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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

RECEIVED
03 MAY -5 AM 10:21
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Adecco Health, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

03 MAY -5 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

5-503

H030001858734

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. Adecco Health, 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. 18-1268904
(FEI number, if applicable)
4. 1/31/86
(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. 175 Broad Hollow Road, Melville, NY 11747
(Principal office address)
SAME AS ABOVE
(Current mailing address)
8. THE PROVISION OF TEMPORARY HEALTH CARE SERVICES
(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: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND RD
PLANTATION, Florida 33324
(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.


STEPHEN ADAMO
ASSISTANT SECRETARY
(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.

BLUMBERG EXCELSIOR

62 WHITE ST

17, NY 10013 800 221-2972 x5757

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APPROVED
AND
FILED
03 MAY -5 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JULIUS BLUMBERG

Fax: 212-692-9256

May 5 2003 10:16 P.03

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

A. DIRECTORS

Chairman: SEE ATTACHED RIDER

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

SEE ATTACHED RIDER

President:

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. Diana R. Karabelas

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DIANA R. KARABELAS, ASST. SECY.

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

SECRETARY OF THE
CITY OF NEW YORK
OFFICE OF THE
CLERK OF THE
CITY OF NEW YORK

03 MAY -5 PM 10:26

APPROVAL
AND
FILE

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JULIUS BLUMBERG

Fax: 212-692-9256

May 5 2003 10:16 P.04

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Directors:

Julio Arrieta

Patrick Lyons

Harvey Smalheiser

Officers:

Julio Arrieta - President & Chief Executive Officer

Patrick Lyons - Chief Financial Officer

Harvey Smalheiser - Vice President of Taxation

Jyri Washington - Vice President, General Counsel & Secretary

Diana R. Karabelas - Assistant Secretary and Assistant General Counsel

Business address for all:

175 Broad Hollow Road

Melville, NY 11747

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AND
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SECRETARY OF STATE
TOL MASSACHUSETTS

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of ADECCO HEALTH, INC. was filed on 01/31/1986, under the name of TAD HEALTH SERVICES INC., 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. I further certify the following:

A Certificate of Amendment was filed on 03/01/1991.

A Biennial Statement was filed 03/02/1993.

A Biennial Statement was filed 03/24/1994.

A Certificate of Change was filed on 09/16/1999.

A certificate changing name to ADECCO HEALTH, INC. was filed on 04/30/2003.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of April
two thousand and three.*

Secretary of State

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