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FLORIDA DIVISION OF CORPORATIONS

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((H98000018176 1))

TO: DIVISION OF CORPORATIONS
(850)922-4003

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: JOSE MOJICA
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: OLSTEN HEALTH SERVICES (STAFFING), INC.

AUDIT NUMBER.....H98000018176

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 4

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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. OLSTEN HEALTH SERVICES (STAFFING), 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. 11-3414024
(FEI number, if applicable)
4. September 18, 1998
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon the filing of this document
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 175 Broad Hollow Road
Melville, New York 11747
(Current mailing address)
8. To engage in the business of providing and coordinating healthcare and healthcare related services and the provision of temporary healthcare staffing and related services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: BlumbergExcelsior Corporate Services, Inc.
Office Address: 4435 Old Winter Garden Road
Orlando, Florida, 32802
(Zip code)

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.


Marc D. Moel Assistant Secretary
BlumbergExcelsior Corporate Services, Inc.,

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: SEE ATTACHED RIDER

BlumbergExcelsior
62 White St
NY, NY 10013

212-431-5000
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED RIDER

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED RIDER

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. Laurin L. Laderoute, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Laurin L. Laderoute, Jr., Secretary
(Typed or printed name and capacity of person signing application)

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OLSTEN HEALTH SERVICES (STAFFING), INC.

BOARD OF DIRECTORS

Director	Robert A. Fusco 175 Broad Hollow Rd Melville, NY 11747
Director	John J. Collura 175 Broad Hollow Rd. Melville, NY 11747

CORPORATE OFFICERS

President	Robert A. Fusco 175 Broad Hollow Rd. Melville, NY 1174
Senior Vice President, and CFO	John J. Collura 175 Broad Hollow Rd. Melville, NY 11747
Senior Vice President- Finance	Thomas M. Boelsen 175 Broad Hollow Rd. Melville, NY 11747
Senior Vice President and General Counsel	William P. Cosantini 175 Broad Hollow Rd Melville, NY 11747
Vice President, Ass't. General Counsel and Secretary	Laurin L. Laderoute, Jr. 175 BROAD HOLLOW RD Melville, NY 11747
Vice President, General Counsel - Health Services Law and Assistant Secretary	Patricia C. Ma 175 Broad Hollow Road Melville, NY 11747
Assistant Secretary	Ruth C. Schwartz 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 HEALTH SERVICES (STAFFING), 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 SEPTEMBER, A.D. 1998.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OLSTEN HEALTH SERVICES (STAFFING) INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 1998.

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

2946166 8300

AUTHENTICATION: 9330373

981378824

DATE: 09-30-98