

F99000002787

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Tade Enterprise, 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:

Eric P. Bales
(Name of Person)
Techsource
(Firm/Company)
1023 creekford Dr.
(Address)
Weston, FL 33326
(City/State/Zip)

FILED
SECRETARY OF STATE
JULY - 1 AM 11:18

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

100002876971--8
-05/17/99--01082--003
*****78.75 *****78.75

Eric P. Bales at (954) 349-1142 W99-11691
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 19, 1999

ERIC P BOLES
TECHSOURCE
1023 CREEKFORD RD.
WESTON, FL 33326

SUBJECT: JADE ENTERPRISES INC.
Ref. Number: W99000011691

We have received your document for JADE ENTERPRISES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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.

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) 487-6097.

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FILED
SECRETARY OF STATE
CORPORATE DIVISION

Michael Mays
Document Specialist

Letter Number: 699A00027646

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STACY L. JONES
DIRECTOR
99 JUN -1 AM 11:18

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Eric P. Boles, do hereby certify
(Name)

that this Resolution of the Board of Directors of Jade Enterprise, Inc.

(Corporate Name)

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

was duly adopted on _____, 19

Be it resolved, that Jade Enterprise, Inc.
(Corporate Name)

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

Jade Staffing Inc. for use in Florida

Dated: 5.27.99



Signature of either Chairman, Vice Chairman or any officer

Eric P. Boles

Type or print name

**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. Jade Enterprise 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. Kentucky 3. 31-1550592
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-16-1997 5. Perpetual
(Date of incorporation) (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 817.155, F.S.)

7. 1023 Creekford Dr.
Weston, FL 33326
(Current mailing address)

8. Technical and Professional Recruiters
(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: Eric P. Bokes

Office Address: 1023 Creekford Dr.

Weston, Florida, 33326
(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.

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: Eric P. Boles

Address: 1023 Creekford Dr.
Weston, FL 33326

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Eric P. Boles

Address: 1023 Creekford Dr.
Weston, FL 33326

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. 

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

14. Eric P. Boles - President

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

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JUN 16 1999
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JOHN Y. BROWN III
SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky do hereby certify that according to the records in the Office of the Secretary of State,

JADE ENTERPRISE, INC.
d/b/a TECHSOURCE

is a corporation duly organized and existing under KRS Chapter 271.B, whose date of incorporation is JULY 16, 1997 and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 7TH day of MAY, 1999.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

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FILED
SECRETARY OF STATE
OFFICE OF THE
CLERK