

F99000003646

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TECHNOLOGY RECRUITERS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002915871--3

-06/25/99--01073--008

*****87.50 *****87.50

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:

MACCOLM Roy
(Name of Person)
TECHNOLOGY RECRUITERS, INC.
(Firm/Company)
315 HOLLYWOOD BLVD SUITE 2
(Address)
MARY ESTHER, FL 32569
(City/State/Zip)

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

MACCOLM Roy at 850, 243-0049
(Name of Person) CHAIRMAN (Area Code & Daytime Telephone Number)

F99-3646

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

Name
Availability
Update
Verify
Know/Consent
Verify



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 30, 1999

MACCOLM ROY
315 HOLLYWOOD BLVD., SUITE 2
MARY ESTHER, FL 32569

SUBJECT: TECHNOLOGY RECRUITERS, INC.
Ref. Number: W99000015150

We have received your document for TECHNOLOGY RECRUITERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 199A00034438

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MALCOLM ROY, do hereby certify
(Name)

that this Resolution of the Board of Directors of
TECHNOLOGY RECRUITERS, INC
(Corporate Name)

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

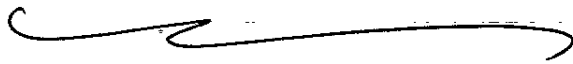
was duly adopted on DECEMBER 24, 19 98.

Be it resolved, that TECHNOLOGY RECRUITERS, INC,
(Corporate Name)

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

TECHNOLOGY RECRUITERS INC OF NORTHWEST FLORIDA for use in Florida.

Dated: 7-12-99


Signature of either Chairman, Vice Chairman or any officer

MALCOLM ROY
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. TECHNOLOGY RECRUITERS, 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. NEVADA
(State or country under the law of which it is incorporated)
3. 88-0412907
(FEI number, if applicable)
4. 12-24-98
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 315 HOLLYWOOD BLVD SUITE 2
MARY ESTHER, FL 32569
(Current mailing address)
8. TECHNICAL RECRUITING
(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: CREW & CREW, P.A.
a Florida Corporation
Office Address: ATTORNEYS AT LAW
25 BEAL PARKWAY NE, SUITE 210
FORT WASHINGTON BCH, Florida, 32548
(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.

CREW & CREW, P.A., a Florida Corporation
By: Jill W. Crew
Jill W. Crew
Vice-President
(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: MALCOLM ROY

Address: 315 Hollywood Blvd, Suite 2
MARY ESTHER, FL 32569

Vice Chairman: LEE KELLY

Address: 315 Hollywood Blvd, Suite 2
MARY ESTHER, FL 32569

Director: _____

Address: _____

Director: _____

Address: _____

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

President: C. LEE KELLY

Address: 315 Hollywood Blvd, Suite 2
MARY ESTHER, FL 32569

Vice President: _____

Address: _____

Secretary: DOUGLAS A. GRACE

Address: 315 Hollywood Blvd, Suite 2
MARY ESTHER, FL 32569

Treasurer: C. LEE KELLY

Address: 315 Hollywood Blvd, Suite 2
MARY ESTHER, FL 32569

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. MALCOLM ROY, CHAIRMAN
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TECHNOLOGY RECRUITERS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 24, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on June 18, 1999.



Dean Heller
Secretary of State

By

J. M. Mueschman
Certification Clerk