

F99000003341



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 200179 5017278  
AUTHORIZATION :  
COST LIMIT : ~~\$500.00~~ Prepaid

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 JUN 28 PM 1:05

ORDER DATE : April 9, 1999

ORDER TIME : 11:46 AM

ORDER NO. : 200179-010

CUSTOMER NO: 5017278

CUSTOMER: Ms. Monty Bowden  
Hrc Armco Inc  
2351 W. Northwest Highway  
Suite 3100  
Dallas, TX 75220

100002857101--5  
-04/29/99--01100--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W99-10098

FOREIGN FILINGS

NAME: HRC AUTOSTAFF, INC.

100002857101--5  
-04/29/99--01100--023  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

XXXX QUALIFICATION (TYPE: CO)

100002857101--5  
-06/24/99--01022--001  
\*\*\*4665.00 \*\*\*4665.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
99 APR 29 PM 12:53  
DIVISION OF CORPORATIONS

AL JUN 29 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 29, 1999

CSC  
JEANINE REYNOLDS

SUBJECT: HRC AUTO STAFF, INC.  
Ref. Number: W99000010098

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 28 PM 1:05

We have received your document for HRC AUTO STAFF, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 \$4665.00.

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.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

RECEIVED  
99 JUN 23 PM 4:42

**RESUBMIT**

Please give original  
submission date as file date

Michael Mays  
Document Specialist

Letter Number: 399A00023027

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 28 PM 1:05



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 24, 1999

CSC

SUBJECT: HRC AUTO STAFF, INC.  
Ref. Number: W99000010098

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 JUN 28 PM 1:05

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 399A00033577

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED  
99 JUN 28 PM 12:52  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. HRC Auto Staff, 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. Delaware

(State or country under the law of which it is incorporated)

3. 75-2610291

(FEI number, if applicable)

4. 08-25-95

(Date of Incorporation)

5. Perpetual

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

6. 09-02-95

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2351 W. Northwest Highway, Suite 3100

Dallas, Texas 75220

(Current mailing address)

8. Employee leasing

(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 acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida,

32301

(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.

By: 

**BRIAN COURTNEY, ASST. V.P.**

(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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 18 11:05 AM '99

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: Donald A. Bailey

Address: 2351 W. Northwest Highway, Suite 3100

Dallas, Texas 75220

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Donald A. Bailey

Address: 2351 W. Northwest Highway, Suite 3100

Dallas, Texas 75220

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
99 JUN 28 PM 1:05

**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. Donald A. Bailey, President

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

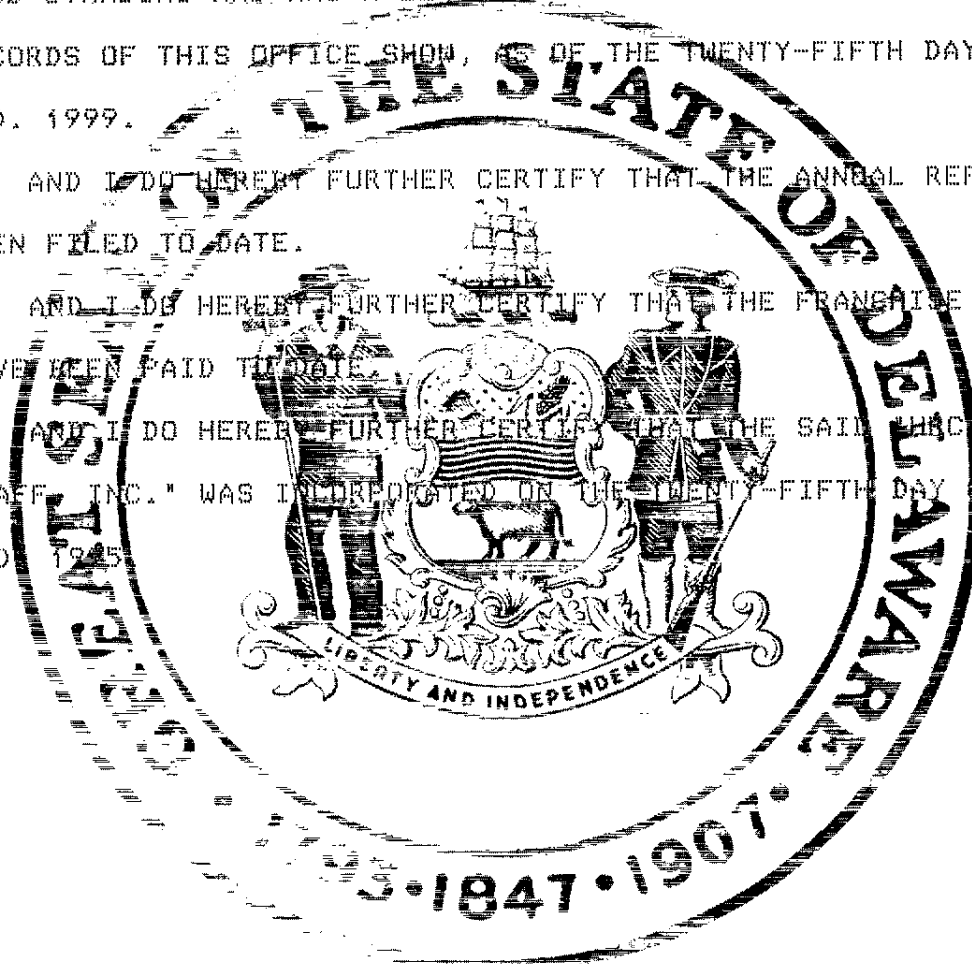
*State of Delaware*  
**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HRC - AUTO STAFF, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HRC - AUTO STAFF, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1995.



FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 JUN 28 PM 1:05



2537269 8300

991258874

*Edward J. Freel*

Edward J. Freel, Secretary of State

9829323

AUTHENTICATION:

06-25-99

DATE: