

CT. 10 2005 4:07 PM GLENN RASMUSSEN NO. 868 P. 1
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Florida Department of State
Division of Corporations
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ALLA LASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AmeriFactors HR Solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

AMERIFACTORS HR SOLUTIONS, INC.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of AmeriFactors HR Solutions, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: AmeriFactors HR Solutions, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office address for the corporation is 215 Celebration Place, Suite 150, Celebration, FL 34747, and the mailing address of the corporation is Post Office Box 620905, Orlando, Florida 32862-0905.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial director are:

<u>Name</u>	<u>Address</u>
Kristine A. Gowen	215 Celebration Place, Suite 150 Celebration, FL 34747

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock.

ARTICLE V. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 100 South Ashley Drive, Suite 1700, Tampa, Florida 33602, and the name of the corporation's initial registered agent at that address is Charles C. Lane.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Sharon Docherty Danco
Glenn Rasmussen Fogarty & Hooker, P.A.
100 South Ashley Drive, Suite 1300
Tampa, FL 33602

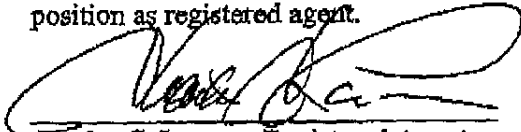
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The incorporator assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.


Sharon Docherty Danco, as Incorporator

10-10-05
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Charles C. Lane, as Registered Agent

10/10/2005
Date

3523-001*B Articles of Incorporation 10.10.05

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