

Document Number Only

F99000006575

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200003076862--4
-12/21/99--01062--023
*****70.00 *****70.00

Century II Shopping USA, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Fict. Filing
☐ Fict. Filing Cancel
☐ Photo Copies
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC-1 UCC-3
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- ☐ After 4:30
☒ Pick Up

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W.P. Verifier

12/21

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F99-6575

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Thanks, Melanie ☺

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Century II Staffing USA, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Tennessee
(State or country under the law of which it is incorporated)
3. Applied for.
(FEI number, if applicable)
4. December 10, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 155 Franklin Road, Suite 330, Brentwood, Tennessee 37027
(Current mailing address)

8. Staff leasing 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 or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.

C T Corporation System

Mary R Adams
(Registered agent's signature)

MARY R. ADAMS

ASSISTANT SECRETARY

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached list of directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors.

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached list of officers.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Marc Fortone, President
(Typed or printed name and capacity of person signing application)

**CENTURY II STAFFING USA, INC.
COMPANY OFFICERS & DIRECTORS**

Century II Staffing USA, Inc. (Wholly owned subsidiary of Century II Staffing, Inc.)
155 Franklin Road, Suite 330, Brentwood, TN 37027
Telephone: (615) 665-9060 Facsimile: (615) 665-1833

NAME/ADDRESS	TITLE	OWNERSHIP
Marc Fortune 396-50-6751 DOB: 12-16-48 1026 Overton Lea Rd Nashville, TN 37220	President	43%
Gregory Scott Daily 236-94-2290 DOB: 4-11-59 3841 Green Hills Village Dr Nashville, TN 37215	Director	34%
Douglas Altenbern Sr 410-56-4153 DOB: 8-7-36 1025 Chancery Lane South Nashville, TN 37215	Secretary	11%
Sitrom Capital Company EIN: 62-1583116 500 Church Street, Ste. 200 Nashville, TN 37219		11%
Jeffrey R. Gould 409-98-5929 DOB: 3-2-55 1163 Gateway Lane Nashville, TN 37220	Director	01%
Ross V. Hickey Jr 414-50-5561 DOB: 10-16-34 5820 Fredricksburg Drive Nashville, TN 37215	Director	00%
Denise Raburn 297-74-0765 DOB: 4-26-63 1101 White Bluff Rd. White Bluff, TN 37187	Asst. Secretary	00%

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TALLAHASSEE, FLORIDA

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 12/17/1999
REQUEST NUMBER: 99351556
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/10/1999
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0381076
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE, INC
7051 HIGHWAY 70 S
NO 333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC
7051 HIGHWAY 70 S
NO 333
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"CENTURY II STAFFING USA, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/17/99

FROM:
DAVID C ALBERT
829 PORTER RD

NASHVILLE, TN 37206-0000

RECEIVED: FEES \$140.00 \$0.00

TOTAL PAYMENT RECEIVED: \$140.00

RECEIPT NUMBER: 00002583660
ACCOUNT NUMBER: 00326516



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE