

HOLLAND & KNIGHT

P9800010154

Requestor's Name

5 SOUTH CLAY ST

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

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

1. New Romac, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

WEEK IN ADVANCE MAILING CORPORATION

Pick up time 4:00
 Will wait Photocopy

Certified Copy
 Certificate of Status

FILED
98 FEB -2 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
1-30-98

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300002417993-6
12/02/98-01021-014
***122.50 ***122.50

2/2/98

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
NEW ROMAC, INC.**

The undersigned, acting as incorporator of NEW ROMAC, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

FILED
98 FEB -2 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is:

NEW ROMAC, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

120 W. Hyde Park Place, Suite 150
Tampa, Florida 33606

EFFECTIVE DATE
1-30-98

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation commenced at 8:01 A.M., on January 30, 1998.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 120 W. Hyde Park Place, Suite 150, Tampa, Florida 33606, and the name of the corporation's initial registered agent at that address is ROMAC INTERNATIONAL, INC.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
James D. Swartz	120 W. Hyde Park Place, Suite 150 Tampa, Florida 33606

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Carolyn T. Woods	400 N. Ashley Drive, Suite 2300 Tampa, Florida 33602

The incorporator of the corporation 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 may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

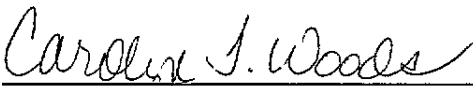
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 30th day of January, 1998.



Carolyn T. Woods, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That NEW ROMAC, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 120 W. Hyde Park Place, Suite 150, City of Tampa, State of Florida, has named ROMAC INTERNATIONAL, INC. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

ROMAC INTERNATIONAL, INC.,
Registered Agent

By: _____

Its: _____

J. Swan
President

98 FEB -2 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED