

# F99000001393

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

700002805457--8  
-03/15/99--01052--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: .PSI, Inc. \_\_\_\_\_  
(Name of corporation - must include suffix)

700002805457--8  
-03/15/99--01052--002  
\*\*\*\*300.00 \*\*\*\*300.00

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:

.Cheryl L. Hunter \_\_\_\_\_  
(Name of Person)

.PSI, Inc. \_\_\_\_\_  
(Firm/Company)

.493 Flora Creek Court \_\_\_\_\_  
(Address)

*Lake*  
~~St.~~ Marys, FL 32746 \_\_\_\_\_  
(City/State/Zip)

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

.Schoen C. Fitzgerald \_\_\_\_\_ at (316) 685-9225 \_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

W99-3389  
Pg. 672  
2/23/99

### 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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99 MAR 15 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 10, 1999

CHERYL L. HUNTER  
PSI, INC.  
493 FLORA CREEK COURT  
LAKE MARY, FL 32746

SUBJECT: PSI, INC.  
Ref. Number: W99000003389

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TALLAHASSEE, FLORIDA

We have received your document for PSI, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call  
(850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 299A00006025

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TALLAHASSEE, FLORIDA

March 4, 1999

Ms. Agnes Lunt  
Document Specialist  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
MAR 09 1999

Office of General Counsel  
Department of State

Re: W99000003389

Dear Ms. Lunt:

Enclosed is another corporate resolution adopting an alternate name for use in the state of Florida. Hopefully, #1 Personnel Solutions, Inc. has not been taken. I did not see it listed when I accessed your Internet site.

In response to the \$2,300 fee, I am requesting that it be lowered or waived. Personnel Solutions is an extremely small corporation that had revenues of less than \$20,000 in the state of Florida and is in the process of being dissolved. We only expect to be conducting business in Florida for two to three more months.

I understand that ignorance is not a defense; however, as soon as we were made aware of the need to register as a foreign corporation we did so, even knowing that we would likely discontinue working with our only Florida client by the end of April or May.

We are not profitable, and do not have the cash to make the payment. Anything you can do to assist me in reducing or waiving the fee would be greatly appreciated.

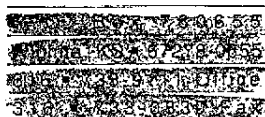
Thank you in advance for your assistance.

Sincerely,

*Cheryl L. Hunter*  
Cheryl L. Hunter  
President

Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





# *Department of State*

## *Memorandum Office of the General Counsel*

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TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 12, 1999

RE: PSI, Inc.

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Based on my review of the file, and the payments and documentation received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$300.00 and information indicates it would not be cost effective to attempt to collect foreign non-qualified penalties, which could work hardship on this entity. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Cheryl L. Hunter (Name), do hereby certify

that this Resolution of the Board of Directors of Personnel Solutions, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Kansas,

was duly adopted on March 3, 19 99.

Be it resolved, that Personnel Solutions, Inc (Corporate Name),

organized and existing in the State of Kansas, hereby adopts the name

#1 Personnel Solutions, Inc. for use in Florida.

Dated: 3/5/99

Cheryl L. Hunter  
Signature of either Chairman, Vice Chairman or any officer

Cheryl L. Hunter  
Type or print name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FT

# 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. PERSONNEL 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. Kansas  
(State or country under the law of which it is incorporated)

3. 48-1004144  
(FEI number, if applicable)

4. 08/15/85  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. September 30, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 493 Flora Creek Court

Lake Mary, FL 32746  
(Current mailing address)

8. Personnel consulting services  
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Cheryl L. Hunter

Office Address: 493 Flora Creek Court

Lake Mary, Florida, 32746  
(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.

Cheryl L. Hunter  
(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)

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TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Cheryl L. Hunter

Address: 493 Flora Creek Court

Lala  
Mary, FL 32746

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Cheryl L. Hunter

Address: 493 Flora Creek Court

Lala  
Mary, FL 32746

Vice President: Same

Address:

Secretary: Same

Address:

Treasurer: Same

Address:

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

13. Cheryl L. Hunter  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cheryl L. Hunter, President  
 (Typed or printed name and capacity of person signing application)



# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

PERSONNEL SOLUTIONS, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 15th day of August, A.D. 1985 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause  
to be affixed my official seal  
Done at the City of Topeka, the  
25th day of January, A.D. 1999



*Ron Thornburgh*

RON THORNBURGH  
SECRETARY OF STATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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