

L99000005999

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000023885 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

99 SEP 23 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : LEBOEUF, LAMB, GREENE & MACRAE

Account Number : 103727002525

Phone : (904) 630-5338

Fax Number : (904) 353-1673

99 SEP 23 PM 3:16

99 SEP 23 PM 3:16

mtw
9/23

LIMITED LIABILITY COMPANY

ExactStaff, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$337.50

H99000023885

ARTICLES OF ORGANIZATION
OF
EXACTSTAFF, L.L.C.

ARTICLE I - NAME

The name of this Limited Liability Company is ExactStaff, L.L.C. (the "Company").

ARTICLE II - DURATION

The Company will exist for perpetuity from and after the date of filing these Articles of Organization with the Secretary of State of the State of Florida unless dissolved pursuant to the Regulations of the Company or according to law.

ARTICLE III - ADDRESS

The address of the principal office and the mailing address of the Company is 2007 Willow Lauren Lane, Windermere Florida 34786.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 2007 Willow Lauren Lane, Windermere Florida 34786, and the name of its initial registered agent at such address is Mark E. Thompson.

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the Company pursuant to the procedures provided in the Regulations of the Company as such Regulations may be amended from time to time.

ARTICLE VI - CONTINUATION OF BUSINESS

The business of the Company will continue after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon any other event that terminates continued membership of a member.

H99000023885

H99000023885


ARTICLE VII - MANAGEMENT OF THE COMPANY

Management of the Company will be vested in managers appointed in accordance with the Regulations of the Company with such titles and duties as provided by the Regulations of the Company. Initially, the Company will have two managers whose titles will be (a) President and (b) Chief Financial Officer and Secretary. Mark E. Thompson, whose address is 2007 Willow Lauren Lane, Windermere, Florida 34786 will be President and John M. Worsowicz, whose address is 4127 Torino Place, Jacksonville, Florida 32244, will be Chief Financial Officer and Secretary. They will serve until the first annual meeting of the members of the Company or until their successors are appointed and qualified.

ARTICLE VIII - REGULATIONS

The rights and duties of the members of the Company and of the managers are set forth in the Regulations of the Company.

IN WITNESS WHEREOF, the undersigned person has executed these Articles of Organization this 23 day of September, 1999.

By: 
Mark E. Thompson
President and a Member

H99000023885

H99000023885

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

In compliance with Section 608.415, Florida Statutes, the following is submitted:

That ExactStaff, L.L.C., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Windermere, State of Florida, has named Mark E. Thompson, located at 2007 Willow Lauren Lane, Windermere, Florida 34786, as its agent to accept service of process within Florida.

By: Mark E. Thompson
Mark E. Thompson, President

Date: September 23 1999

SEP 23 PM 3:16

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, Mark E. Thompson hereby agrees to act in this capacity, and Mark E. Thompson further acknowledges that he is familiar with and accepts the obligations of the position and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Mark E. Thompson
Mark E. Thompson

9-23-99
Date

H99000023885

H99000023885


AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned Mark E. Thompson, President of ExactStaff, L.L.C., and a member of ExactStaff, L.L.C., a Florida limited liability company (the "Company"), deposes and says:

- 1) The Company has at least one member.
- 2) The amount of capital contributions to date of the members is \$3,000.
- 3) The total amount of cash or property contributed and anticipated to be contributed by the members at this time totals \$16,000.

This 23 day of September, 1999.

Under the penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.


Mark E. Thompson

Date 9-23-99

131921

H99000023885