

F04000006830

NO. 757 001

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000237769 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0631.32320

FOREIGN PROFIT QUALIFICATION

ADP TOTALSOURCE MI XXV, INC.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

RECEIVED
DIVISION OF CORPORATION
04 DEC -2 AM 8:01

DEC 01 2004
16:35:31

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000237769

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. ADP TotalSource MI XXV, 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. Michigan

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

3.

(FBI number, if applicable)

4. January 3, 1895

(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. 10200 Sunst Drive Miami, Florida 33173

(Principal office address)

One ADP Blvd. Roseland, New Jersey 07068

(Current mailing address)

8. 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: NRAI Services, Inc.

Office Address: 528 E. Park Avenue

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.

NRAI Services, Inc.

By:

(Registered agent's signature)

Geraldine Miranda, Assistant 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:

H04000237769

H04000237769

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

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. _____

(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT J. SINGER, ASSISTANT SECRETARY

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

201 FEB 2 A 9 23
HILLMAN

H04000237769

H04000237769

Directors, Officers Report

ADP TotalSource MI XXV, Inc.

Wednesday, December 01, 2004

DIRECTORS

Robert J. Singer

Director

OFFICERS

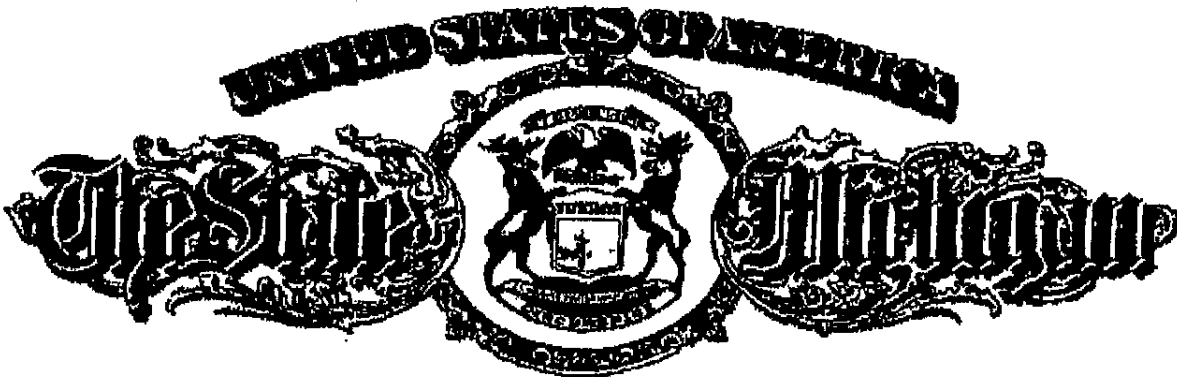
Robert J. Singer
Carlos Rodriguez
William Cueto
Peter K. Stewart

Vice President and Secretary
President and CCO
Assistant Secretary
Controller

REC'D
FEB 11 2005
11:23 AM

H04000237769

H04000237769



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ADP TOTALSOURCE MICHIGAN, INC.

was validly incorporated on January 3, 1995, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 204, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

RECEIVED
 2004 DEC -2 A 10:23
 TALLMANSVILLE

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 1st day of December, 2004.

Andrew S. [Signature], Director

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL

H04000237769