

F13000001322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

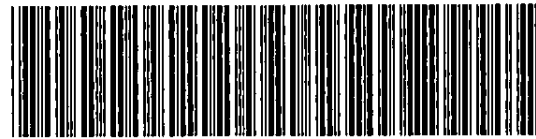
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/07/13--01019--016 **78.00

13 MAR 25 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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~~3/10~~
W3-KOST

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 22nd Century Staffing, 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," or "Certificate of Good Standing" 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:

Satvinder Singh

Name of Person

22nd Century Staffing, Inc.

Firm/Company

1 Executive Drive, Suite 285

Address

Somerset, NJ 08873

City/State and Zip code

govt@tsctstaffing.com

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

For further information concerning this matter, please call:

Satvinder Singh

at (**732**) **537-9191**

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

22nd Century Staffing, Inc.

Software Consulting & Development

March 06, 2013

**New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

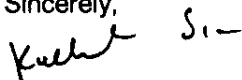
Subject: Application for Foreign Corporation of 22nd Century Staffing, Inc.

22nd Century Staffing, Inc. would like to submit documents for Foreign Corporation.

Documents Details:

1. Certified copy of Article of Incorporation.
2. Good Standing
3. Application
4. \$78 check payable "Florida Department of State"

Sincerely,



Kulpreet Singh
Business Development Manager
22nd Century Staffing, Inc.
1 Executive Drive Suite 285
Somerset, NJ 08873

22nd Century Staffing, Inc.

Software Consulting & Development

RECEIVED

13 MAR 25 PM 4:48

Date: Mar 21, 2013

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

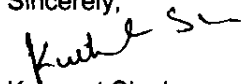
Subject: Ref No:- W13000014054 Correction in Application for Foreign Corporation with the State of Florida.

22nd Century Staffing, Inc. is please to submit the corrected documents for Foreign Corporation with the State of Florida.

Documents Details:

1. Corrected Application for Foreign Corporation

Sincerely,



Kulpreet Singh
Business Development Manager
22nd Century Staffing, Inc.
1 Executive Drive Suite 285
Somerset, NJ 08873



Imp Pts check

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2013

SATVINDER SINGH
1 EXECUTIVE DR SUITE 285
SOMERSET, NJ 08873

SUBJECT: 22ND CENTURY STAFFING, INC.
Ref. Number: W13000014054

We have received your document for 22ND CENTURY STAFFING, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 413A00005738

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. 22nd Century Staffing, Inc.

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

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

2. NJ

(State or country under the law of which it is incorporated)

3. 46-1443702

(FEI number, if applicable)

4. 12/03/2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 03/06/2013

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

7. 1 Executive Drive, Suite 285 Somerset, NJ 08873

(Principal office address)

(Current mailing address)

8. Software Development & IT Solution Services

(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:

NRA I Services, Inc.

Office Address:

1200 South Pine Island Rd.

Plantation

(City)

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.

Lanite Raney, *Lanite Raney, Assistant Secretary*
(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.

SECRET
FALLA INASSEE FLORIDA
13 MAR 25 AM 8:01

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Satvinder Singh

Address: 1 Executive Drive, Suite 285
Somerset, NJ 08873

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Satvinder Singh

Address: 1 Executive Drive, Suite 285
Somerset, NJ 08873

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Satvinder Singh, President

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

FILED
13 MAR 25 AM 8:01
REC. STAFF / CLERK
TALLahassee, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

22ND CENTURY STAFFING, . INC

0400532968

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 3, 2012.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Ravinder Singh
1 Executive Drive
Suite 285
Somerset, NJ 08873*



Certification# 127153443

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
17th day of January, 2013*

*Andrew P Sidamon-Eristoff
State Treasurer*

SECRETARY OF TREASURY
RECEIVED

13 MAR 25 AM 8:01

FILED

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp