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C112E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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.	HealthTeak Corporation (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or veries or
	abbreviations of like import in language as will clearly indicate that it is a corporation instead of a netural section or partnership if not so contained in the name at present.)
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2.	Delaware 3. 58-2133411 3 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
	(State or country under the law of which it is incorporated) (FEI number, Pappleable)
4.	August 19, 1994 5, Perpetual 5
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
Q	
O.	Upon Qualification (Date first transacted business in Florida, (See sections 607.1501, 607.1502, and 817.156, F.S.))
7.	3535 Piedmont Road, NE. Atlanta, Georgia 30305
	(Current mailing address)
	· · · · · · · · · · · · · · · · · · ·
8.	Services Management (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: Island Road
	Plantation , Florida, <u>33324</u> (Zip Code)
10	Registered agent acceptance:
Ha de	wing been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
fur an	ther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, d I am familiar with and accept the obligation of my position as registered agent.
	C T Corporation System
	(Registered agent's signature) (Officer) JENNIFER FAULTMAN ASSISTANT OFFICE OF THE PROPERTY O
	ASSISTANT SECRETARY
(F	L - 2189 - 11/16/94) (Type Name and Title of Officer)

- 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:	
В.	OFFICERS	
	President: See attached list of officers	
	Address:	
	Vice President:	
	Address:	
	Secretary:	
	Address:	

	Troasuror;	
	Address:	•
NOTE: and/or di	necessary, you may attach an addendum to the application listing additional office actors.	rs
13 (haralm:	
(Sign application	ure of Chairman, Vice Chairman, or any officer listed in number 12 of the i)	_
	. Hain. Secretary	_

Health Task Board of Directors

Mr. Dan R. Garner National Director of Business Management Services Ernst & Young LLP 2121 San Jacinto Street, Suite 500 Dallas, TX 75201

Mr. David A. Reed Vice Chairman and Regional Managing Partner Ernst & Young LLP 2121 San Jacinto Street, Suite 500 Dallas, TX 75201

Mr. John G. Nackel
Director of Healthcare Consulting
Ernst & Young LLP
515 South Flower Street
Los Angeles, CA 90071

Mr. G. Hilton Dean Vice Chairman, Finance and Technology Ernst & Young LLP 787 7th Avenue New York, NY 10017

Mr. Stuart A. Wesbury, Jr. 6711 East Camelback # 25 Scottsdale, AZ 85251

C. Douglas Miller, President and Chief Executive Officer Norrell Corporation 3535 Piedmont Road Atlanta, GA 30305

Larry J. Bryan, Executive Vice President Norrell Corporation 3535 Piedmont Road Atlanta, GA 30305 SECRETARY OF STATE OF STATE OF CORPORATIONS
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Mark H. Hain, Secretary, Vice President and General Counsel Norrell Corporation 3535 Piedmont Road Atlanta, GA 30305

Thomas A. Vadnais, President National Service Management Norrell Corporation 3535 Piedmont Road Atlanta, GA 30305

David Laird, President and Chief Executive Officer HealthTask 3535 Piedmont Road Atlanta, GA 30305

HealthTask Corporation Officer List

Mr. Dan R. Garner Chairman c/o Ernst & Young 2121 San Jacinto Street, Suite 500 Dallas, TX 75201

Mr. David Laird President and Chief Executive Officer HealthTask Corporation 3535 Piedmont Road, NE Atlanta, Georgia 30305

Mr. Patrick Wulf Vice President, Operations HealthTask Corporation 3535 Piedmont Road, NE Atlanta, Georgia 30305

Mr. Larry J. Bryan
Executive Vice President and Treasurer
Norrell Corporation
3535 Piedmont Road, NE
Atlanta, Georgia 30305

Mr. Mark H. Hain Vice President, General Counsel and Secretary Norrell Corporation 3535 Picdmont Road, NE Atlanta, Georgia 30305

Connic S. Caldwell Assistant Secretary Norrell Corporation 3535 Piedmont Road, NE Atlanta, Georgia 30305

Lori J. Marlan Assistant Secretary

Mr. Mark Rosenthal Assistant Treasurer Norrell Corporation 3535 Piedmont Road, NE Atlanta, Georgia 30305

Ms. Pam Taylor Assistant Treasurer Norrell Corporation 3535 Piedmont Road, NE Atlanta, Georgia 30305 DIVISION OF CORPORATIONS
95 JAN 11 PAIP: 37

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHTASK 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 FIFTH DAY OF JANUARY, SAN A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES &

Edward J. Freel, Secretary of State

AUTHENTICATION:

7779786

DATE:

01-05-96

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