

F99000005890

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ADVANCE BUSINESS SOLUTIONS, 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: 300003017428--7
-10/18/99--01118--004
*****70.00 *****70.00

MADLINE REDWINE
(Name of Person)

ADVANCE BUSINESS SOLUTIONS, INC
(Firm/Company)

5304 E. CONGHAT BLVD.
(Address)

TAMPA, FL. 33615
(City/State/Zip)

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

GARY REDWINE at (813) 814-4423
(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

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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

WPA 24320
00855/00310/00671

11-15-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 4, 1999

MADELINE REDWINE
ADVANCE BUSINESS SOLUTIONS, INC.
5304 E. LONGBOAT BLVD.
TAMPA, FL 33615

SUBJECT: ADVANCE BUSINESS SOLUTIONS, INC.
Ref. Number: W99000024320

We have received your document for ADVANCE BUSINESS SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The alternate name you have chosen for use in the state of Florida is not available. Please choose another alternate name.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 299A00053256

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 21, 1999

MADELINE REDWINE
ADVANCE BUSINESS SOLUTIONS, INC.
5304 E. LONGBOAT BLVD.
TAMPA, FL 33615

SUBJECT: ADVANCE BUSINESS SOLUTIONS, INC.
Ref. Number: W99000024320

We have received your document for ADVANCE BUSINESS SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 799A00050829

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TALLAHASSEE, FLORIDA

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. ADVANCE BUSINESS 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. 59-2582730 (FEI number, if applicable)

4. MAY 24, 1999 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. 9-6-99 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5304 E. LONGBOAT BLVD.
TAMPA, FL. 33615
(Current mailing address)

8. TO CONDUCT ANY LAWFUL BUSINESS ALLOWED.
(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: MICHAEL K REESE

Office Address: 36426 U.S. HWY 19 NORTH
Palm Harbor, Florida, 34684
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Michael K Reese
(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: MADLINE Redwine
Address: 5304 E. Longboat Blvd.
Tampa, FL 33615

Vice Chairman: _____
Address: _____

Director: GARY S. Redwine
Address: 5304 E. Longboat Blvd.
Tampa, FL 33615

Director: _____
Address: _____

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

President: MADLINE Redwine
Address: 5304 E. Longboat Blvd.
Tampa, FL 33615

Vice President: J.R. Redwine
Address: 5433 Harborside Dr.
Tampa, FL 33615

Secretary: MATT Redwine
Address: 11722 Derbyshire
Tampa, FL 33626

Treasurer: MADLINE Redwine
Address: (Same)

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TALLAHASSEE, FLORIDA

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

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

14. MADLINE REDWINE - President
(Typed or printed name and capacity of person signing application)

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MADLINE REDWINE, do hereby certify
(Name)

that this Resolution of the Board of Directors of ~~ABS STAFFING~~
ADVANCE BUSINESS SOLUTIONS, INC.
(Corporate Name)

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

was duly adopted on Oct. 29, 19 99.

Be it resolved, that ~~ABS STAFFING~~ ADVANCE BUSINESS SOLUTIONS, INC.
(Corporate Name)

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

ABS STAFFING, INC. for use in Florida.

Dated: 11-11-99

Madelaine Redwine
Signature of either Chairman, Vice Chairman or any officer

MADLINE REDWINE
Type or print name

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TALLAHASSEE, FLORIDA

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 "ADVANCE BUSINESS 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 EIGHTH DAY OF OCTOBER, A.D. 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

3047682 8300

DATE: 0016404

991422594

10-08-99