

F 97000006916

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 PM 1:44
VK
12/30

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

1. High Performance Services of Florida, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-12/30/97--01056--032
*****70.00 *****70.00

☒ Walk in

☒ Pick up time 12/30

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy Stamped

☐ Certificate of Status

NEW FILINGS	
<input 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

No conflict
w/ F97-911 - same
officer & address

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. High Performance Services of Florida, 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. October 3, 1997 4. perpetual
(Date of Incorporation) (Duration)
5. 59 - 3473475
(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. 8000 Arlington Expressway, Suite 320, Jacksonville, FL 32211
(Current Mailing Address)
8. Customer service calling center.
(Brief description of the nature of the business in which it is engaged in the State of
Florida.)
9. Names and addresses of officers and/or directors:

A: Directors:

Chairman:

Address:

William B. Hewitt

c/o The Union Corporation, Suite 100, 211 King Street
Charleston, SC 29401

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Vice Chairman:

Address:

Director:

Address:

Michael W. Longa

c/o Capital Credit Corporation
800 Arlington Expressway, Suite 210
Jacksonville, FL 32211

Director:

Address:

B. Officers:

President:

Address:

William B. Hewitt

c/o The Union Corporation, Suite 100, 211 King Street
Charleston, SC 29401

Vice President:

Address:

Secretary:

Address:

Michael W. Longa

c/o Capital Credit Corporation
800 Artlington Expressway, Suite 210
Jacksonville, FL 32211

Treasurer:

Address:

Michael W. Longa

See above

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

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name:

Office Address:

National Corporate Research, Ltd., Inc.

1406 Hays Street, Suite #2

Tallahassee, Florida 32301

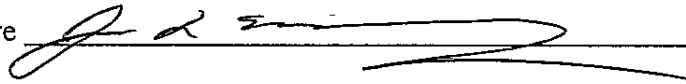
(Zip Code)

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11. **REGISTERED AGENT'S ACCEPTANCE:**

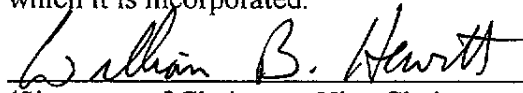
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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



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.

William B. Hewitt, Chairman of the Board
(Name and capacity of the person signing the application)

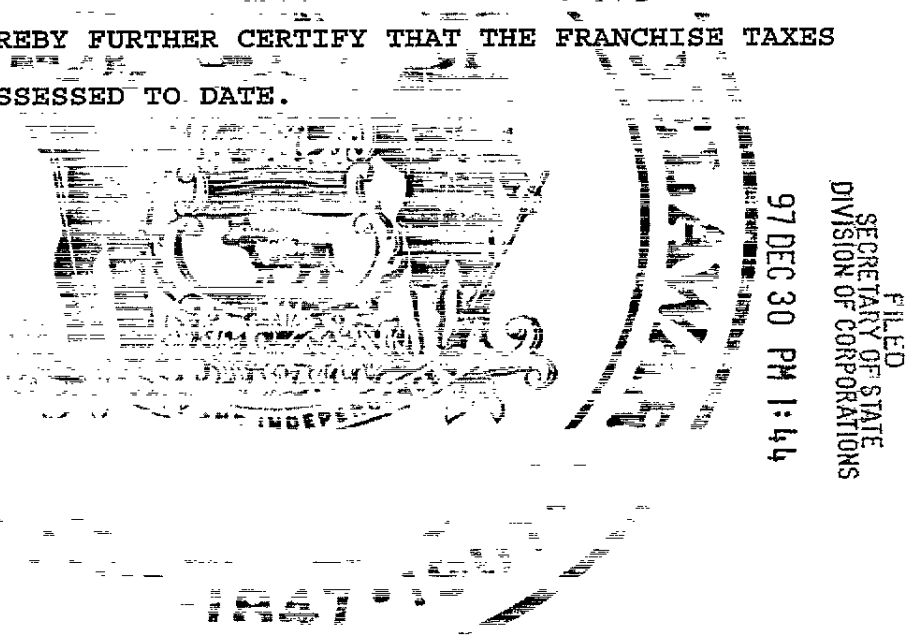
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIGH PERFORMANCE SERVICES OF FLORIDA, 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 TWENTY-NINTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8838196

DATE: 12-29-97