

F9500000998

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

41000011-1111-1111
0000000000000000
*****20,000 *****20,000

CORPORATION(S) NAME

☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A. *mtm*
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
☐ CUS / G/S
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☒ Will Wait
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W.F. Verifier

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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

1. EMPLOYEE SOLUTIONS, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Arizona
(State or country under the law of which it is incorporated)

3. March 19, 1991 4. Perpetual
(Date of Incorporation) (Duration)

5. 86-0676898
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2929 E. Camelback Road, Suite 220, Phoenix, Arizona 85016
(Current mailing address)

8. Employee leasing.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Marvin D. Brody

Address: 2929 E. Camelback Road, Suite 220
Phoenix, Arizona 85016

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. Officers:

President See Attached list of officers

Address _____

Vice President: _____

Address _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

C T Corporation System

(Officer)

Mark A. Shelton, Asst. Secretary

(Typed Name and Title of Officer)

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Harvey Belfer, President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
EMPLOYEE SOLUTIONS, INC.**

1. Harvey Belfer
2929 E. Camelback Road, Suite 220
Phoenix, Arizona 85016
2. Marvin D. Brody
2929 E. Camelback Road, Suite 220
Phoenix, Arizona 85016
3. Todd P. Belfer
2929 E. Camelback Road, Suite 220
Phoenix, Arizona 85016
4. Arnold J. Diamond
2929 E. Camelback Road, Suite 220
Phoenix, Arizona 85016
5. Robert L. Mueller
2929 E. Camelback Road, Suite 220
Phoenix, Arizona 85016

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Appendix to Florida
Application by Fgn Corp. for Authorization to Transact Business in Florida

**Officers of
EMPLOYEE SOLUTIONS, INC.**

1. Roy A. Flegenheimer, CEO/COO
2929 E. Camelback Road, Suite 220
Phoenix, Arizona 85016
2. Harvey Belfer, President
2929 E. Camelback Road, Suite 220
Phoenix, Arizona 85016
3. Marvin D. Brody, Chief Executive Officer
2929 E. Camelback Road, Suite 220
Phoenix, Arizona 85016
4. Todd P. Belfer, VP Marketing
2929 E. Camelback Road, Suite 220
Phoenix, Arizona 85016
5. Arnold J. Diamond, VP Sales
2929 E. Camelback Road, Suite 220
Phoenix, Arizona 85016
6. Todd P. Belfer, Secretary
2929 E. Camelback Road, Suite 220
Phoenix, Arizona 85016

OFFICERS OF
EMPLOYEE SOLUTIONS, INC.
2929 E. CAMELBACK ROAD, SUITE 220
PHOENIX, ARIZONA 85016

State of Arizona



OFFICE OF THE CORPORATION COMMISSION

95 PM - 1 PM 1:04

SECRET
CORPORATION COMMISSION

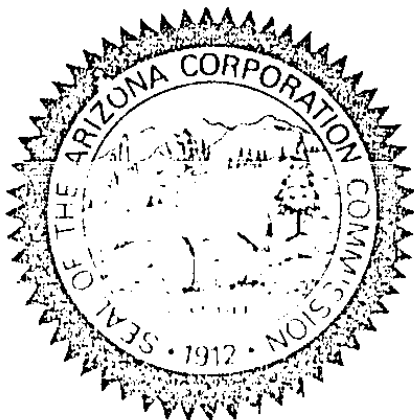
To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY
CERTIFY that

EMPLOYEE SOLUTIONS, INC.

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on
March 20, 1991

I FURTHER CERTIFY that this corporation has filed all affidavits and annual
reports and paid all annual filing fees required to date and, therefore, is in good standing in
this state.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capital, this
27th day of February,

19 95, A.D.

James Matthews
Executive Secretary

By [Signature]

EMPLOYEE
SOLUTIONS
INCORPORATED

F95000000998

ESI

The Profitable Answer to Personnel Administration

June 19, 1996

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-06/28/96--01005--019
*****35.00 *****35.00

29294 Camelback

Suite 220

Phoenix AZ 85016

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Employee Solutions, Inc. Application for Foreign Corporation Withdrawal

Dear Sirs:

Enclosed please find the completed and executed Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Employee Solutions, Inc. along with a check payable in the amount of \$35.00 representing the filing fee for said withdrawal.

If you have any questions or require any further information, please contact me at (602)955-5556. Thank you for your assistance.

Sincerely,

Jacqueline Martin

Jacqueline Martin
Executive Secretary

jm

Enc.

FILED
96 JUN 27 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Wethers JUL 5 1996

VS 7111 1996

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

FILED
96 JUN 27 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EMPLOYEE SOLUTIONS, INC.
(Name of Corporation)

ARIZONA

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

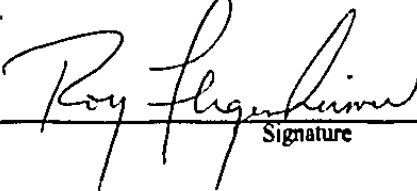
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2929 E. Camelback Road, Suite 220
(Mailing Address)

Phoenix, AZ 95016
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

Chief Operating Officer
Title

Roy A. Flegenheimer
Typed or printed name

6/17/96
Date