

TRANSMITTAL LETTER

P99000000562

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002728915--1  
-01/04/99--01056--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Employee Leasing Consultant's, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES E. MYERS  
Name (Printed or typed)

321 Seventh Avenue North  
Address

Tierra Verde, FL 33715  
City, State & Zip

(727) 864-4070  
Daytime Telephone number

99 JAN -4 AM 9:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 5 1999

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
99 JAN -4 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Employee Leasing Consultants, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

321 Seventh Avenue, No., Tierra Verde, FL. 33715

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

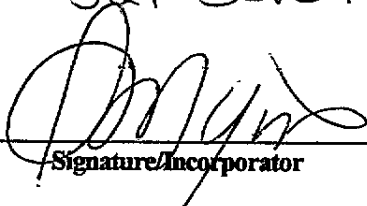
The name and Florida street address of the initial registered agent are:

JAMES E. MYERS  
321 Seventh Avenue, No., Tierra Verde, FL. 33715

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

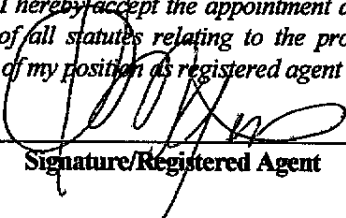
JAMES E. MYERS  
321 Seventh Avenue, No., Tierra Verde, FL 33715

  
\_\_\_\_\_  
Signature/Incorporator

12-30-98  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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

  
\_\_\_\_\_  
Signature/Registered Agent

12-30-98  
\_\_\_\_\_  
Date