



FOI 000006295

ACCOUNT NO. : 072100000032

REFERENCE : 394608 P4726231

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 70.00

FILED
01 NOV 21 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 12, 2001

ORDER TIME : 11:46 AM

ORDER NO. : 394608-005

CUSTOMER NO: 4726231

~~700894691467~~

CUSTOMER: Ms. Joann Colica
Comforce Corporation
301 Yamato Road
Suite 4160
Boca Raton, FL 33431-4930

300004717733--9
-12/11/01--01002--004
*****70.00 *****70.00

FOREIGN FILINGS

NAME: COMFORCE TECHNICAL
ADMINISTRATIVE SERVICES, INC.

300004717733--9
-12/11/01--01002--005
***3450.00 ***3450.00

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

00855 00194 00672

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

RECEIVED
01 NOV 21 PM 12: 10
DIVISION OF CORPORATION

CF 70.00
Adm - 3450.00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 21, 2001

SARA LEA
CSC
TALLAHASSEE, FL

SUBJECT: COMFORCE TECHNICAL ADMINISTRATIVE SERVICES, INC.
Ref. Number: W01000026750

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for COMFORCE TECHNICAL ADMINISTRATIVE SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that COMFORCE TECHNICAL ADMINISTRATIVE SERVICES, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 501A00062513

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01 DEC 10 AM 9:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT

Please give original
submission date as file date.

**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. COMFORCE TECHNICAL ADMINISTRATIVE SERVICES, 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. New York 3. 11-3465571
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 17, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(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. 415 Crossways Park Drive, Woodbury, NY 11797
(Principal office address)
- 415 Crossways Park Drive, Woodbury, NY 11797
(Current mailing address)

8. To process administrative payroll for various offices.
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

Dolores Burt

(Registered agent's signature)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Harry V. Maccarrone

Address: 415 Crossways Park Drive

Woodbury, NY 11797

Director: _____

Address: _____

B. OFFICERS

President: Harry V. Maccarrone

Address: 415 Crossways Park Drive

Woodbury, NY 11797

Vice President: of Finance: Robert F. Ende

Address: 415 Crossways Park Drive

Woodbury, NY 11797

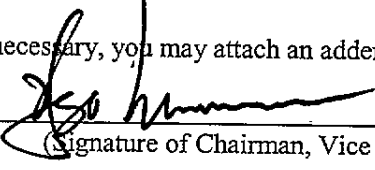
Secretary: Linda Annicelli

Address: 415 Crossways Park Drive, Woodbury, NY 11797

Treasurer: Harry V. Maccarrone

Address: 415 Crossways Park Drive, Woodbury, NY 11797

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. Harry V. Maccarrone, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum officer listing to
COMFORCE TECHNICAL ADMINISTRATIVE SERVICES, INC.

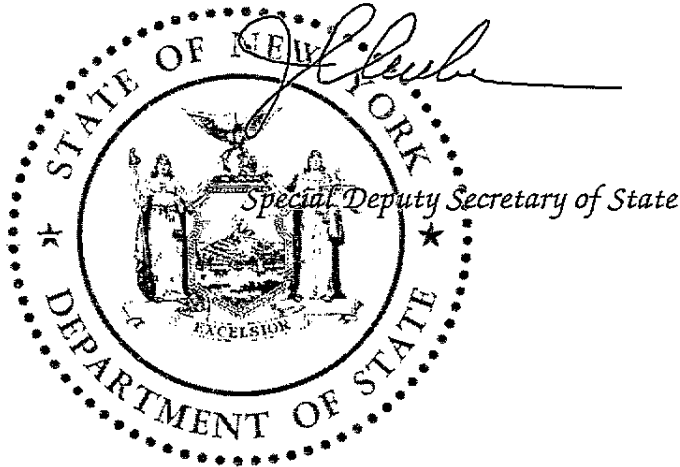
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arthur A. Feltman, Assistant Secretary
415 Crossways Park Drive
Woodbury, NY 11797

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of COMFORCE TECHNICAL ADMINISTRATIVE SERVICES, INC. was filed on 12/17/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of November
two thousand and one.*



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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE