

Document Number Only

F96000005297

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Corestaff Acquisition Sub #16, Inc.

700001971557
-10/11/96--01033--019
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<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 Co.	<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"/> FIC. Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> CUS	
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

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CR2E031 (1-89)

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Dear Qual Section,
The corp #
will need to be
filled in on
the FIC App.
Thanks!

File 1st

**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. CORESTAFF ACQUISITION SUB #6, 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. 76-0515917

(FEI number, if applicable)

4. October 2, 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, (b)(3)))

7. 4400 Post Oak Parkway, Suite 1130, Houston, Texas 77027-3413

(Current mailing address)

Provision of clerical staffing services. Notwithstanding the
foregoing, the purpose of the corporation is to engage in any and all

8. lawful activities for which a corporation may be organized.

(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
Inland 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


(Registered agent's signature) (Officer)

E. WAYNE PATTERSON - ASST. V.P.
(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. Peter Dameris, Vice President _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

CORESTAFF ACQUISITION SUB #6, INC.

Rider A

Michael T. Willis, Chief Executive Officer
4400 Post Oak Parkway, Suite 1130
Houston, Texas 77027-3413

Rocco N. Aceto, President
3040 Saturn Street, Suite 200
Brea, California 92622

Mark Lowrey, Chief Financial Officer and Assistant Secretary
2729 W. Fairbanks Avenue
Winter Park, Florida 32789

Edward L. Pierce, Vice President
4400 Post Oak Parkway, Suite 1130
Houston, Texas 77027-3413

Joseph V. Amella, Chief Operating Officer
425 Broad Hollow Road, Suite 101
Melville, New York 11747

Peter T. Dameris, Senior Vice President and Secretary
4400 Post Oak Parkway, Suite 1130
Houston, Texas 77027-3413

John Riley, Senior Vice President
2729 W. Fairbanks Avenue
Winter Park, Florida 32789

Joseph Raymond, Senior Vice President
2729 W. Fairbanks Avenue
Winter Park, Florida 32789

Rick Gardner, Vice President
2729 W. Fairbanks Avenue
Winter Park, Florida 32789

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TALLAHASSEE, FLORIDA

Henry F. Moore
Office of the Secretary of State

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