

F98000004255



ACCOUNT NO. : 072100000032

REFERENCE : 900292 4724991

AUTHORIZATION : Patricia Pizutti

COST LIMIT : \$ 70.00

ORDER DATE : July 22, 1998

ORDER TIME : 9:58 AM

ORDER NO. : 900292-005

CUSTOMER NO: 4724991

CUSTOMER: Pamela Nornes, Esq
Shea & Nornes
1393 Veterans Memorial Hwy.
Suite 100s
Hauppauge, NY 117880000

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WJ98-16891

FOREIGN FILINGS

NAME: ALCOTT STAFF LEASING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

9/27/27/58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 24 AM 8:18

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DIVISION OF REGISTRATION

98 JUL 24 AM 10:37



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1998

CSC

SUBJECT: ALCOTT STAFF LEASING, INC.
Ref. Number: W98000016891

RESUBMIT

Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 098A00039249

09 JUL 24 PM 11:11
CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JUL 24 AM 8:18
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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. ALCOTT 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. New York
(State or country under the law of which it is incorporated)
- 3. 11-2831424
[FEI number, if applicable]
- 4. September 29, 1986
(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 817.155, F.S.)
- 7. 71 Executive Boulevard, Farmingdale, New York, 11735

(Current mailing address)

8. See attached
(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: (P.O. Box or Mail Drop Box acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida,
32301
(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. 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.

By: Corporation Service Company
Dolores Burton
(Registered agent's signature)

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.

SECOND: The purposes for which the corporation is formed are:

To engage in any lawful act or activity for which corporations may be organized under the business corporation law, provided that the corporation is not formed to engage in any act or activity which requires the act or approval of any state official, department, board, agency or other body without such approval or consent first being obtained.

In conformity with existing laws and municipal rules and regulations or such as may be hereafter enacted, to lease employees to potential employers, and to conduct an employment agency for the placing of personnel, male and female, permanent or temporary, with corporations, associations, partnerships, entities, combinations, organizations or individuals, domestic or foreign, in any and all positions, capacities or jobs whatsoever, including but not limited to, sales, advertising, marketing, secretarial, statistical, professional, scientific, technological, purchasing, publicity, teaching and all other positions, of employment of whatsoever kind and description; to place skilled, unskilled and semi-skilled labor in all appropriate jobs; to seek employment for blue collar and white collar workers; to act as consultants to industry, manufacturers, professional and commercial enterprises in the selection and recruitment of their personnel; to recruit and place men and women in executive managerial and supervisory positions; to prepare, advertise and publicize lists of job opportunities available and to do all things ordinarily done by an employment agency.

To acquire by purchase, subscription, underwriting or otherwise, and to own, hold for investment, or otherwise, and to use, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of real and personal property of every sort and description and wheresoever situated, including shares of stock, bonds, debentures, notes, scrip, securities, evidences of indebtedness, contracts or obligations of any corporation or association, whether domestic or foreign, or of any firm or individual or of the United States or any state, territory or dependency of the United States or any foreign country, or any municipality or local authority within or without the United States, and also to issue in exchange therefor, stocks, bonds or other securities or evidences of indebtedness of this corporation and, while the owner or holder of any such property, to receive, collect and dispose of the interest, dividends and income on or from such property and to possess and exercise in respect thereto all of the rights, powers and privileges of ownership, including all voting powers thereon.

To construct, build, purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create liens upon, sell, convey or otherwise dispose of and turn to account, any and all plants, machinery, works, implements and things or property, real and personal, of every kind and description, incidental to, connected with, or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of the properties, assets, business and good will of any persons, firms, associations or corporations.

The powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other or additional powers, rights and privileges granted or permitted to a corporation by the Business Corporation Law, it being intended that this corporation shall have all the rights, powers and privileges granted or permitted to a corporation by such statute.

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JUN 18 1910
CITY OF CHICAGO

12. Names and addresses of officers and/or directors; (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: BARRY SHORTEN

Address: 17 Dogwood Place, Massapequa, New York, 11758

Director: LOUIS BASSO, JR.

Address: 55 Wyandanch Boulevard, Smithtown, New York, 11787

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: LOUIS BASSO, JR.

Address: 55 Wyandanch Boulevard, Smithtown, New York, 11787

Vice President: _____

Address: _____


Secretary: BARRY SHORTEN

Address: 17 Dogwood Place, Massapequa, New York, 11758

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.)

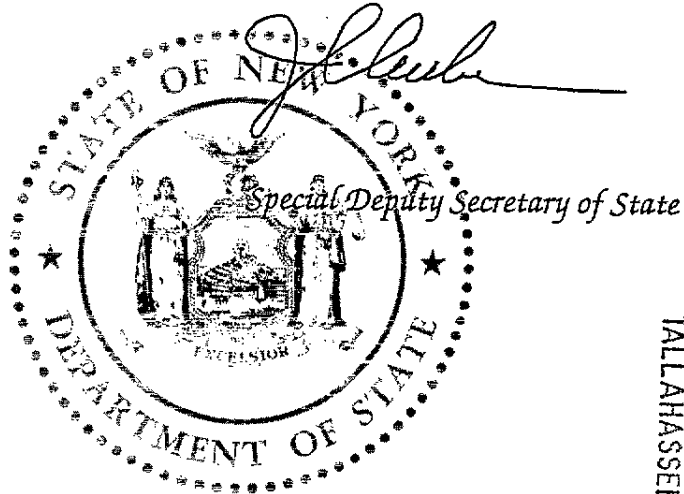
14. LOUIS BASSO, JR., President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of ALCOTT STAFF LEASING, INC. was filed on 09/29/1986, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, 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 21st day of July one thousand nine hundred and ninety-eight.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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