

# F980000001279

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: USA PERSONNEL LEASING CO.

(Name of corporation - must include suffix)

Dear Sir or Madam:

100002448221--7

-03/05/98--01065--004

\*\*\*\*131.25 \*\*\*\*131.25

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:

DAVID BARRIOS

(Name of Person)

USA PERSONNEL LEASING CO.

(Firm/Company)

605 B MAIN STREET

(Address)

RED BLUFF, CALIFORNIA 96080

(City/State/Zip)

SEALANT G. J. HEN  
TALLAHASSEE, FLORIDA

98 MAR -5 AM 8:10

FILED

9/3/6

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

DAVID BARRIOS

(Name of Person)

at ( 530 ) 528-3130

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

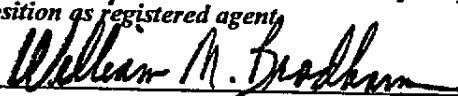
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. USA PERSONNEL LEASING CO.  
(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. 51-0376289  
(FEI number, if applicable)
4. JULY 19, 1996  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 15, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2333 CAERLEON RD., CLEARWATER, FLORIDA 34624  
(Current mailing address)
8. EMPLOYEE LEASING COMPANY  
(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: WILLIAM M. BRADHAM  
Office Address: 2333 CAERLEON RD.  
CLEARWATER, Florida, 34624  
(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.*  
  
(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.
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)**

SOLE DIRECTOR: NEIL R. BROWN

~~Chairman:~~ \_\_\_\_\_

Address: 23665 LYNELLE LANE, RED BLUFF, CA 96080

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: ANTHONY D. WYATT

Address: 105 SALE LANE, UNIT "F", RED BLUFF, CA 96080

Vice President: WILLIAM M. BRADHAM

Address: 2333 CAERLEON RD., CLEARWATER, FL 34624

Secretary: DAVID BARRIOS

Address: 605 B MAIN STREET, RED BLUFF, CA 96080

Treasurer: NEIL R. BROWN

Address: 23665 LYNELLE LANE, RED BLUFF, CA 96080

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

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

14. DAVID BARRIOS, SECRETARY

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

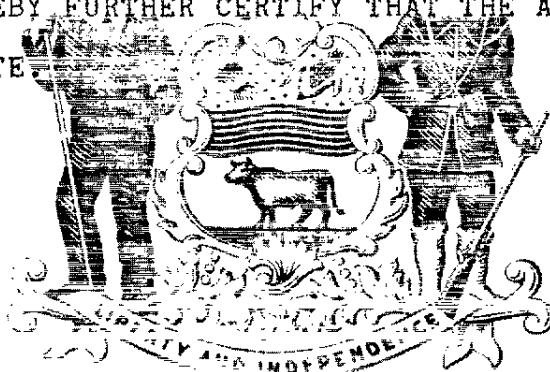
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MAR - 5 AM 8:15  
TALMADGE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USA PERSONNEL LEASING CO." 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-SEVENTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



FILED

98 MAR -5 AM 8:19



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8945292

DATE:

02-27-98