

Document Number Only

**F99000005868**

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**

100003042861--8

-11/12/99--01079--025

\*\*\*\*\*70.00 \*\*\*\*\*70.00

*USP Holding II Inc.*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS / G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

11/12

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THANK YOU CONNIE BRYAN

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 NOV 12 12:53

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*BK 11/12/99*

# 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. USP Holding II 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. 75-2811860

(FEI number, if applicable)

4. March 30, 1999

(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. 1600 Airport Freeway, Ste. 208, Bedford, Texas 76022

(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:

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

(Registered agent's signature) (Officer)

**MICHAEL E. JONES**  
**ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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

14. BRIAN ANDERSON SEC/ASST TREAS.  
(Typed or printed name and capacity of person signing application)

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OFFICERS USP HOLDING II, INC.

Adrian Piperi Sr.	CEO	1726 Augusta Dr. #104 Houston TX 77057	464-56-3987
Dennis L. Baker	Pres	1600 Airport Frwy. #208 Bedford TX 76022	394-40-4552
Susan B. Focke	Exec VP	1726 Augusta Dr. #104 Houston TX 77057	464-06-3977
W. Kirk Boshe'	VP & Treas	1600 Airport Frwy. #208 Bedford TX 76022	467-92-1537
Adrian Piperi Jr.	VP	1726 Augusta Dr. #104 Houston TX 77057	457-43-2821
Brian Anderson	Sec Asst Treas	1600 Airport Frwy. #208 Bedford TX 76022	457-04-7177

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OFFICERS OF U.S. PERSONNEL VI L.P.

Adrian Piperi Sr.	CEO	1726 Augusta Dr. #104 Houston TX 77057	464-56-3987
Dennis L. Baker	Pres	1600 Airport Frwy. #208 Bedford TX 76022	394-40-4552
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Brian Anderson	Sec Asst Treas	1600 Airport Frwy. #208 Bedford TX 76022	457-04-7177

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

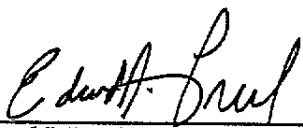
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USP HOLDING II, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



  
Edward J. Freel, Secretary of State

3023395 - 8300

AUTHENTICATION:

0071489

991476307

DATE:

11-09-99

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