

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002481521--8

-04/07/98--01077--018

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CPS Staff Leasing, Inc.

FILED STATES  
DIVISION OF CORPORATIONS  
98 APR - 7 PM 2:51

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☒ UCC-1 UCC-3

☒ CUS

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie ☺

APR - 7 1998

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CPS Staff Leasing, Inc.  
(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:

Jack V. Eumont, Jr.

CPS Staff Leasing, Inc.  
(Name of Person)

(Firm/Company)

818 Howard Avenue, Suite 100

(Address)

New Orleans, LA 70113

(City/State/Zip)

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

Jack V. Eumont, Jr.

(Name of Person)

504

593-9771

at ( )

(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. CPS Staff Leasing, 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. Alabama 3. 63-1066059  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 31, 1997 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 818 Howard Avenue, Suite 100  
New Orleans, LA 70113  
(Current mailing address)
8. Staff Leasing  
(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: CT Corporation System  
Office Address: 1200 S. 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.*

Victor Alfano  
(Registered agent's signature)

Victor Alfano, 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 APR -7 PM 2:57

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: Gregory H. Browne

Address: 818 Howard Avenue, Suite 100 - New Orleans, LA 70113

Director

Vice Chairman: Aaron Beam, Jr.

Address: 5182 Greystone Way - Birmingham, AL 35242

Director: Steve Keller

Address: 451 Florida Street, 7th Floor -- Baton Rouge, LA 70821

Director: Thomas J. Adamek

Address: 451 Florida Street, 7th Floor -- Baton Rouge, LA 70821

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -7 PM 2:57

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

President: Gregory H. Browne

Address: 818 Howard Avenue, Suite 100 - New Orleans, LA 70821

Vice President: Neil Clark

Address: 4315 Downtowner Loop North - Mobile, AL 36609

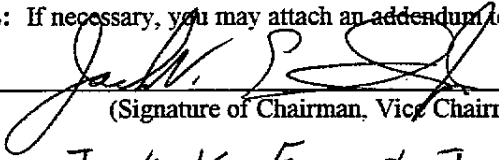
Secretary: Jack V. Eumont, Jr.

Address: 818 Howard Avenue, Suite 100 - New Orleans, LA 70113

Treasurer: Jack V. Eumont, Jr.

Address: 818 Howard Avenue, Suite 100 - New Orleans, LA 70113

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. Jack V. Eumont, Jr. CFO/Sec/Treas  
(Typed or printed name and capacity of person signing application)

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that CPS Staff Leasing, Inc. incorporated in Mobile County, Mobile, Alabama on April 7, 1992. I further certify that the records do not disclose that said CPS Staff Leasing, Inc. has been dissolved.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR - 7 PM 2:57



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 30, 1998

Date

*Jim Bennett*

Jim Bennett

Secretary of State