

Document Number Only

F0000000687

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

400003497614--8
-12/12/00--01092--006
*****70.00 *****70.00

CORPORATION(S) NAME

Mike Nicholes, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merge
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

12/12/00

Order#:

Ref#:

Amount:\$

FILED
DEC 12 PM 4:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE

200 DEC 12 3:12:40
TALLAHASSEE
SECRETARY OF STATE

12/12

**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. Mike Nicholes, 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. Oregon

(State or country under the law of which it is incorporated)

3. 93-0751054

(FEI number, if applicable)

4. 12/31/1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One ADP Boulevard, Roseland, NJ 07068

(Principal office address)

same

(Current mailing address)

Management Consultant

8. _____
(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

(City)

, 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.

By: _____

C T Corporation System

(Registered agent's signature)

Patrick A. Nolan

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 business addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James B. Benson

Address: One ADP Boulevard

Roseland, NJ 07068

Director: Robert J. Singer

Address: One ADP Boulevard

Roseland, NJ 07068

FILED
00 DEC 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: James B. Benson

Address: One ADP Boulevard

Roseland, NJ 07068

Vice President: Richard J. Haviland

Address: One ADP Boulevard

Roseland, NJ 07068

Secretary: James B. Benson

Address: One ADP Boulevard Roseland, NJ 07068

Treasurer: _____

Address: _____

SEE ATTACHMENT

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. James B. Benson, President

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

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida

Officers & Directors

1. Full Name: James B. Benson
Officer/Director: Officer, Director
Officer's Title: President/Secretary
Director's Title: Other Director
Business Address: One ADP Boulevard
City: Roseland
State: NJ
ZIP Code: 07068
2. Full Name: Richard J. Haviland
Officer/Director: Officer
Officer's Title: V. P. /Controller
Business Address: One ADP Boulevard
City: Roseland
State: NJ
ZIP Code: 07068
3. Full Name: Robert J. Singer
Officer/Director: Officer, Director
Officer's Title: Asst. Secretary
Director's Title: Other Director
Business Address: One ADP Boulevard
City: Roseland
State: NJ
ZIP Code: 07068
4. Full Name: Raymond L. Colotti
Officer/Director: Officer
Officer's Title: V. P. & Controller
Business Address: One ADP Boulevard
City: Roseland
State: NJ
ZIP Code: 07068

FILED
00 DEC 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA