



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Corporation  
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is 1ST SOS STAFFING, INC

**SECTION II**

It is incorporated under the laws of State: FL Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

**SECTION III**

The name, if different, which it elects to use in Rhode Island:

- (a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*
- (b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

*Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application*

**SECTION IV**

The date of its incorporation is 10/1/2010

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 915 MIDDLE RIVER DRIVE  
SUITE 307

City or Town: FORT LAUDERDALE State: FL Zip: 33304 Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD - 2ND FLOOR

City or Town: WARWICK State: RI Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is UNITED CORPORATE SERVICES, INC.

**SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

EMPLOYEE STAFFING

**SECTION VIII**

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PETER MENDEZ	915 MIDDLE RIVER DRIVE FT. LAUDERDALE, FL 33304 USA

PRESIDENT	PETER MENDEZ	915 MIDDLE RIVER DRIVE FT. LAUDERDALE, FL 33304 USA
DIRECTOR	PETER MENDEZ	915 MIDDLE RIVER DRIVE, SUITE 307 FORT LAUDERDALE, FL 33304 USA
DIRECTOR	PETER MENDEZ	915 MIDDLE RIVER DRIVE, SUITE 307 FORT LAUDERDALE, FL 33304 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PETER MENDEZ	915 MIDDLE RIVER DRIVE FT. LAUDERDALE, FL 33304 USA
PRESIDENT	PETER MENDEZ	915 MIDDLE RIVER DRIVE FT. LAUDERDALE, FL 33304 USA
DIRECTOR	PETER MENDEZ	915 MIDDLE RIVER DRIVE, SUITE 307 FORT LAUDERDALE, FL 33304 USA
DIRECTOR	PETER MENDEZ	915 MIDDLE RIVER DRIVE, SUITE 307 FORT LAUDERDALE, FL 33304 USA

#### SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP			\$0.0000	100,000.00

**Signed this 20 Day of May, 2024 at 2:05:18 PM by the officers(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By PETER MENDEZ  
Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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# *State of Florida*

## *Department of State*

I certify from the records of this office that 1ST SOS STAFFING, INC is a corporation organized under the laws of the State of Florida, filed on October 6, 2010, effective October 1, 2010.

The document number of this corporation is P10000082019.

I further certify that said corporation has paid all fees due this office through December 31, 2024, that its most recent annual report/uniform business report was filed on April 28, 2024, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Seventeenth day of May, 2024*



  
Secretary of State

Tracking Number: 1374651570CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

May 20, 2024 02:05 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

