

Document Number Only

# F96000002228

CIT CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

600001806886  
-05/03/96--01062--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY -3 AM 10:39

Kelly Staff Leasing, Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> CUS/ G/S               |   |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call if Problem    |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

Name
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Document Examiner
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Acknowledgment
W.P. Verifier

5/3/96

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# 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. Kolly Staff Leasing, Inc.

(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. 38-3290380

(FEI number, if applicable)

4. April 30, 1996

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 20300 Ventura Boulevard, Suite 150, Woodland Hills, California 91364

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law  
(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

Sharon L. Gahlau  
(Registered agent's signature) (Officer)

Sharon L. Gahlau, Asst. VP.

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS  
96 MAY -3 AM 10:39

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: Terence E. Adderley

Address: 922 West Big Beaver Road

Troy, Michigan 48064

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: \_\_\_\_\_

\_\_\_\_\_

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

13. Eugene L. Hartwig  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eugene L. Hartwig, Secretary  
(Typed or printed name and capacity of person signing application)

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

**Directors of  
Kelly Staff Leasing, Inc.**

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1. Terence E. Adderley  
999 West Big Beaver Road  
Troy, Michigan 48084
2. Gordon C. Brown  
20300 Ventura Boulevard, Suite 150  
Woodland Hills, California 91364
3. Paul K. Geiger  
999 West Big Beaver Road  
Troy, Michigan 48084
4. Eugene L. Hartwig  
999 West Big Beaver Road  
Troy, Michigan 48084

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

**Officers of  
Kelly Staff Leasing, Inc.**

- ✓ 1. Gordon C. Brown, President and Chief Operating Officer  
20300 Ventura Boulevard-Site 150  
Woodland Hills, California 91364
- ✓ 2. James R. Conner, Executive Vice President  
20300 Ventura Boulevard-Site 150  
Woodland Hills, California 91364
- ✓ 3. Marc E. Stein, Executive Vice President  
20300 Ventura Boulevard-Site 150  
Woodland Hills, California 91364
4. William J. Kwasniewski, Chief Financial Officer  
20300 Ventura Boulevard-Site 150  
Woodland Hills, California 91364
5. Paul Hyman, Senior Vice President, Underwriting and Insurance  
20300 Ventura Boulevard-Site 150  
Woodland Hills, California 91364
- ✓ 6. Eugene L. Hartwig, Secretary  
999 West Big Beaver Road  
Troy, Michigan 48084

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KELLY STAFF LEASING, INC." 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 THIRTIETH DAY OF APRIL, A.D. 1996.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -3 AM 10:39



  
Edward J. Freel, Secretary of State

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960125280

AUTHENTICATION:

DATE:

7927880

04-30-96

Document Number Only

F96000002228

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

3000002167628--1

-05/06/97--01080--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Kelly Staff Leasing, Inc.

Changed name to:

Employee Leasing Staff Company One, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ 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

☐ CUS

☐ After 4:30

☒ Pick Up

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Verifier	ADK
Acknowledgment	ADK
W.P. Verifier	ADK

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DIVISION OF CORPORATION

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97 MAY -6 AM 10:45  
TALLAHASSEE, FLORIDA

5/6/97



**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
MAY - 6 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Kelly Staff Leasing, Inc.  
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: May 1, 1996

**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?

April 22, 1997

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

Employee Leasing Shelf Company One, Inc.

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

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

Eugene L. Hartwig  
Signature  
Name and Title

Eugene L. Hartwig  
Secretary

April 25, 1997

Date

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KELLY STAFF LEASING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EMPLOYEE LEASING SHELF COMPANY ONE, INC.", THE TWENTY-SECOND DAY OF APRIL, A.D. 1997, AT 1:15 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

2618879 8320

971138919

AUTHENTICATION:

DATE:

8442232

04-29-97