

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RMPersonnel, 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:

Ceci Miles Mulvihill

(Name of Person)

RMPersonnel, Inc.

(Firm/Company)

4707 Montana Ave

(Address)

El Paso, Texas 79903

(City/State/Zip)

100002698411--1

-12/11/98--01032--001

*****8.75 *****8.75

100002698411--1

-12/01/98--01018--001

*****70.00 *****70.00

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

Helga Balderrama

(Name of Person)

at (915) 565-7687

(Area Code & Daytime Telephone Number)

STREET 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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TALLAHASSEE FLORIDA



1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

12/11/98

☒ **CERTIFIED COPY**

☒ **CUS**

G.S.

☒ **PHOTO COPY**

☒ **FILING**

Robt

1.) R.M. Personnel, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1998

~~OFCI MILES MULVIHILL~~
~~RMPERSONNEL, INC.~~
~~4707 MONTANA AVE.~~
~~EL PASO, TX 79903~~

SUBJECT: R. M. PERSONNEL, INC.
Ref. Number: W98000026780

Corporate Access

12/11/98

corrected

We have received your document for R. M. PERSONNEL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

aw

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 598A00056841

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TALLAHASSEE, FLORIDA

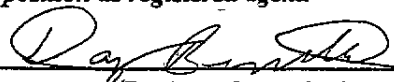
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. R. M. PERSONNEL, 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 3. 74-2571168
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05-18-1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. pending
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4707 Montana Ave., El Paso, Texas 79903
(Current mailing address)
8. Employee Leasing 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)
Corporate Access, Inc.
Office Address: 1116-D Thomasville Rd., Mount Vernon Square
Tallahassee, Florida, 32303
(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.

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TALLAHASSEE FLORIDA

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: Rudolph Miles

Address: 3905 Flamingo

El Paso, TX 79902

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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TALLAHASSEE FLORIDA

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

President: Ceci Miles Mulvihill

Address: 3933 Flamingo

El Paso, TX 79902

Vice President: N/A

Address: _____

Secretary: Elvia M. Doyle

Address: 4017 Flamingo

El Paso, TX 79902

Treasurer: Elvia M. Doyle

Address: 4017 Flamingo

El Paso, TX 79902

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

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

14. Ceci M. Mulvihill, President/CEO
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

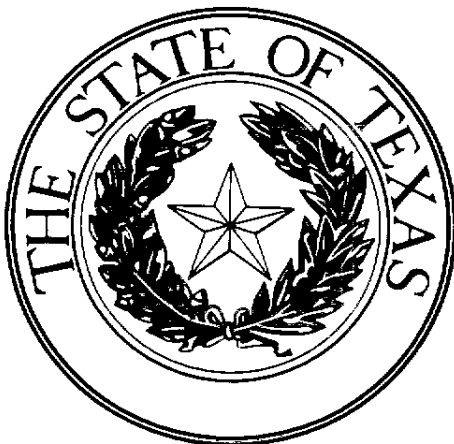
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TALLAHASSEE FLORIDA

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

R. M. PERSONNEL, INC.
File No. 01154140-00

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.

*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 November 18, 1998.*



Alberto R. Gonzales
Secretary of State

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