

NOV. 2 2006 9:38 AM

# F06000006896

P. 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000266568 3)))



H060002665683ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

## FOREIGN PROFIT/NONPROFIT CORPORATION

STAFF PRO INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 NOV -2 AM 10:39

FILED

~~000000~~ Amanda Hadden ext 2955

Electronic Filing Menu

Corporate Filing Menu

Help

406029/45

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. Staff Pro Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 33-0244267
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. 06/16/1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15272 Newsboy Circle, Huntington Beach, CA 92649
(Principal office address)
15272 Newsboy Circle, Huntington Beach, CA 92649
(Current mailing address)

8. Any and all lawful purpose or purposes.
(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 NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee Florida 32301
(City) (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.

Corporation Service Company
By: Amanda Haddan as its agent
(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 business addresses of officers and/or directors:

FILED
2006 NOV -2 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Cordell D. Meredith

Address: 15272 Newsboy Circle

Huntington Beach, CA 92649

Director: Douglas A. Mitchell

Address: 15272 Newsboy Circle

Huntington Beach, CA 92649

**B. OFFICERS**

President: Cordell D. Meredith

Address: 15272 Newsboy Circle

Huntington Beach, CA 92649

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Douglas A. Mitchell

Address: 15272 Newsboy Circle, Huntington Beach, CA 92649

Treasurer: Douglas A. Mitchell

Address: 15272 Newsboy Circle, Huntington Beach, CA 92649

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

13. *Douglas A. Mitchell*  
(Signature of Director or Officer listed in number 12 of the application)

14. Douglas A. Mitchell, Secretary  
(Typed or printed name and capacity of person signing application)

2006 NOV - 2 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **16TH** day of **JUNE, 1987**, **STAFF PRO INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of **September 13, 2006**.



**BRUCE McPHERSON**  
Secretary of State