

Document Number Only
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C T CORPORATION SYSTEM

Requestor's Name
 660 East Jefferson Street

Address
 Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

10000188061 1
 -05/20/96--01086--013
 *****70.00 *****70.00

Administrative Companies, Inc.

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 TALLAHASSEE, FLORIDA

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- Limited Partnership
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 DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Administaff Companies, 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. 76-0487432 (FEI number, if applicable)

4. December 13, 1995 (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 817.156, F.S.))

7. 19001 Crescent Springs Drive, Kinwood, Texas 77339-3802

(Current mailing address)

8. Professional Employer Organization
(Purpose(s) of corporation authorized in home state or country to be carried out in the state
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 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) (Officer)

E. Wayne Patterson, Asst. Vice President
(Type Name and Title of Officer)

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

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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Treasurer: _____

Address: _____

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

13. *William E. Lange*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) *W*

14. William E. Lange, Secretary
(Typed or printed name and capacity of person signing application)

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EXHIBIT "A"

OFFICERS

ADMINISTAFF COMPANIES, INC.
19001 Crescent Springs Drive
Kingwood, TX 77339-3802

NAME	TITLE	ADDRESS
Paul J. Sarvadi	President	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Scott C. Hensel	Vice President	19001 Crescent Springs Drive Kingwood, TX 77339-3802
A. Steve Arizpe	Vice President	19001 Crescent Springs Drive Kingwood, TX 77339-3802
William E. Lange	Secretary	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Richard G. Rawson	Treasurer	19001 Crescent Springs Drive Kingwood, TX 77339-3802

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EXHIBIT "B"

DIRECTORS

ADMINISTAFF COMPANIES, INC.
19001 Crescent Springs Drive
Kingwood, TX 77339-3802

NAME	ADDRESS
Paul J. Sarvadi	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Scott C. Hensel	19001 Crescent Springs Drive Kingwood, TX 77339-3802
William E. Lange	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Richard G. Rawson	19001 Crescent Springs Drive Kingwood, TX 77339-3802

State/Adm/Sec 1/2

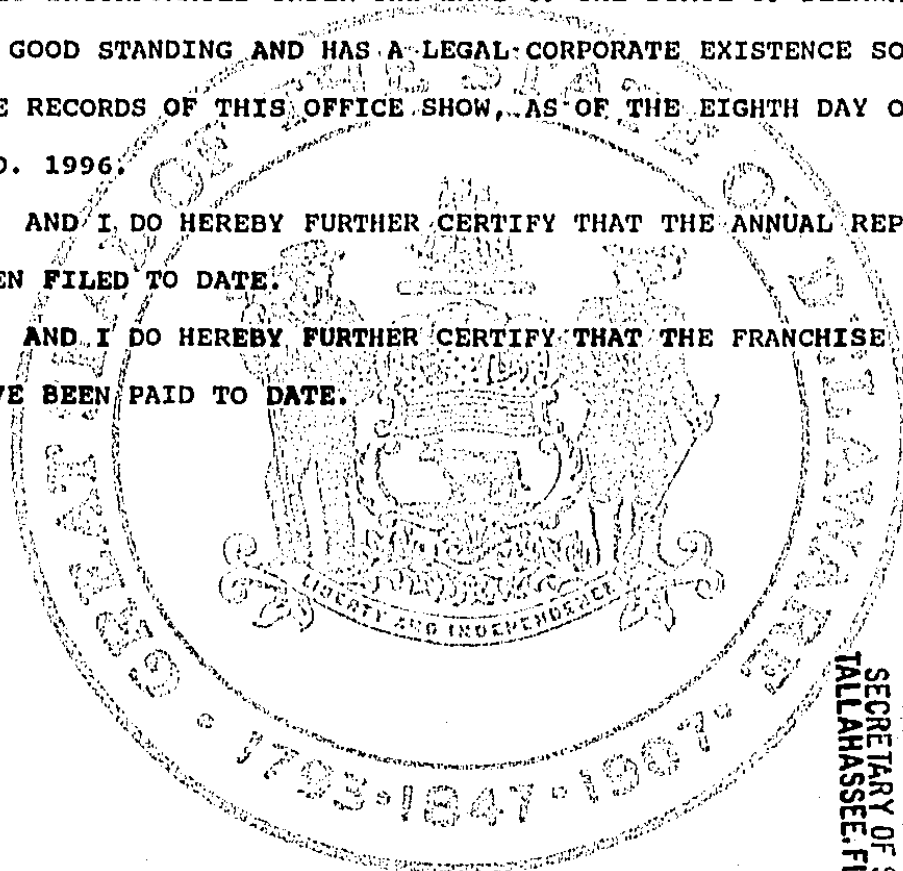
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADMINISTAFF COMPANIES, 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 EIGHTH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7937524

05-08-96