



B01000000317

FILED
01 SEP 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 450904 5170478

AUTHORIZATION : *Patricia Pzyub*

COST LIMIT : \$ 87.50

ORDER DATE : August 29, 2001

ORDER TIME : 10:48 AM

ORDER NO. : 450904-015

CUSTOMER NO: 5170478

900004578079--9

CUSTOMER: Ms. Ginger Black
Administaff
19001 Crescent Springs Drive
Kingwood, TX 77339

FOREIGN FILINGS

NAME: ADMINISTAFF COMPANIES, L.P.

RECEIVED
DIVISION OF CORPORATIONS
2001 SEP 10 PM 12:13
TO AGENCY OF FILING
SUFFICIENCY OF FILING

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 10, 2001

JEANINE REYNOLDS
CSC
TALLAHASSEE, FL

SUBJECT: ADMINISTAFF COMPANIES, L.P.
Ref. Number: W01000020982

RESUBMIT
Please give original
submission date as file date

FILED
01 SEP 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ADMINISTAFF COMPANIES, L.P. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

We cannot accept "UNKNOWN" as a response to the second item of the affidavit.

You must declare a definite money amount.

Please note that this amount is the amount of limited partner contributions that are anticipated to be allocated for transacting business in Florida.

Please note that this amount is NOT to include any other money sources such as loans, profits from previous transactions, general partner contributions, etc.

Please also note that the limited partnership will be required to pay a filing fee based on this anticipated amount, and please note that the limited partnership will be required to file a SUPPLEMENTAL AFFIDAVIT if the actual amount of limited partner contributions allocated for the purposes of doing business in Florida ever exceeds the declared anticipated amount.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 601A00050771

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 14 AM 11:31
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
01 SEP 10 PM 1:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. ADMINISTAFF COMPANIES II, L.P.
(Name of limited partnership as it is in the home state)
2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. Delaware 4. 08/13/2001
(State of Formation) (Date of Formation)
5. Corporation Service Company
(Name of Registered Agent for Service of Process)
6. 1201 Hays Street
(Street Address of Registered Office)
Tallahassee, Florida 32301
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process
BRIAN COURTNEY, ASST. VP.
Corporation Service Company
By: _____
(Agent must sign on this line)
8. 19001 Crescent Springs Drive
Kingwood, Texas 77339-3802
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
Administaff Companies, Inc. 19001 Crescent Springs Drive, Kingwood, Texas 77339-3802
F96000002513
10. 19001 Crescent Springs Drive, Kingwood, Montgomery County, Texas 77339-3802
(Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

12. 19001 Crescent Springs Drive, Kingwood, Texas 77339-3802

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 13th day of September, 2001.

John H. Spurgin, II
General Partner

STATE OF Texas, Secretary of Administaff Companies, Inc., its General Partner

COUNTY OF Montgomery

On this 13th day of September, 2001.

John H. Spurgin, II, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Katrina M. Manuel
(Notary Public Signature)

Katrina Manuel
(Notary's Printed Name)

Seal

My Commission Expires: 5-10-04



FILED
01 SEP 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

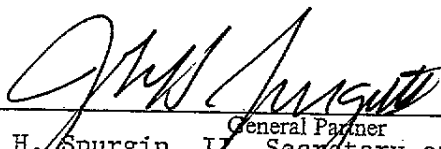
BEFORE ME the undersigned personally appeared ADMINISTAFF COMPANIES, INC.
a general partner of ADMINISTAFF COMPANIES II, L.P., a (an) Delaware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 990.00
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes transacting business in Florida is \$ 35.00

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 13th day of September, 2001.



John H. Spurgin, II, General Partner
Secretary of Administaff Companies, Inc., the
General Partner

STATE OF Texas

COUNTY OF Montgomery

On this 13th day of September, 2001.

John H. Spurgin, II, personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____



(Notary Public Signature)

Katrina Manuel
(Notary's Printed Name)



Expires: 5-10-04