

F98000001252

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002447267--5
-03/04/98--01087--018
*****70.00 *****70.00

APM SGP, Inc.

☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3-4-98

File First

Thanks,
Jeff

RECEIVED
98 MAR -4 PM 2:40
DIVISION OF CORPORATION

FILED
98 MAR -4 PM 3:00
SECRETARY OF STATE
Filing

mtw
3/4

**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. APMSGP, 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. Texas

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

3. 75-2744230

(FEI number, if applicable)

4. January 6, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Corporation has not conducted and is not currently conducting business in Florida

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8080 North Central Expressway, Suite 1300

Dallas, Texas 75206-1838

(Current mailing address)

8. Corporation is the sole general partner of Advanced Personnel Management, Ltd. a limited

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) partnership engaged in the employee leasing business.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Randy A. Shelley

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

Florida, 33324

(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.

Randy A. Shelley
(Registered agent's signature)

Randy A. Shelley Asst. Secy.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 PM 3:00

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: Dennis D. Gibson

Address: 8080 North Central Expressway, Suite 1300, Dallas, Texas 75206-1838

Vice Chairman: Wade L. McClure

Address: 8080 North Central Expressway, Suite 1300, Dallas, Texas 75206-1838

Director: Jay M. Wallace

Address: 8080 North Central Expressway, Suite 1300, Dallas, Texas 75206-1838

Director: _____

Address: _____

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

President: Dennis D. Gibson

Address: 8080 North Central Expressway, Suite 1300, Dallas, Texas 75206-1838

Vice President: Wade L. McClure

Address: 8080 North Central Expressway, Suite 1300, Dallas, Texas 75206-1838

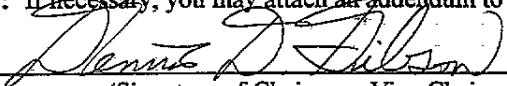
Secretary/Treasurer: Jay M. Wallace

Address: 8080 North Central Expressway, Suite 1300, Dallas, Texas 75206-1838

Treasurer: _____

Address: _____

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

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

14. Dennis D. Gibson, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 PM 3:00



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

APMSGP, INC.
File No. 1473818-00

were filed in this office and a certificate of incorporation was issued to this corporation
and no certificate of dissolution is in effect and the corporation is currently in existence

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 10:00



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 23, 1998.*

Alberto R. Gonzales
Secretary of State

MAC