

F98000006823

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Human Resource Solutions, 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: **7000002712167--5**

Thomas Higier

(Name of Person)

Higier Lautin Foxman & McKinney
15851 Dallas Parkway, Suite 1001

(Firm/Company)

Addison, Texas 75001

(Address)

(City/State/Zip)

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

Thomas Higier

(Name of Person)

at (972) 716-1888

(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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FILED
98 DEC 14 AM 9:46
SECRETARY OF STATE
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. Human Resource Solutions, 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
(State or country under the law of which it is incorporated)
3. 752767370
(FEI number, if applicable)
4. March 23, 1998
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Waiting until confirmation of this application to conduct business.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 323 Lakeview Drive
Santa Rosa Beach, Florida 32453
(Current mailing address)
8. To provide a Human Resource Consulting Service
(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: Lane Rees

Office Address: 323 Lakeview Drive
Santa Rosa Beach, Florida, 32453
(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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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lane Rees

Address: 323 Lakeview Drive

Santa Rosa Beach, Florida 32453

Director: Vince Ackerson

Address: 5910 N. Central Expressway, Suite 1000

Dallas, Texas 75206 (see additional director attached)

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

President: Lane Rees

Address: 323 Lakeview Drive

Santa Rosa Beach, FL 32453

Vice President: Vince Ackerson

Address: 5910 N. Central Expressway, Suite 1000

Dallas, Texas 75206 (see additional officers attached)

Secretary: Vince Ackerson

Address: 5910 N. Central Expressway, Suite 1000

Dallas, Texas 75206

Treasurer: G. Keith Cargill

Address: 5910 N. Central Expressway, Suite 1000

Dallas, Texas 75206

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

13. Lane Rees, President

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

Lane Rees, President

14. _____

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

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**ADDENDUM TO THE APPLICATION
LISTING OF ADDITIONAL DIRECTOR**

C. Keith Cargill
5910 N. Central Expressway
Suite 1000
Dallas, Texas 75206

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TALLAHASSEE, FLORIDA

**ADDENDUM TO THE APPLICATION
LISTING OF ADDITIONAL OFFICERS**

In addition to Vince Ackerson from the application, the following individuals should be listed as Vice-President:

Lane Rees
323 Lakeview Drive
Santa Rosa Beach, FL 32453

C. Keith Cargill
5910 N. Central Expressway
Suite 1000
Dallas, Texas 75206

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TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

HUMAN RESOURCE SOLUTIONS, INC.
File No. 01482902-00

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.

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SECRETARY OF STATE
ALLAMBA SEC. FLORIDA



*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 December 9, 1998.*

Alberto R. Gonzales
Secretary of State

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