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TRANSMITTAL LETTER



TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

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-07/06/95--01065--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LawyerTemps, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael J. Watton, Esq.  
(Name of Person)  
LawyerTemps, Inc.  
(Firm/Company)  
P.O. Box 23258  
(Address)  
Milwaukee, WI 53223  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Michael J. Watton at ( 414 ) 438 -4971  
(Name of Person) Area Code & Daytime Telephone Number

95 JUL -6 PM 3:39  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Handwritten initials or signature.

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Lawyer Tampa, 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. Wisconsin 3. 39 1787760  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 11, 1994 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 23258  
Milwaukee, WI 53223  
(Current mailing address)

8. providing any service which is in accord with each state's law  
(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: Jacqueline Eblin, Esq.  
Office Address: 23123 State Road 7, Suite 350B  
Boca Raton, Florida, 33428  
(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.*

Jacqueline Eblin, Esq.  
(Registered agent's signature)

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: Michael J. Watton  
Address: 9289 North Fairway Drive  
Bayside, Wisconsin 53217

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

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

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

B. OFFICERS

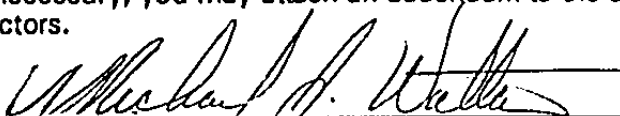
President: Michael J. Watton  
Address: 9289 North Fairway Drive  
Bayside, WI 53217

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

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

Treasurer: Jack L. Marcus  
Address: 2541 West Hemlock  
Milwaukee, WI 53214

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

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

14. Chairman + President  
(Typed or printed name and capacity of person signing application)

*United States of America*  
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

*To All to Whom These Presents Shall Come, Greeting:*

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

LAWYERTEMPS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is APRIL 11, 1994.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I  
have hereunto set my hand and affixed  
my official seal, at Madison, on  
JUNE 14, 1995.



*Douglas La Follette*

DOUGLAS LA FOLLETTE  
Secretary of State

BY: *Patricia Weber*

*The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.*