

F99000004315

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002965394--2

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*****70.00 *****70.00

Metamor Industry Solutions, Inc.

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STATE
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DIVISION OF CORPORATIONS
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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK 8/20/99

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. Metamor Industry 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. Delaware
(State or country under the law of which it is incorporated)

3. 76-0588547
(FEI number, if applicable)

4. November 24, 1998
(Date of incorporation)

5. Perpetual
(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. 4400 Post Oak Parkway, Suite 1100, Houston, Texas 77027
(Current mailing address)

8. consulting
(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Jennifer M. Burnett
(Registered agent's signature) (Officer)

Asst Secretary
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. BETH SIBLEY, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

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METAMOR INDUSTRY SOLUTIONS, INC.**Officers:**

Name	Title	Address
Michael T. Willis*	Chief Executive Officer	4400 Post Oak Parkway Suite 1100 Houston, TX 77027
Larry E. Cease	President	Two Chase Corporate Drive Suite 105 Birmingham, AL 35244
Joseph Sturgeon	Chief Financial Officer	Two Chase Corporate Drive Suite 105 Birmingham, AL 35244
Peter T. Dameris*	Executive Vice President and Secretary	4400 Post Oak Parkway Suite 1100 Houston, TX 77027
Ed Burns	Executive Vice President - Government Solutions	5252 Cherokee Avenue Suite 400 Atlanta, GA 30338
Edward L. Pierce	Senior Vice President and Assistant Secretary	4400 Post Oak Parkway Suite 1100 Houston, TX 77027
Margaret G. Reed	Vice President and Assistant Secretary	4400 Post Oak Parkway Suite 1100 Houston, TX 77027
Robert W. Lewey	Vice President	4400 Post Oak Parkway Suite 1100 Houston, TX 77027
Beth Sibley	Assistant Secretary	4400 Post Oak Parkway Suite 1100 Houston, TX 77027

* Also serves as a member of the Board of Directors

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METAMOR INDUSTRY SOLUTIONS, 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 SEVENTEENTH DAY OF AUGUST, 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.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2970867 8300

991341280

AUTHENTICATION:

9924354

DATE:

08-17-99