

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ADP TOTALSOURCE FL XI, INC,**

File Number C 140796

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 25, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Tyler Rung*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SEP 25 1 42 PM '01
SECRETARY OF STATE


- The name of the corporation is ADP TOTALSOURCE FL XI, INC.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Florida
- Its date of incorporation is October 11, 1984
- The address of its principal office is 10200 Sunset Drive, Miami, Florida 33173
- The address to which correspondence should be addressed, if different from item 5, is 10200 Sunset Drive, Miami, Florida 33173
- The street address of its registered office in Idaho is 1423 Tyrell Lane, Boise, Idaho 83706
_____, and its registered agent in Idaho at that address is National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|---------------------|--------|---------|
| <u>See Attached</u> | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| <u>See Attached</u> | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: _____

ADP TOTALSOURCE FL XI, INC.

(Corporation name)

By 

Robert J. Singer

Its Vice President

(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

Revised 7/97
g:\corpforms\ACA.pms

IDaho SECRETARY OF STATE
09/25/2001 05:00
CK: 19839 CT: 19577 BH: 428995
1 @ 100.00 = 100.00 AUTH PRO # 4
1 @ 20.00 = 20.00 EXPEDITE C # 5

C140796

OFFICERS OF ADP TOTALSOURCE GROUP, INC. & IT'S SUBSIDIARIES

| <u>NAME:</u> | <u>ADDRESS</u> | <u>S/S #</u> | <u>TITLE</u> |
|---------------------|--|--------------|---|
| Carlos A. Rodriguez | 10200 Sunset Drive Miami, Florida 33173 | [REDACTED] | President & Chief Controlling Officer |
| Sergio Fernandez | same as above | [REDACTED] | Chief Financial Officer |
| Robert J, Singer | One ADP Boulevard Roseland, NJ 07068 | [REDACTED] | VP/Secy/Director |
| William F. Cueto | 10200 Sunset Drive Miami, Florida 33173 | [REDACTED] | Asst Secy |

State of Florida



Department of State

I certify from the records of this office that ADP TOTALSOURCE FL XI, INC., is a corporation organized under the laws of the State of Florida, filed on October 15, 1984, effective October 11, 1984.

The document number of this corporation is H25724.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on April 26, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of September, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State