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**F00000004527**

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

Corporation(s) Name

200003352452--9  
-08/10/00--01042--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Employees Link Corporation*

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report
<input type="checkbox"/> LLC	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation
<input type="checkbox"/> Other	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

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AUG 10

Please Return Extra  
Copies File Stamped  
To:  
Melanie Strickland

Thank You!

*3/10*

**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:

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DIVISION OF CORPORATIONS  
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1. EmployersLink Corporation  
(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. California  
(State or country under the law of which it is incorporated)
3. 68-0455696  
(FEI number, if applicable)
4. June 8, 2000  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 777 San Marin Drive, Novato, California 94998  
(Current mailing address)
8. Insurance Agency  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Naseem A. Conde  
C T Corporation System

(Registered agent's signature) (Officer)

**NASEEM A. CONDE**  
**SPECIAL ASST. SECRETARY**

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_


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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Joseph E. Wells, II, Vice President

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

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FLORIDA Attachment

## Directors and Officers of EmployersLink Corporation

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1. Thomas E. Rowe, President and Director  
777 San Marin Drive  
Novato, California 94998
2. Steven B. Resnick, Senior Vice President and CFO and Director  
777 San Marin Drive  
Novato, California 94998
3. Janet S. Kloenhamer, Senior Vice President, Corporate Secretary  
777 San Marin Drive  
Novato, California 94998
4. Harold N. Marsh, III, Senior Vice President, Treasurer and Director  
777 San Marin Drive  
Novato, California 94998
5. Joseph E. Wells, II, Vice President and Director  
777 San Marin Drive  
Novato, California 94998
6. Marc J. Beaulieu, Director  
777 San Marin Drive  
Novato, California 94998
7. Joseph F. Dillon, Jr., Director  
777 San Marin Drive  
Novato, California 94998
8. Lawrence A. Koch, Director  
777 San Marin Drive  
Novato, California 94998

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **8th day of June, 2000**, **EMPLOYERSLINK CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 7, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

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