

F03000001515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

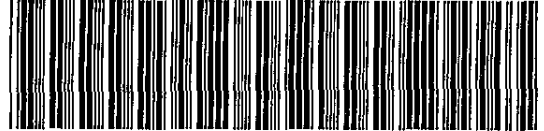
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000014307500

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 31 AM 10:32

W 3/31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 31 PM 1:06



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 983347 4726231

AUTHORIZATION

Patricia Pignato

COST LIMIT : \$ 70.00

ORDER DATE : March 25, 2003

ORDER TIME : 9:31 AM

ORDER NO. : 983347-005

CUSTOMER NO: 4726231

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

FOREIGN FILINGS

NAME: UNIFORCE PAYROLLING TRI-STATE
INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 31 PM 1:06

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

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. Uniforce Payrolling Tri-State 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. 11-3493779

(FEI number, if applicable)

4. 06/16/1999

(Date of incorporation)

5. perpetual

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

6. upon qualification

(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. Payroll and back office support.

(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 Burton

(Registered agent's signature)

Dolores Burton, Asst. Vice President

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 31 PM 1:06

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: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
STATE
SECRETARY OF
DIVISION OF
CORPORATIONS
03 MAR 27 PM 1:06

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

13. Arthur A. Feltman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Arthur A. Feltman, Vice President
(Typed or printed name and capacity of person signing application)

**UNIFORCE PAYROLLING TRI-STATE INC.
OFFICER/DIRECTOR LIST**

Officers

Harry V. Maccarrone 415 Crossways Park Drive, Woodbury, NY 11797
(President/CEO/Treasurer/CFO)

Robert F. Ende 415 Crossways Park Drive, Woodbury, NY 11797
(Senior Vice President -Finance)

Linda Annicelli 415 Crossways Park Drive, Woodbury, NY 11797
(Vice President & Secretary)

Arthur A. Feltman 415 Crossways Park Drive, Woodbury, NY 11797
(Vice President & Assistant Secretary)

Teresa Golio 415 Crossways Park Drive, Woodbury, NY 11797
(Vice President)

Diane Claiborne 415 Crossways Park Drive, Woodbury, NY 11797
(Vice President)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 MAR 31 PM 1:06

Directors

Harry V. Maccarrone 415 Crossways Park Drive, Woodbury, NY 11797

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of UNIFORCE PAYROLLING TRI-STATE INC. was filed on 06/16/1999, 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 24th day of March
two thousand and three.*

Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 31 PM 1:06