

F970000006863

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 #)

OFFICE USE ONLY

900002382999--8
-12/26/97--01004--027
****122.50 ****122.50

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

1. Staggine Resources Inc. (Document #)
(Corporation Name)
2. _____ (Document #)
(Corporation Name)
3. _____ (Document #)
(Corporation Name)
4. _____ (Document #)
(Corporation Name)

☒ Walk in

☒ Pick up time 12/26

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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WZ
12/26

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |

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TALLAHASSEE, FL

Examiner's Initials

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. Staffing Resources, 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. Delaware

(State or country under the law of which it is incorporated)

3. 75-2503786

(FEI number, if applicable)

4. September 23, 1993

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. 222 W. Las Colinas Blvd., Suite 1250, Irving, Texas 75039

(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)

9. Name and street address of Florida registered agent:

Name: National Corporate Research, Ltd., Inc.

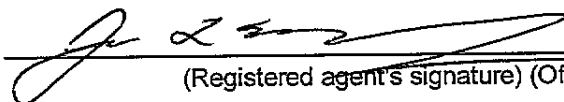
Office Address: 1406 Hayes Street, Suite #2

Tallahassee, Florida, 32301

(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.


(Registered agent's signature) (Officer)

John Morrissey, Assistant Vice President

(Type Name and Title of Officer)

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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

13. *sid*


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

Senior

14. Stephen J. Russo, Vice President

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

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**Staffing Resources, Inc.
Officers and Directors
As of 12-5-97**

| | NAME | BUSINESS ADDRESS |
|--|-----------------------------------|---|
| Chairman of the Board: | Joseph S. DiMartino | 222 W. Las Colinas, Suite 1250 Irving, Texas 75039 |
| Interim Chief Executive Officer: | Thomas A. Bickes | 222 W. Las Colinas, Suite 1250 Irving, Texas 75039 |
| President & COO: | Michael F. Mancivalano | 222 W. Las Colinas, Suite 1250 Irving, Texas 75039 |
| Executive Vice President, CFO & Secretary: | Stephen J. Russo | 222 W. Las Colinas, Suite 1250 Irving, Texas 75039 |
| Vice President & Treasurer: | James L. Scanlon | 222 W. Las Colinas, Suite 1250 Irving, Texas 75039 |
| Vice President & Controller: | Mary-Knight Tyler | 222 W. Las Colinas, Suite 1250 Irving, Texas 75039 |
| Vice President Employee Services: | Al Sniadecki | 222 W. Las Colinas, Suite 1250 Irving, Texas 75039 |
| Vice President Corporate Development: | Neal A. England | 222 W. Las Colinas, Suite 1250 Irving, Texas 75039 |
| Vice President, Business Development: | Robert J. Keegan | 222 W. Las Colinas, Suite 1250 Irving, Texas 75039 |
| Directors: | Joseph S. DiMartino (Chairman) | 222 W. Las Colinas, Suite 1250 Irving, Texas 75039 |
| | Thomas A. Bickes | 222 W. Las Colinas, Suite 1250 Irving, Texas 75039 |
| | Robert L. Egan | 222 W. Las Colinas, Suite 1250 Irving, Texas 75039 |

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Michael F. Mancivalano

222 W. Las Colinas, Suite 1250
Irving, Texas 75039

Stanley R. Rawn, Jr.

222 W. Las Colinas, Suite 1250
Irving, Texas 75039

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State of Delaware
Office of the Secretary of State

PAGE 1

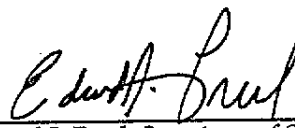
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STAFFING RESOURCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997.

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
87 DEC 20
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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12-17-97