

PO1000121578

Frederick B Gomer & Associates, Inc
P.O. Box 450549
Sunrise, Florida 33345
954-748-5164

City/State/Zip

Phone #

100004738501--7
-12/26/01--01041--019
122.50 **78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
01-01-02

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

CR2E031(7/97)

Examiner's Initials

12-27-01
D

ARTICLES OF INCORPORATION
OF
MRC EMPLOYEE LEASING, INC.

The undersigned, Michael R Coughlin acknowledges and files in the office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I
NAME

The name of this Corporation Shall be:

MRC EMPLOYEE LEASING, INC.

EFFECTIVE DATE
01-01-02

II
BUSINESS

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which Corporations may be incorporated under the laws of the State of Florida or the United States

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III
SHARES

The authorized capital stock of this Corporation shall consist of 500 shares of common stock, \$ 1.00 par value

**IV
EFFECTIVE DATE AND DURATION**

This Corporation shall commence its existence on January 1, 2002 and shall exist perpetually thereafter unless sooner dissolved according to law

**V
PRINCIPAL OFFICE**

The address where the corporation's principal place of business will be located is:

**3047 NW 91st Ave
Apt 105
Coral Springs , Florida 33065**

MAILING ADDRESS

The mailing address of the Corporation's principal place of business will be:

**P.O. Box 450549
Sunrise , Florida 33345**

REGISTERED AGENT

The Initial registered agent for the Corporation is Michael R Coughlin located at :

**3047 NW 91st Ave
Apt 105
Coral Springs , Florida 33065**

**VI
DIRECTORS**

The Corporation shall have not less than one director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The following person will be initial director of the corporation:

**Michael R Coughlin
3047 NW 91st Ave
Apt 105
Coral Springs, Florida 33065**

**VII
OFFICERS**

The following persons will be elected to fill the respective offices:

**PRESIDENT
MICHAEL R COUGHLIN
3047 NW 91st AVE
APT 105
CORAL SPRINGS , FLORIDA 33065**

**VIII
INCORPORATOR**

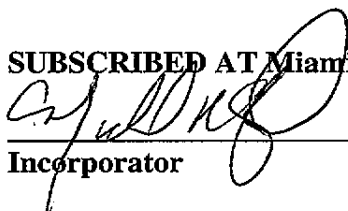
The name and address of the initial incorporator of the Corporation is as Follows:

**MICHAEL R COUGHLIN
3047 NW 91st AVE
APT 105
CORAL SPRINGS , FLORIDA 33065**

**IX
GENERAL PROVISIONS**

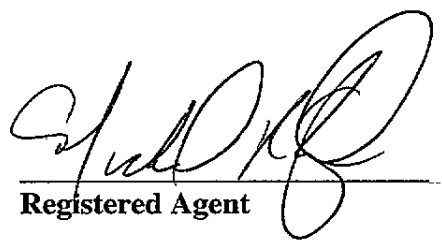
- (a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by the Board of Directors.
- (c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses) , to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States

SUBSCRIBED AT Miami-Dade, Florida, This ____ Day of December , 2001



Incorporator

Having been named Registered Agent, I Verify that I am Familiar with and accept the duties and responsibilities of that position.



Registered Agent

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE) ss:

The foregoing Articles of Incorporation were acknowledged before me this ____ day of December , 2001

NOTARY PUBLIC, State of Florida
My Commission Expires: