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APPLICATION BY FOREIGN CORPÖRATION 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.	. Stone Legal Resources Group, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATIO abbreviations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.)	N", or words or natural person
2.	. Massachusetts (State or country under the law of which it is incorporated) 3. 04-2831942 (FEI number,	if applicable)
4.	. June 29, 1984 (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.))	PM 1: 33
7.	55 Summer Street, 9th Floor, Boston, Massachusetts 02109 (Current mailing address)	်
8.	Temporary employment and placement services. (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:	
	Name: C T Corporation System	-
	Office Address: Island Road System, 1200 South Pine	-
	<u>Plantation</u> , Florida, <u>33324</u> (Zip Code)	
Ha des fun	D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporal signated in this application. I hereby accept the appointment as registered agent and agree to act in the agree to comply with the provisions of all statutes relative to the proper and complete performed all am familiar with and accept the obligation of my position as registered agent. CT Corporation System (Registered agent's signature) (Officer) SPECIAL ASSISTANT SECRETARY	thic canonity I

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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:	92.52
A.	DIRECTORS	9
	Chairman:	
	Address:	
	Vice Chairman:	پي دي
	Address:	
	Director: See attached list of directors	
	Address:	
	Director:	_
	Address:	
В.	OFFICERS	
	President: Alan R. Stone —	<u> </u>
	Address: 55 Summer Street, 9th Floor	
	Boston, Massachusetts 02109	_
	Vice President:	
	Address:	
	Secretary:	_
	Address:	

Treasurer: Nicholas J. Lento	•
Address: 60 Harvard Mill Square	
Wakefield, Massachusetts 01880	-
NOTE: If necessary, you may attach an addendum to the application listing addition and/or directors.	ial officers
Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14. Alan R. Stone. President (Typed or printed name and capacity of person signing application)	

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of Stone Legal Resources Group, Inc.

- Alan R. Stone
 Summer Street, 9th Floor
 Boston, Massachusetts 02109
- Nicholas J. Lento
 Harvard Mill Square
 Wakefield, Massachusetts 01880
- Joseph L. Strong
 60 Harvard Mill Square
 Wakefield, Massachusetts 01880



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

September 8, 1999

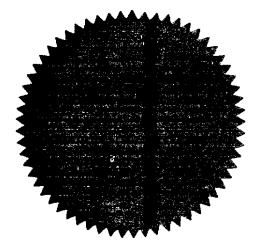
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

STONE LEGAL RESOURCES GROUP, INC.

is a domestic corporation organized on **June 29, 1984**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

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Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.