

M11000006060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

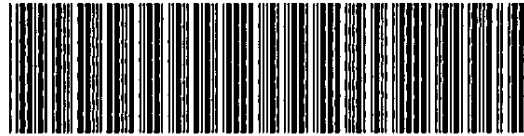
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800214731138

12/02/11--01021--006 **125.00

FILED
2011 DEC -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

DEC -2 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Universal Personnel, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Michele W. Vignes

Name of Person

Universal Personnel, LLC

Firm/Company

1100 Poydras Street, Suite 1300

Address

New Orleans, La 70163

City/State and Zip Code

juanitat@universal-personnel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Billy Y. Taylor VP, Finance at (504) 561-55627

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Universal Personnel, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Louisiana 3. 72-1208410
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 31, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1100 Poydras Street, Suite 1300
New Orleans, La 70163
(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:
See attached

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: _____
Professional contract & placement consulting firm

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Billy Y. Taylor, VP, Finance

Typed or printed name of signee

FILED
2011 DEC -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Universal Personnel, LLC
Listing of Directors / Officers
01/01/11

First Name	MI	Last Name	Street Address	City	State	Zip Code	Title
Joseph	C.	Wink, Jr.	1100 Poydras Street, Suite 1300	New Orleans	LA	70163	Chairman/Director/Member
Ann	S.	Wink	1100 Poydras Street, Suite 1300	New Orleans	LA	70163	Treasurer/Director/Member
Michele	W.	Vignes	1100 Poydras Street, Suite 1300	New Orleans	LA	70163	President/Director/Member
Joseph	C.	Wink, III	1100 Poydras Street, Suite 1300	New Orleans	LA	70163	Director/Member/Secretary
Billy	Y	Taylor	1100 Poydras Street, Suite 1300	New Orleans	LA	70163	VP, Finance
Aucoin	A.	Harold	1100 Poydras Street, Suite 1300	New Orleans	LA	70163	Executive VP
Timothy	P.	Ryan	1100 Poydras Street, Suite 1300	New Orleans	LA	70163	Outside Director
Clark		Johnson	1100 Poydras Street, Suite 1300	New Orleans	LA	70163	Outside Director
Bryan	A.	Landry	1100 Poydras Street, Suite 1300	New Orleans	LA	70163	Outside Director
Benjamin	C.	Moise, II	1100 Poydras Street, Suite 1300	New Orleans	LA	70163	Outside Director

FILED
2011 DEC -2 AM 11:06
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:

Universal Personnel, LLC

If unavailable, the alternate to be used in the state of Florida is:

Tonsojobs, LLC

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

Florida Filing & Search Services, LLC

(Name)

155 Office Plaza Drive, Suite A

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee,

FL 32301

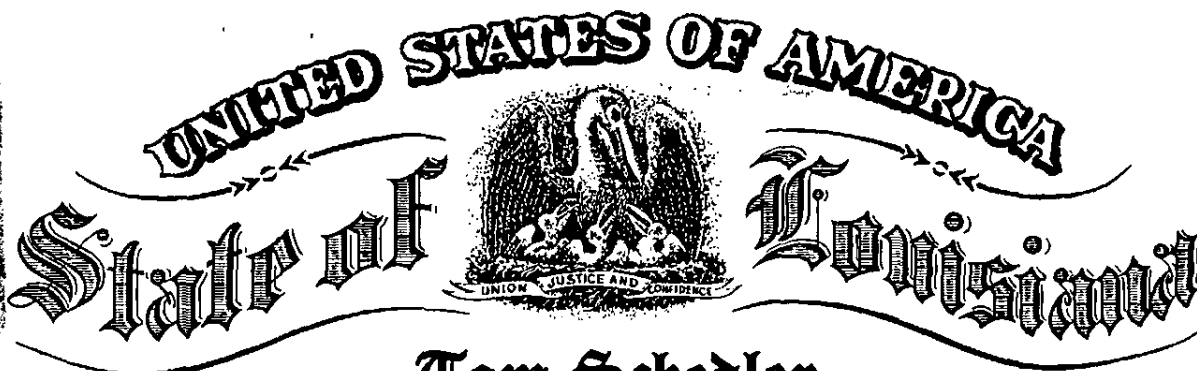
City/State/Zip

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, Florida Statutes.


(Signature)

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

FILED
2011 DEC -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

UNIVERSAL PERSONNEL, LLC

A limited liability company domiciled in NEW ORLEANS, LOUISIANA,

Filed charter and qualified to do business in this State on December 31, 2005,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 10, 2011

Secretary of State

Web36083328K



Certificate ID: 10209265#7QK73

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov