

To: '+1 (850) 205-0383'
Subject:

From: Patricia T. Block
Wednesday, September 07, 2005 9:56 AM Page: 1 of 5

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Florida Department of State
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From: Account Name : CORPDIRECT AGENTS, INC.
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TALLAHASSEE, FLORIDA

0631.41989

FOREIGN PROFIT QUALIFICATION

ADP TOTALSOURCE MI XXVI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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J. BRYAN SEP 8 2005

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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.

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1. ADP TOTALSOURCE MI XXVI, 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. _____

(FEI number, if applicable)

4. August 4, 1998

(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 Sunset Drive, Miami, FL 33173

(Principal office address)

(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: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33331

(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)

Geraldina 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:

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A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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. _____

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

14. Robert J. Singer,

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

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List of Officers & Directors for ADP Totalsource

Carlos A. Rodriguez, President, 264-85-9658
Business Address: 10200 Sunset Drive, Miami, FL 33173
Home Address: 13100 SW 69 Avenue, Pinecrest, FL 33156

Robert Singer, Secretary & Sole Director, 156-32-2564
Business Address: One ADP Blvd., Roseland, NJ 07068
Home Address: 28 Whalen Court, West Orange, NJ 07052

Sergio Fernandez, CFO, 267-78-1438
Business Address: 10200 Sunset Drive, Miami, FL 33173
Home Address: 10 Edgewater Drive, Apt. 3D, Coral Gables, FL 33133

William Cueto, Asst. Secretary, 261-83-2565
Business Address: 10200 Sunset Drive, Miami, FL 33173
Home Address: 289 Laurel Way, Miami Springs, FL 33166

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This is to Certify That

ADP TOTALSOURCE MI XXVI, INC.

was validly incorporated on August 4, 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 284, 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.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of September, 2005.

Patricia Tadlock, Director

Bureau of Commercial Services

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