



THE UNITED STATES  
CORPORATION  
COMPANY

98000006848

ACCOUNT NO. : 072100000032

REFERENCE : 055331 7111244

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia P. [Signature]

ORDER DATE : December 7, 1998

ORDER TIME : 10:55 AM

ORDER NO. : 055331-015

CUSTOMER NO: 7111244

CUSTOMER: Ms. Kathy Ferguson  
Comforce Technology Services,  
1858 East Southern Ave.  
Suite 102  
Tempe, AZ 85282

500002714705-2

FOREIGN FILINGS

NAME: COMFORCE INFORMATION  
TECHNOLOGIES, 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: Robert Maxwell

CLERK OF SUPERIOR COURT

98 DEC 17 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 DEC 17 PM 1:33

FILED

98 DEC 17 PM 1:33

12/17

**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. COMFORCE INFORMATION TECHNOLOGIES, 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. 11-3335056  
(FEI number, if applicable)
4. DELAWARE  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1858 E. SOUTHERN AVENUE, TEMPE, AZ 85282

(Current mailing address)  
PROVIDE TEMPORARY PERSONNEL SERVICES

8. \_\_\_\_\_  
(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 **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida , 32301  
(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.*

By: Mary Jo Kenny  
(Registered agent's signature)

MARY JO KENNY, ASSISTANT VICE PRESIDENT

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.

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SECRETARY OF STATE

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: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached officers/directors 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. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANDREW REIBEN, ASST. SECRETARY/TREASURER

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Comforce Information Technologies, Inc.

Officers

Michael Ferrentino      SS# 106-54-6497

President

Residence Address

956 Cedar Swamp Road

Glen Head, NY 11545

Business Address

2001 Marcus Ave

Lake Success, NY 11042

Andrew Reiben      SS# 117-60-0897

Treasurer/Asst. Secretary

Residence Address

15 Warren Lane

Jericho, NY 11753

Business Address

2001 Marcus Ave

Lake Success, NY 10042

Directors

Michael Ferrentino

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMFORCE INFORMATION TECHNOLOGIES, 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 SEVENTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

FILED  
98 DEC 17 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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981468428

AUTHENTICATION:

9443473

DATE:

12-07-98