

F9500002707
Document Number Only

CT CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET

Address
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

800001506888
-06/06/95--01048--007
*****70.00 *****70.00

American Payroll Network Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious name Filing
- CUS
- After 4:30
- Pick Up

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 JUN 11 - 6 PM 12: 01

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
6-6-95

PLEASE RETURN EXTRA COPIES
FILE STAMPED

6/6

**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. AMERICAN PAYROLL NETWORK INC.
(Name of corporation: 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. NEW YORK
(State or country under the law of which it is incorporated)
3. 5/31/89 4. Perpeture
(Date of incorporation) (Duration)
5. 22-2983633
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155.)
7. 1707 CENTRAL AVE. ALBANY, N.Y. 12205
(Current mailing address)
8. EMPLOYEE LEASING
(Brief description of the nature of the business in which it is engaged in the state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 6 PM 12:04

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Laurie Weinken
Address: 1707 CENTRAL AVE.
ALBANY, NY 12205

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

9. Officers:

President: _____

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: CT CORPORATION SYSTEM

Office Address: c/o CT 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.

CT CORPORATION SYSTEM

Registered agent's signature: _____

Connie Bryan
CONNIE BRYAN (Officer)

SPECIAL ASSISTANT SECRETARY

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

14. Lannie A. Weintin, President
(Name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of AMERICAN PAYROLL NETWORK, INC. was filed on 05/31/1989, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of March
one thousand nine hundred and
ninety five.



Richard F. Treadwell

199503290053

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN - 6 PM 12: 04