

Electronic Filing Cover Sheet

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(((H05000212799 3)))

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₹o:

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

0631.41989

FOREIGN PROFIT QUALIFICATION

ADP TOTALSOURCE MI XXVI, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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Corporate Filing

Public Access Help

J. BRYAN SEP .8 2005

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

From: Patricia Tadlock

Wednesday, September 07, 2005 9:56 AM Page: 2 of 5

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| APPLIC | | | ION FOR AUTHORIZATION TO TR IN FLORIDA | LANSA | CT |
|--|--|---------------------|--|--------------|-------------------|
| | | | TATUTES, THE FOLLOWING IS SUBMITE BUSINESS IN THE STATE OF FLORIDA. | 10 70 | ISS SEP |
| ADP TOTAL | SOURCE MI XXVI, INC. | | | <u> </u> | $\vec{\zeta}$ |
| (Enter name of | corporation; must include "INCORPORATI Corp, " "Inc," "Co," or "Corp.") | | | SSEE,1 | - 3 |
| (If name unave | ilable in Piorida, enter alternate corporate na | unc | adopted for the purpose of transacting business | in Florid | |
| 2. Michigan | • | 3, | | | アジ |
| | y under the law of which it is incorporated) | , | (FEI number, if applicable) | | _ |
| 4. August 4, 19 | 95 | 5. | Perpetual | | |
| | te of incorporation) | | (Duration: Year corp. will cease to exist or "pe | orpetual" | ว |
| 6. upon qualifica | etion | | | | |
| | sacted business in Florida. If corporation has | | transacted business in Florida, insert "upon qua , 607.1502 and 817.155, F.S.) | lification | л. ^т) |
| 7, 10200 Sunset | t Drive, Miami, FL 33173 | | _ | | |
| · · <u></u> | (Principal office | #(k | ress) | | _ |
| | | | | | _ |
| | (Current mailing | add | ress) | | |
| | | | | | |
| g. Employee Le | asing (s) of corporation authorized in home state o | | water to be seemed out in state of Ployids | | _ |
| | | | | | |
| 9. Name and st | reet address of Florida registered ager | ŧ¢: | (P.O. Box or Mail Drop Box NOT acceptab | ic) | |
| Name: | NRAI Services, Inc. | | | | |
| Office Address: | 2731 Executive Park Drive, Suite 4 | | | | |
| | Weston | | , Florida 33331 | | |
| | (City) | | (Zip code) | | |
| Having been no designated in th further agree to | is application, I hereby accept the appoi | ind) es <i>i</i> | ce of process for the above stated corporation nent as registered agent and agree to act in elative to the proper and complete performa sition as registered agent. | this cap | pacity. I |
| the Department ander the law of | | ne) ied, | not more than 90 days prior to delivery of the ficial having custody of corporate records in | | |
| re. Hatties will | Seattless uno: cases of officels BROLOL (| | a sur 34 | | |

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

From: Patricia Tadlock

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| A. DIRECTORS | |
|---|---------------|
| Chairman: SEE ATTACHED LIST | - |
| Address: | 15 () |
| Vice Chairman: | |
| Address: | |
| Director: | - 37 C |
| Address: | |
| Director: | |
| Address: | |
| B. OFFICERS | |
| President: | |
| Address: | _ |
| Vice President: | |
| Address: | |
| Secretary: | |
| A4dress: | |
| Treasurer: | |
| Address: | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. | |
| (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

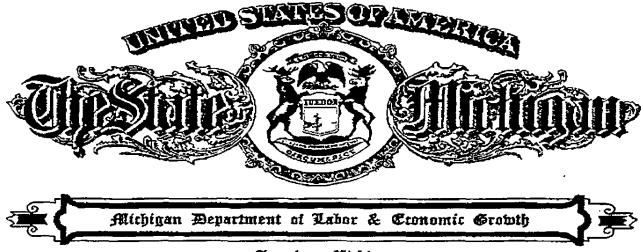
Home Address: 10 Edgewater Drive, Apt. 3D, Coral Gables, FL 33133

William Cucto, 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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Lansing, Michigan

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 purposa.

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.

DIVILLA OF CORPORAL

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

Director

Bureau of Commercial Services

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