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F99000006012

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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CRI PHC, Inc.

99 NOV 19 PM 12:57

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Thanks, Melanie ☺

NOV 19

BK 12

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:

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1. CBI PHC, 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. 75-2844357

(FEL number, if applicable)

4. October 26, 1999

(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. 222 West Las Colinas, Suite 1250, Irving, Texas 75039

(Current mailing address)

8. Temporary staffing 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:

John Morrissey

Name: National Corporate Research, Ltd.

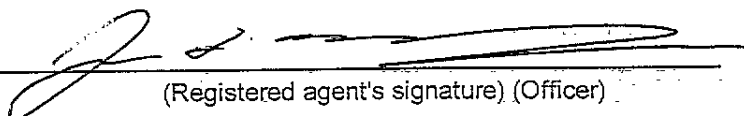
Office Address: 1406 Hays Street, Suite #2

Tallahassee, Florida, 32301

(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.


(Registered agent's signature) (Officer)

John Morrissey, Assistant Vice President

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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DIVISION OF CORPORATIONS
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Treasurer: _____

Address: _____

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

13. Stacy P. John
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stacyton Pettyjohn, Vice President
(Typed or printed name and capacity of person signing application)

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

**Directors of
CBI PHC, INC.**

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1. Michael F. Mancivalano
222 West Las Colinas Blvd., Suite 1250
Irving, Texas 75039
2. Shawn W. Poole
222 West Las Colinas Blvd., Suite 1250
Irving, Texas 75039
3. Mary-Knight Tyler
222 West Las Colinas, Suite 1250
Irving, Texas 75039
4. Stayton PettyJohn
222 West Las Colinas Blvd., Suite 1250
Irving, Texas 75039
5. Brenda Brainard
222 West Las Colinas Blvd., Suite 1250
Irving, Texas 75039

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

**Officers of
CBI PHC, INC.**

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1. Michael F. Mancivalano, Chief Executive Officer
222 West Las Colinas Blvd., Suite 1250
Irving, Texas 75039
2. Shawn W. Poole, President
222 West Las Colinas Blvd., Suite 1250
Irving, Texas 75039
3. Mary-Knight Tyler, Senior Vice President
222 West Las Colinas, Suite 1250
Irving, Texas 75039
4. Stayton PettyJohn, Vice President
222 West Las Colinas Blvd., Suite 1250
Irving, Texas 75039
5. Brenda Brainard, Vice President
222 West Las Colinas Blvd., Suite 1250
Irving, Texas 75039

State of Delaware
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 "CBI PHC, 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 SIXTEENTH DAY OF NOVEMBER, A.D. 1999.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0085389

—DATE:

11-16-99