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CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

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-01/15/99--01004--024  
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CORPORATION(S) NAME

DSI Contract Staffing, Inc.

99 JAN 14 PM 5:39  
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 checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DSI Contract 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. New York 3. 13-2878077  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/10/76 5. perpetual  
(Date of incorporation) (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. 300 Atrium Drive  
Somerset NJ 08873  
(Current mailing address)

8. temporary employee staffing  
(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: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island 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)

DOMENIC A. BORRIELLO

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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**OFFICERS AND DIRECTORS  
DSI CONTRACT STAFFING INC.**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Karl W. Dieckmann	Chairman of Board	37 Overlook Trail Morris Plains, NJ 07950
George J. Eklund	Director	5 Green Hills Road Mendham, NJ 07945
William J. Marino	Director	6 Cobblestone Lane Morris Twp., NJ 07960
Senator John H. Ewing	Director	2031 Larger Cross Road Bedminster, NJ 07921
Charles R. Dees, Jr. PhD.	Director	16 10th Avenue Seaside Park, NJ 08752
Martin J. Delaney	Director	15 Russell Road Garden City, NY 11530
Donald W. Kappauf	President and CEO	1044 Tullo Farm Road Bridgewater, NJ 08807
Donald T. Kelly	Vice President, CFO and Corporate Secretary	458 Fairmount Avenue Chatham, NJ 07928

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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 sheet.

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

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

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

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

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

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

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

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

President: Donald W. Kappauf

Address: 1044 Tullo Farm Rd.

Bridgewater NJ 08807

Vice President: Donald T. Kelly

Address: 458 Fairmount Ave.

Chatham NJ 07928

Secretary: Donald T. Kelly

Address: 458 Fairmount Ave.

Chatham NJ 07928

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Donald W. Kappauf  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald W. Kappauf, President  
(Typed or printed name and capacity of person signing application)

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State of New York  
Department of State } ss:

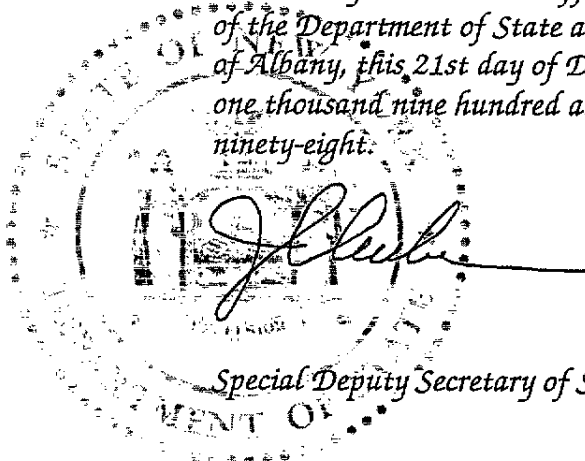
I hereby certify, that the certificate of incorporation of DSI CONTRACT STAFFING, INC. was filed on 06/10/1976, under the name of X-L TECHNICAL CORP., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, 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.

A Certificate of Amendment X-L TECHNICAL CORP., changing name to DSI CONTRACT STAFFING, INC., was filed 12/30/1993.

The Biennial Statement is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of December  
one thousand nine hundred and  
ninety-eight.



Special Deputy Secretary of State

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