100000032

REFERENCE : 596032 8316A

AUTHORIZATION : Patricia Piquero

COST LIMIT : \$ 70.00

ORDER DATE : November 10, 1997

ORDER TIME : 9:32 AM

ORDER NO. : 596032-005

500002346025--1

CUSTOMER NO: 8316A

CUSTOMER: Mr. Robert Calabro  
Accustaff Incorporated  
177 Crossways Park Drive

Woodbury, NY 11797

FOREIGN FILINGS

NAME: HJM CONSULTING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

9/11/13  
97 NOV 13 AM 11:20  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
97 NOV 13 AM 10:53  
DIVISION OF CORPORATIONS

**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. HJM CONSULTING, 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. NY 3. 13-3637023  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/22/91 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/7/91  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 177 CROSSLAND PARK DRIVE  
WOODBURY NY 11797  
(Current mailing address)
8. TEMPORARY STAFFING SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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**9. Name and street address of Florida registered agent:**

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street, Suite 105

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.*

CORPORATION SERVICE COMPANY

By: Carol K. Dolor

(Registered agent's signature)

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: \_\_\_\_\_ *SEE ATTACHED*

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

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

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

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

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

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

B. OFFICERS

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

Address: \_\_\_\_\_ *SEE ATTACHED*

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

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

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

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

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

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

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

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

14. \_\_\_\_\_ *ROBERT CALABRE V.P. TAXES*  
(Typed or printed name and capacity of person signing application)

Directors

Derek E. Dewan                      041-42-1309 6440 Atlantic Blvd  
   Jacksonville, FL 32211

Michael D. Abney                      261-46-8726 6440 Atlantic Blvd  
   Jacksonville, FL 32211

Officers

Derek E. Dewan                      Pres    041-42-1309 6440 Atlantic Blvd  
   Jacksonville, FL 32211

Michael D. Abney                      SrVP    261-46-8726 6440 Atlantic Blvd  
   Treas    Jacksonville, FL 32211

Marc M. Mayo                      SrVP    267-13-6753 6440 Atlantic Blvd  
   Secy    Jacksonville, FL 32211

Robert J. Calabro                      VP       099-58-0520 177 Crossways Pk Dr  
   Tax       Woodbury, NY 11797

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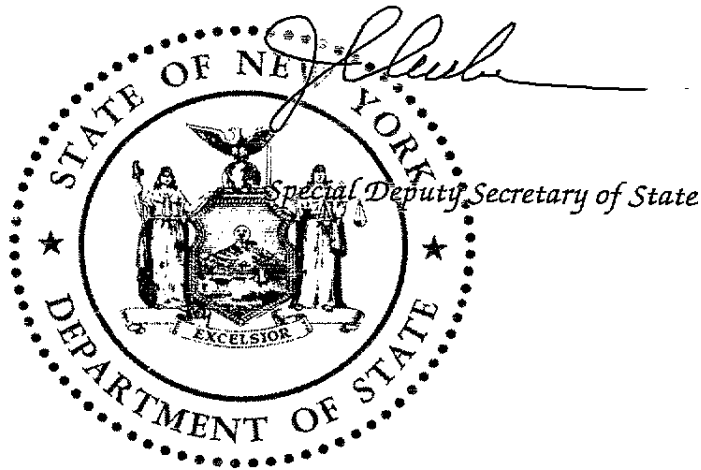
**State of New York** } **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of HJM CONSULTING, INC. was filed on 10/22/1991, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of November  
one thousand nine hundred and  
ninety-seven.*

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