

Document Number Only
F96000000037

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone
CORPORATION(S) NAME

800001675758
-01/02/96--01090--002
*****70.00 *****70.00

Related Starting Corporation

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

Name
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Updater
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Acknowledgment
W.P. Verifier

CH2E031 (1-89)

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1-2-96

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DIVISION OF CORPORATIONS
96 JAN -2 PM 2:28

01/2

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Olaten Staffing Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware

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

3. 11-3296895

(FEI number, if applicable)

4. December 27, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 175 Broad Hollow Road, Melville, New York 11747

(Current mailing address)

8. To conduct supplemental staffing personnel business and engage in other human
resource and related business.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. 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)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Coni Bgan

(Registered agent's signature) (Officer)

JOHNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

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: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Bonanno, Vice President

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

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OLSTEN STAFFING CORPORATION

NAME	OFFICE HELD	ADDRESS
Frank N. Liguori	Director/ Chairman of Board	175 Broad Hollow Road Melville, NY 11747
Stuart Olsten	Director	175 Broad Hollow Road Melville, NY 11747
Richard A. Piske, III	Director/President	175 Broad Hollow Road Melville, NY 11747
William P. Costantini	Senior Vice President, General Counsel and Assistant Secretary	175 Broad Hollow Road Melville, NY 11747
Anthony J. Puglisi	Senior Vice President and Treasurer	175 Broad Hollow Road Melville, NY 11747
Laurin L. Laderoute, Jr.	Vice President, Assistant General Counsel and Secretary	175 Broad Hollow Road Melville, NY 11747
John D. Bonanno	Vice President	175 Broad Hollow Road Melville, NY 11747
Diana R. Karabelas	Assistant Secretary	175 Broad Hollow Road Melville, NY 11747

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLSTEN STAFFING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

2575939 8300

950310352

AUTHENTICATION:

7770379

DATE:

12-28-95

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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

200002127382--4
-03/28/97--01094--017
*****87.50 *****87.50

Olsten Staffing Corporation

changed to: Olsten Staffing Services V, Inc.

97 MAR 28 PM 1:06

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- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment

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☐ After 4:30
☒ Pick Up

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

3/28

NIC Amend
SP

97 MAR 28 AM 11:53
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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Olaten Staffing Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: JANUARY 2, 1996

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DIVISION OF CORPORATIONS
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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 27, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Olaten Staffing Services V. Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Laurin Laderoute, Jr.
Signature
Name and Title

Laurin L. Laderoute, Jr.,
Secretary

March 24, 1997
Date

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OLSTEN STAFFING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OLSTEN STAFFING SERVICES V, INC.", THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1996, AT 11 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

2575939 8320

960388014

AUTHENTICATION:

8265655

DATE:

12-30-96