

B03000000269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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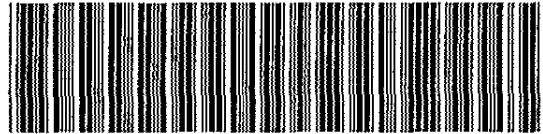
(Business Entity Name)

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ALABAMA CORPORATIONS
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

J. BRYAN AUG - 5 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 177922 5170478

AUTHORIZATION

COST LIMIT : \$ 104.30

Patricia Pigato
87.50

ORDER DATE : July 22, 2003

ORDER TIME : 3:22 PM

ORDER NO. : 177922-040

CUSTOMER NO: 5170478

CUSTOMER: Ms. Katrina Manuel
Administaff
19001 Crescent Springs Drive
Kingwood, TX 77339

FILED
2003 AUG -4 AM 10:04
ALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ADMINISTAFF RETIREMENT
SERVICES, L.P.

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. ADMINISTAFF RETIREMENT SERVICES, L.P.
(Name of limited partnership as it is in the home state)

2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;
must contain the word "LIMITED" or "LTD.")

3. Delaware 4. July 8, 2003
(State of Formation) (Date of Formation)

5. Corporation Service Company
(Name of Registered Agent for Service of Process)

6. 1201 Hays Street
(Street Address of Registered Office)

Tallahassee Florida 32301
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

Corporation Service Company

By: Vera Norris Vera Norris
(Agent must sign on this line) Authorized Representative

8. 19001 Crescent Springs Drive, Kingwood, Texas 77339-3802

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS STREET ADDRESS

Administaff of Texas, Inc., 19001 Crescent Springs Drive, Kingwood, TX 77339-3802

#F98000006037

10. 19001 Crescent Springs Drive, Kingwood, TX 77339-3802
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

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TALLAHASSEE, FLORIDA

12, 19001 Crescent Springs Drive, Kingwood TX 77339-3802

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 11 day of July, 2003

John H. Spurgin, II
General Partner

John H. Spurgin, II, Vice President of Legal, General Counsel and Secretary on behalf of Administaff of Texas Inc., its General Partner

STATE OF Texas

COUNTY OF Montgomery

On this 11 day of July, 2003

John H. Spurgin, II, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of

Katrina M. Manuel
(Notary Public Signature)

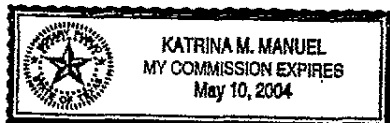
Katrina M. Manuel

(Notary's Printed Name)

Seal

My Commission Expires:

5-10-04



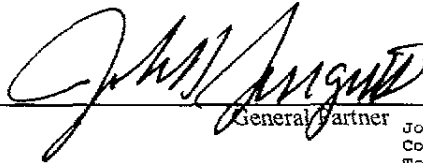
AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared John H. Spurgin, II on behalf of Administaff of Texas, Inc., a general partner of ADMINISTAFF RETIREMENT SERVICES, L.P., a (an) Delaware limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 9,900.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 495.00.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 11 day of July, 2003.


General Partner

John H. Spurgin, II, Vice President of Legal, General Counsel and Secretary on behalf of Administaff of Texas, Inc., its General Partner

STATE OF Texas

COUNTY OF Montgomery

On this 11 day of July, 2003,

John H. Spurgin, II, personally appeared before me,

☒ who is personally known to me

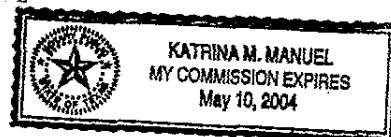
☐ whose identity I proved on the basis of _____


(Notary Public Signature)

Katrina M. Manuel
(Notary's Printed Name)

Seal

My Commission Expires: 5-10-04



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2003 AUG -4 AM 10:04
JULIA H. SPURGIN, II
ADMINISTRATIVE SERVICES, INC.
TALLAHASSEE, FLORIDA