



| DATE:      | DOCUMENT ID  | DESCRIPTION                      | FILING | EXPED | PENALTY | CERT | COPY |
|------------|--------------|----------------------------------|--------|-------|---------|------|------|
| 07/02/2008 | 200818302460 | FOREIGN LICENSE/FOR-PROFIT (FLF) | 125.00 | .00   | .00     | .00  | .00  |

**Receipt**

This is not a bill. Please do not remit payment.

GUDORF LAW OFFICES, LLC

8141 N MAIN ST  
DAYTON, OH 45415**STATE OF OHIO  
CERTIFICATE****Ohio Secretary of State, Jennifer Brunner****1790797**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**FIRST DIVERSITY STAFFING GROUP, INC.**

and, that said business records show the filing and recording of:

Document(s)

**FOREIGN LICENSE/FOR-PROFIT**Authorization to transact business in Ohio is hereby given, until surrender, expiration or  
cancellation of this license.

Document No(s):

**200818302460**United States of America  
State of Ohio  
Office of the Secretary of StateWitness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 30th day of June, A.D.  
2008.

Ohio Secretary of State

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "FIRST DIVERSITY STAFFING GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTIETH DAY OF SEPTEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, FILED THE THIRD DAY OF JANUARY, A.D. 2007, AT 11:42 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-NINTH DAY OF APRIL, A.D. 2008, AT 8 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "FIRST DIVERSITY STAFFING GROUP, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE



3571067 8310

080651327

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in cursive script that reads "Harriet Smith Windsor".

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6629882

DATE: 06-02-08



## Prescribed by :

The Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us  
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☐ Yes PO Box 1390  
Columbus, OH 43216

\*\*\* Requires an additional fee of \$100 \*\*\*

☐ No PO Box 670  
Columbus, OH 43268

**RECEIVED**  
BUSINESS SERVICES DIVISION

**FOREIGN CORPORATION APPLICATION FOR LICENSE  
OR REGISTRATION OF CORPORATION NAME**  
(For Foreign Profit or Nonprofit)

JUN 06 2008

OHIO SECRETARY OF STATE

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

**(CHECK ONLY ONE (1) BOX)**

|                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>(1) Foreign Corporation</b><br><input checked="" type="checkbox"/> For-Profit (151-FLF)<br><input type="checkbox"/> Nonprofit (152-FLN)<br><div style="text-align: right;">ORC 1703</div> | <b>(2) Registration of Corporate Name by Unlicensed Foreign Corporation</b><br><input type="checkbox"/> Original (158-RCO)<br><input type="checkbox"/> Renewal (172-RNR (RCR))<br><div style="text-align: right;">ORC 1703</div> <div style="text-align: right;">(Registration No.)</div> |
| Filing Fee \$125.00                                                                                                                                                                          | Filing Fee \$50.00                                                                                                                                                                                                                                                                        |

Complete the general information in this section for the box checked above.

Corporate Name First Diversity Staffing Group, Inc.Under the Laws of the State of Delaware  
(Home State)Date of Incorporation in Home State 9/20/2002  
(Date)

The corporation's principal office is located at

2440 E High Street

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Springfield

(City)

OH

(State)

45505

(Zip Code)

The corporate purpose it proposes to exercise in the state of Ohio are as follows: (Please provide a brief but specific description; a general purpose clause is not sufficient)

Provide employee staffing services

The corporation is carrying on or doing business.

☐ Check here if additional provisions are attached

2008 JUN 30 PM 1:39

**Complete the information in this section if box (1) is checked.**

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio

Ted G. Gudorf

(Name)

8141 North Main Street Suite C

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Dayton

(City)

Ohio

(State)

45415

(Zip Code)

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- A. the agent cannot be found or
- B. the above listed fails to designate another agent when required to do so, or
- C. the above stated registration to do business in Ohio expires or is cancelled

**Complete the information in this section if profit is checked in box (1).**

The application is made to secure a ☒ permanent ☐ temporary license

The corporation's principal office within Ohio is to be located in

☐ Corporation will not have an office in Ohio

2440 E High Street

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Springfield

(City)

Clark

(County)

Ohio

(State)

45505

(Zip Code)

Has the corporation obtained a license to transact business in Ohio at any time in the past?

☐ Yes ☒ No

If yes, prior License No. \_\_\_\_\_

issued \_\_\_\_\_

(Date)

The date on which the corporation began transacting business in Ohio

☐ Date \_\_\_\_\_

OR

☒ Will begin business upon approval of application

Is this application being made to enable the corporation to prosecute or defend a legal action?

☐ Yes ☒ No

**Complete the information in this section if non-profit is checked in box (1).**

The location of its principal office in the state of Ohio is

\_\_\_\_\_  
(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

\_\_\_\_\_  
(City)

\_\_\_\_\_  
(County)

Ohio

(State)

\_\_\_\_\_  
(Zip Code)

(Pursuant to ORC 1703.27 must have an Ohio address)

SS.

IN WITNESS WHEREOF, the corporation has caused this application to be executed by an authorized

officer on

6/3/08

(Date)

STATE OF

OHIO

COUNTY OF

MontgomeryMiguel Ten

(Name of Officer)

, being first duly sworn, deposes and says that he/she is the

President

(title)

of First Diversity Staffing Group, Inc.

the corporation described in the foregoing application, and that the statements contained in said application are true and correct to the best of my knowledge and belief.

Signature:

[Signature]

Name:

Miguel Ten

Sworn to before me and subscribed in my presence,

6-3-2008

(date)

Theodore G. Gudorf

(Notary Public)

NOTARY SEAL

Expiration date of Notary's Commission:

(date)



THEODORE G. GUDORF, Attorney at Law  
 Notary Public, State of Ohio  
 My Commission has no expiration date.  
 Section 147.03 O. R. C.

# Delaware

PAGE 2

*The First State*

BEEN FILED TO DATE.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6629882

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