

Document Number Only

F98000006479

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

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PRM, Inc

11/30

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

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Thanks, Melanie ☺

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Laura Porter do hereby certify that this Resolution of the Board of Directors of PRM, Inc., a corporation duly organized and existing under the laws of the State of Alabama, was duly adopted on 2nd day of JANUARY, 1998.

Resolved, that PRM, Inc. organized and existing in the state of Alabama, hereby adopts the name Personnel Resource Management, Inc.

Dated: 2nd day of JANUARY, 1998.

Laura Porter

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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. PRM, 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. 63-1189465

(FEI number, if applicable)

4. January 1, 1998

(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. #4 Office Park Circle, Suite 206, Birmingham, Alabama 35223

(Current mailing address)

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8. Provide Sub-Contracting Workers

(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

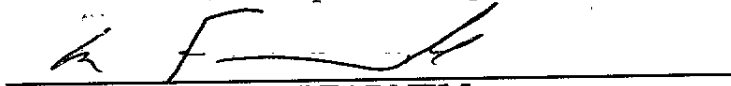
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

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



(Registered Agent's Signature) (Officer)

ALLAN EARNELL
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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. LAURA PORTER, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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Officers and Directors of PRM, Inc.

Laura Porter	President	Director
No. 4 Office Park Circle, Suite 206		
Birmingham, AL 35223		

Katherine Phillips	Secretary/Treasurer	Director
No. 4 Office Park Circle, Suite 206		
Birmingham, AL 35223		

Anne Sandvig	Vice President	Director
No. 4 Office Park Circle, Suite 206		
Birmingham, AL 35223		

Bonnie Revels	Vice President	Director
No. 4 Office Park Circle, Suite 206		
Birmingham, AL 35223		

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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 PRM, Inc. incorporated in Jefferson County, Birmingham, Alabama on December 22, 1997. I further certify that the records do not disclose that said PRM, 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.

November 24, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State