

F 980000005999
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Pensacola Staffing Service, 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.

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Please return all correspondence concerning this matter to the following:

Keith A. Canterbury

(Name of Person)

Newell & Canterbury

(Firm/Company)

100 Towncenter Boulevard, Suite 202

(Address)

Tuscaloosa, Alabama 35406

(City/State/Zip)

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

Keith A. Canterbury

(Name of Person)

at (205) 343-0340

(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

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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. Pensacola Staffing Service, 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
(State or country under the law of which it is incorporated)
3. 63-1211271
(FEI number, if applicable)
4. October 22, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. To begin transacting business November 2, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2600 McFarland Blvd. E. Suite E
Tuscaloosa, AL 35405
(Current mailing address)
8. To operate an employment, personnel, and staffing agency.
(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: Scott Dodd
Office Address: 1905 East Olive Drive
Pensacola, Florida, 32514
(Zip code)

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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.

Scott D. Dodd

(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)

Chairman: Steven T. Scully

Address: 2600 McFarland Blvd. E., Suite E
Tuscaloosa, AL 35405

Vice Chairman: Judy Scully

Address: 2600 McFarland Blvd. E., Suite E
Tuscaloosa, AL 35405

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Steven T. Scully

Address: 2600 McFarland Blvd. E., Suite E
Tuscaloosa, AL 35405

Vice President: _____

Address: _____

Secretary: Judy Scully

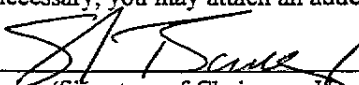
Address: 2600 McFarland Blvd. E., Suite E
Tuscaloosa, AL 35405

Treasurer: _____

Address: _____

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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)

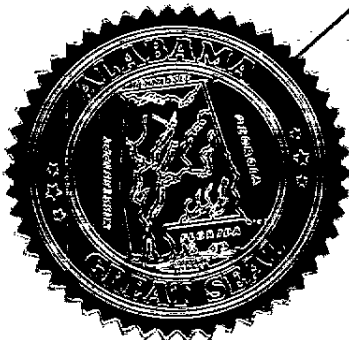
14. Steven T. Scully, Chairman and President

(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 an examination of the domestic corporate records on file in this office discloses that Pensacola Staffing Service, Inc., incorporated in Tuscaloosa County, Alabama, October 22, 1998. I further certify that the records do not disclose that said Pensacola Staffing Service, Inc. has been dissolved.

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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.

10/26/98

Date

Jim Bennett

Jim Bennett

Secretary of State