

F98000000555

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mancan of SWF, Inc. dba... Manpower Temporary Services
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Deborah Mason

(Name of Person)

Manpower Temporary Services

(Firm/Company)

13971 Cleveland Ave. N, Suite 19

(Address)

N. Ft. Myers, Florida 33903

(City/State/Zip)

FILED
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DIVISION OF CORPORATIONS
98 JAN 30 AM 11:10
12/1/98

Should you need to call someone concerning this matter, please call:

Deborah Mason

(Name of Person)

at (941) 997-8335

(Area Code & Daytime Telephone Number)

Refund
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300002395183--0
-01/09/98--01039--004
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Quali: 100002395181--6
Divisi: -01/09/98--01039--003
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and a check for:

\$122.50 mail, \$8.75 refunded

550 mail for Fic
G98030900005



MANPOWER

January 23, 1998

RESOLUTION BY THE BOARD OF DIRECTORS

To Whom It May Concern:

This letter is to be respected as an affidavit from the Ohio corporation name Mancan Inc.

This affidavit is stating an adoption of the name Mancan of S.W.F., Inc., for use in Florida.

Respectfully,

**Deborah Mason
Area Manager
Director of Mancan Inc.**

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**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. Mancan, 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. Ohio 3. 341197864
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1976 5. Perpetual
(Date of incorporation) (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 817.155, F.S.)
7. 13971 Cleveland Ave. N., Suite 19
N. Ft. Myers, FL. 33903
(Current mailing address)
8. Employment Staffing Needs
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Deborah Mason
Office Address: 13971 Cleveland Ave. N., Suite 19
N. Ft. Myers, Florida, 33903
(Zip code)
10. **Registered agent's acceptance:**
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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.

Leborahf Mason
(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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: Jonathan P. Mason

Address: 48 1st Street N.E. Massillon, Ohio 44646

Vice Chairman: Bonnie Mason

Address: 48 1st Street N.E.
Massillon, Ohio 44646

Director: Deborah Mason

Address: 48 1st Street N.E.
Massillon, Ohio 44646

Director: Ryan Mason

Address: 48 1st Street N.E.
Massillon, Ohio 44646

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: Jonathan P. Mason

Address: 48 1st Street
Massillon, Ohio 44646

Vice President: Bonnie L. Mason

Address: 48 1st Street N.E.
Massillon, Ohio 44646

Secretary: Bonnie Mason

Address: 48 1st Street N.E.
Massillon, Ohio 44646

Treasurer: Jonathan P. Mason

Address: 48 1st Street N.E.
Massillon, Ohio 44646

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

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

14. Deborah Mason Deborah J. Mason
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show MANCAN, INC., an Ohio Corporation, Charter No. 486452, having its principal location in Canton, County of Stark, was incorporated on September 3, 1976, is currently in **GOOD STANDING** upon the records of this office.*

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*WITNESS my hand and official
seal at Columbus, Ohio this
16th day of January, A.D. 1998*

Bob Taft

Bob Taft
Secretary of State