



F01000006360

ACCOUNT NO. : 072100000032

REFERENCE : 231481 4726231

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

FILED
01 DEC 13 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 6, 2001

ORDER TIME : 9:32 AM

ORDER NO. : 231481-005

CUSTOMER NO: 4726231

CUSTOMER:

Comforce Corporation
301 Yamato Road
Suite 4160
Boca Raton, FL 33431-4930

(4)

900004724529--G

FOREIGN FILINGS

NAME: COMFORCE CODING SERVICES, INC.

RECEIVED
01 DEC 13 AM 10:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

**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 CODING 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

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

3. 11-3623190

(FEL number, if applicable)

4. 7-17-01

(Date of incorporation)

5. perpetual

(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 provide supplemental staffing services, primarily in the medical billing field.

(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

(City)

, Florida 32301

(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

Bonnie H. Yerry

(Registered agent's signature) Asst. 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.

FILED
DEC 13 AM 10:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

01 DEC 13 AM 10:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Arthur A. Feltman, Asst. Secy.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Arthur A. Feltman, Assistant Secretary
(Typed or printed name and capacity of person signing application)

COMFORCE CODING SERVICES, INC.
Officers and Directors rider

Harry V. Maccarrone
President, Treasurer, CEO & Sole Director
415 Crossways Park Drive
Woodbury, NY 11797

Robert F. Ende
Vice President of Finance
415 Crossways Park Drive
Woodbury, NY 11797

Linda Annicelli
Secretary
415 Crossways Park Drive
Woodbury, NY 11797

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

FILED
01 DEC 13 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of COMFORCE CODING SERVICES, INC. was filed on 07/17/2001, 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 06th day of December
two thousand and one.

Special Deputy Secretary of State

FILED
01 DEC 13 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA