

F04000004356

(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



900035783189

07/30/04 - 01001 - 009 **78.75

FILED
04 JUL 29 AM 8:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR

CT CORPORATION

July 29, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 JUL 29 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6154944 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Costaff National Services, Inc. (NV)
Qualification
Florida

Costaff National Services, Inc. (NV)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

FILED
04 JUL 29 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

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.

FILED
04 JUL 29 AM 8:34
TALLAHASSEE, FLORIDA
STATE

1. CoStaff National Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 20-0783246
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/27/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April, 1st, 2004
(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. 6100 Neil Road, Suite 500, Reno, NV 89511
(Principal office address)
30549 Century Drive, Wixom, MI 48393
(Current mailing address)

8. Administration of Employee Leasing
(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, 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.

C T Corporation System
By: Claudia L. Saari
(Registered agent's signature) **Claudia L. Saari**
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.
12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael R. Bulgarelli

Address: 30549 Century Drive, Wixom, MI 48393

Vice Chairman: Donald G. Leith

Address: 30549 Century Drive, Wixom, MI 48393

Director: Michael R. Bulgarelli

Address: 30549 Century Drive, Wixom, MI 48393

Director: Donald G. Leith

Address: 30549 Century Drive, Wixom, MI 48393

B. OFFICERS

President: Michael R. Bulgarelli

Address: 30549 Century Drive, Wixom, MI 48393

Vice President: Donald G. Leith

Address: 30549 Century Drive, Wixom, MI 48393

Secretary: Donald G. Leith

Address: 30549 Century Drive, Wixom, MI 48393

Treasurer: Michael R. Bulgarelli

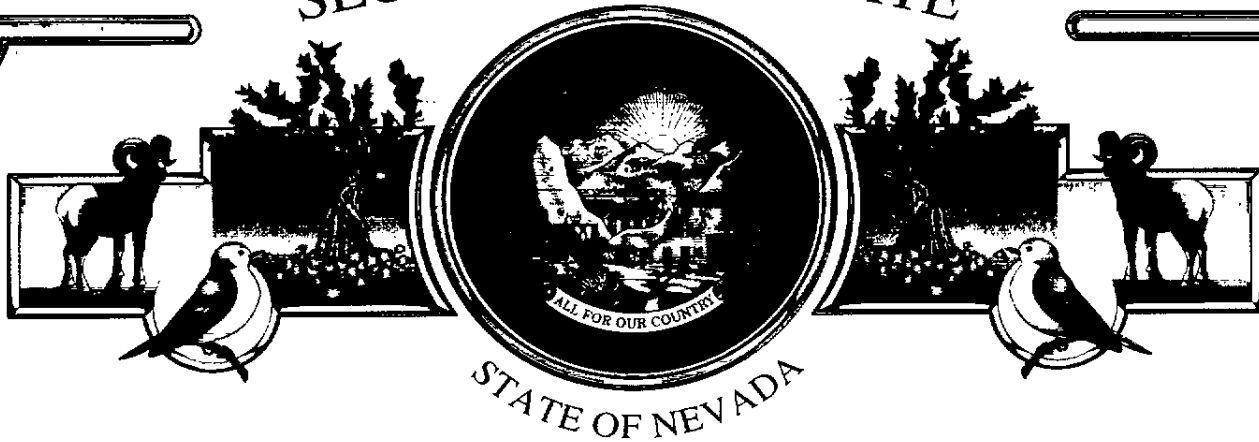
Address: 30549 Century Drive, Wixom, MI 48393

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

13. *Michael R. Bulgarelli*
(Signature of Director or Officer listed in number 12 of the application)

14. Michael R. Bulgarelli, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **COSTAFF NATIONAL SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 27, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 12, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By

J. J. Jahn

Certification Clerk