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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092
City State Zip Phone

CORPORATION(S) NAME

500002446795-8
-03/04/98--01060--015
*****70.00 *****70.00

Ready Personnel, Inc.

- FILED
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- ☒ Profit
☐ NonProfit
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Thanks,
Jeff

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. Ready Personnel, 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. Kentucky
(State or country under the law of which it is incorporated)
3. 61-1291213
(FEI number, if applicable)
4. November 1, 1995
(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. 9700 Ormsby Station Road, Louisville, Kentucky 40223
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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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

Susan J. Metz
(Registered agent's signature) (Officer)

Susan J. Metz
Assistant Secretary

(Type Name and Title of Officer)

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: S. Michael Stinson

Address: 9700 Ormsby Station Road

Louisville, Kentucky 40223

Director: James G. Campbell

Address: 9700 Ormsby Station Road

Louisville, Kentucky 40223

B. OFFICERS

President: S. Michael Stinson

Address: 9700 Ormsby Station Road

Louisville, Kentucky 40223

Vice President: _____

Address: _____

Secretary: James G. Campbell

Address: 9700 Ormsby Station Road

Louisville, Kentucky 40223

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Treasurer: _____

Address: _____

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

13. *S. Michael Stinson*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. S. Michael Stinson, President
(Typed or printed name and capacity of person signing application)

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John Y. Brown III
Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

READY PERSONNEL, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is November 1, 1995 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 23rd day of February, 1998.

John Y. Brown, III
JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

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