

MO4 000001277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000030927150

03/26/04--01035--006 **125.00

FILED
MAR 26 PM 2:19
ALLAHSEE, FLORIDA

MO4-1277
d

JONES & ASSOCIATES, P.C.
A PROFESSIONAL CORPORATION

2708 FAIRMOUNT STREET, SUITE 100
DALLAS, TEXAS 75201
214.979.0100
214.979.1123 (fax)
www.texasquire.com

March 3, 2004

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Alliance Personnel Solutions, LLC – Foreign Registration


Dear Sir or Madam::

Please find enclosed two originally executed copies of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application") and the Certificate of Designation of Registered Agent/Office (the "Certificate") for Alliance Personnel Solutions, LLC. Also enclosed is one original certificate of existence issued by the state of Nevada and our Firm check in the amount of \$125.00 in payment of the filing and designation fees.

Please file the Application and the Certificate upon receipt and return one stamped copy of each to us in the enclosed postage-paid envelope.

Should you have any questions, please contact me at (214) 979-0100.

Respectfully submitted,


Andrew L. Jones

ALJ/lam

Enclosures

FILED
MAR 26 PM 2:19
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Alliance Personnel Solutions, LLC
(Name of foreign limited liability company)
2. Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. March 15, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 111 E. Broadway, Ste. 340, Columbia, MO 65203
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

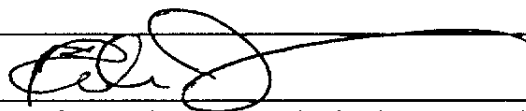
9. The name and usual business addresses of the managing members or managers are as follows:

David C. Jatho, 4904 County Road 343, Fulton, MO 65251

Roy Hombs, 2100 Garnet Drive, Columbia, MO 65202

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Any lawful purpose.



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

Andrew L. Jones, Authorized Representative

Typed or printed name of signee

FILED
04 MAR 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Alliance Personnel Solutions, LLC

2. The name and the Florida street address of the registered agent and office are:

James Ward

(Name)

1 Scenic Central, Ste. 201

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Lake Wales

FL 33853

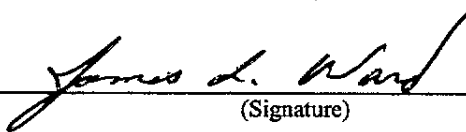
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 26 PM 2:19

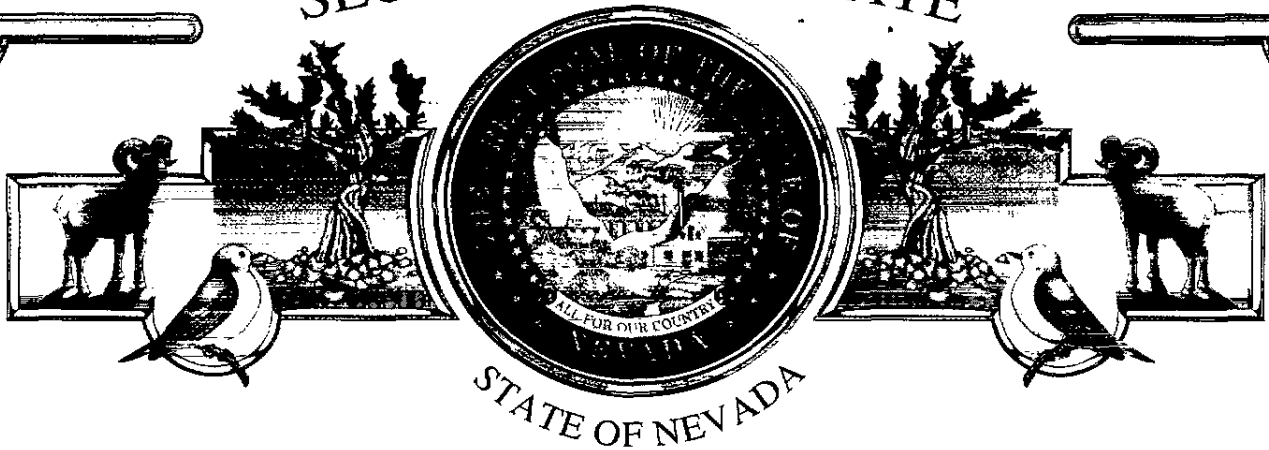
FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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, limited-liability partnerships and business trusts 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 **ALLIANCE PERSONNEL SOLUTIONS, LLC** as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 15, 2004, 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 March 15, 2004.

Dean Heller

DEAN HELLER
Secretary of State

By *Erica A. Blasius*
Certification Clerk