

Document Number Only

F99000006407

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003064463--4

-12/08/99--01051--009

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

300003064463--4

-12/08/99--01051--010

*****8.75 *****8.75

300003064463--4

-12/08/99--01051--011

*****8.75 *****8.75

Nations Personnel of Texas, Inc.

☒ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☒ Limited Liability Partnership

☐ Fict. Filing Cancel

☐ UCC-1 UCC-3

☒ Certified Copy

☐ Photo Copies

☒ UCCS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

DEC - 8

Please insert 10c #
on Fict Application

BK 12/8/99

CR2E031 (1-89)

00789/00524/00047/000671
current file
CDLP 8/95

FILED
STATE
DIVISION OF CORPORATIONS
99 DEC - 8 PM 4:21

FILED
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEC - 8 PM 1:50

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Nations Personnel of Texas, 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:

Helen L. Miller

(Name of Person)

Nations Personnel of Texas, Inc.

(Firm/Company)

P.O. Box 29408

(Address)

Dallas, Texas 75229

(City/State/Zip)

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

Helen L. Miller

(Name of Person)

at (214) 357-5800

(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

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

FILED
DIVISION OF CORPORATIONS
SEP-8 PM 4:21

**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.*

RECEIVED
FLORIDA DEPARTMENT OF STATE
CORPORATIONS
DEC-8 PM 4:21

1. Nations Personnel of Texas, 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. Texas
(State or country under the law of which it is incorporated)
3. 75-2514545
(FEI number, if applicable)
4. 5/25/93
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/2/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 29408
Dallas, TX 75229
(Current mailing address)
8. employee leasing
(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: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Connie Bryan, Special Asst. Secy.
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Helen L. Miller

Address: 11034 Shady Trail, #118

Dallas, TX 75229

Director: _____

Address: _____

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

President: Helen L. Miller

Address: 11034 Shady Trail, #118

Dallas, TX 75229

Vice President: _____

Address: _____

Secretary: Cindy Day

Address: 11034 Shady Trail, #118

Dallas, TX 75229

Treasurer: Cindy Day

Address: 11034 Shady Trail, #118

Dallas, TX 75229

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. Helen L. Miller

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

STATION
DIVISION OF
99 DEC -8 PM 4:21



The State of Texas

SECRETARY OF STATE

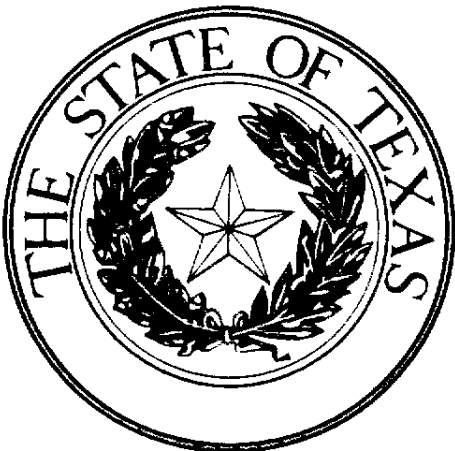
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -8 PM 4:21

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

NATIONS PERSONNEL OF TEXAS, INC.
File No. 1271928-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on December 7, 1999.*



Elton Bomer
Secretary of State

DAE