

F980000007134



ACCOUNT NO. : 072100000032

REFERENCE : 083334 4726231

AUTHORIZATION : Patricia Pujant

COST LIMIT : \$ 70.00

ORDER DATE : December 30, 1998

ORDER TIME : 9:31 AM

ORDER NO. : 083334-050

CUSTOMER NO: 4726231

CUSTOMER: Ms. Joanne Colica  
Uniforce Services, Inc.  
301 Yamato Road  
Suite 4160  
Boca Raton, FL 33431-4930

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 31 PM 12:45

FOREIGN FILINGS

mta  
12/31

NAME: PRO UNLIMITED SERVICES, INC. 800002727888--8

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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DIVISION OF CORPORATIONS  
98 DEC 31 AM 11:50

**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. Pro Unlimited Services, 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. 11-3464398  
(FEI number, if applicable)
4. December 11, 1998  
(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. 415 Crossways Park Drive  
Woodbury, NY 11797  
(Current mailing address)  
To engage in any act or activity for which corporations may be organized
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.*

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

Dolores Burton, Asst. Sec.,

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

14. Arthur A. Feltman, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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PrO Unlimited Services, Inc. List of Officers/Directors

Officers:

Harry V. Maccarrone, President & CEO  
415 Crossway Park Drive  
Woodburty, NY 11797

Bob Baldwin, Vice President, Secretary, Treasurer and CFO  
415 Crossway Park Drive  
Woodburty, NY 11797

Robert F. Ende, Vice President/Controller  
415 Crossway Park Drive  
Woodburty, NY 11797

Andrew C. Reiben, Vice President, Asst. Treasurer and Asst Secretary  
415 Crossway Park Drive  
Woodburty, NY 11797

Arthur A. Feltman, Assistant Secretary  
415 Crossway Park Drive  
Woodburty, NY 11797

Director:

Harry V. Maccarrone  
415 Crossway Park Drive  
Woodburty, NY 11797

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*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRO UNLIMITED SERVICES 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1998.

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

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12-28-98  
*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: