

M170000/0333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

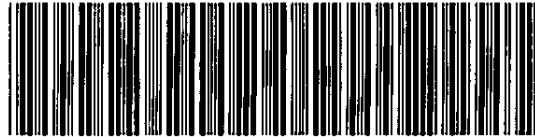
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200306233082

12/04/17--01021--020 **125.00

FILED
17 DEC -4 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
DEC 07 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PBS PEO Services 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:

Tom J Hancock

Name of Person

PBS PEO Services LLC

Firm/Company

2189 Parkway Lake Drive

Address

Birmingham, AL 35244

City/State and Zip Code

thancock@pbspay.com

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

For further information concerning this matter, please call:

Jason M Harkins

205

271-5400

at ()

Name of Contact 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 TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PBS PEO Services 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Alabama 3. 81-4175750
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A - Target date to conduct business in Florida is 01/01/2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2189 Parkway Lake Drive
(Street Address of Principal Office)
Birmingham, AL 35244

6. 2189 Parkway Lake Drive
(Mailing Address)
Birmingham, AL 35244

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

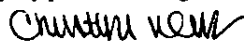
Name: C T Corporation Sytems

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 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.



Christine Kelm - Assistant Secretary

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>VP of PEO Services</u>	<u>Tom J Hancock</u> <u>2189 Parkway Lake Drive</u> <u>Birmingham, AL 35244</u>	<u></u>	<u></u>
<u>CEO</u>	<u>Jason M Harkins</u> <u>2189 Parkway Lake Drive</u> <u>Birmingham, AL 35244</u>	<u></u>	<u></u>

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.


Signature of an authorized person

Tom J Hancock

Typed or printed name of signee

FILED
17 DEC -4 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that PBS PEO SERVICES, LLC was formed in Shelby County, Alabama on October 14, 2016. The Alabama Entity Identification number for this entity is 374-363. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20170906000027848

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

09/06/2017

Date

J. H. Merrill

John H. Merrill

Secretary of State