

P00000004797



ACCOUNT NO.: 072100000032

REFERENCE : 552529 7165895

AUTHORIZATION :

COST LIMIT : \$ 96.25

Turnera Kizito

ORDER DATE : January 14, 2000

ORDER TIME : 11:34 AM

ORDER NO. : 552529-015

100003098991--6

CUSTOMER NO: 7165895

CUSTOMER: Ronald G. Hock, Esq
THE LAW OFFICES OF RONALD G.
THE LAW OFFICES OF RONALD G.

1400 Campbell Street
Orlando, FL 32806-7048

DOMESTIC FILING

NAME: HUMAN RESOURCE CONSULTANTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX(2) CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 14 PM 1:04

RECEIVED
00 JAN 14 PM 12:08
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

HUMAN RESOURCE CONSULTANTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 14 PM 1:04

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

ARTICLE I - NAME; PRINCIPAL OFFICE

The name of this Corporation shall be **HUMAN RESOURCE CONSULTANTS, INC.** (the "Corporation"). The street address and the mailing address of the initial principal office of the Corporation shall be 175 Lookout Place, Suite 110, Maitland, Florida 32751, or such other place as may be designated by the Board of Directors.

ARTICLE II - CAPITAL STOCK

The Corporation shall have the authority to issue 100,000 shares of voting common stock, with a par value of \$0.01 per share.

ARTICLE III - REGISTERED OFFICE; REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1400 Campbell Street, Orlando, Florida 32806-7048. The initial Registered Agent of the Corporation shall be Ronald G. Hock.

ARTICLE IV - INCORPORATOR

The name and street address of the person signing these Articles as the Incorporator is:

Michael S. Borcheck
175 Lookout Place, Suite 110
Maitland, Florida 32751

ARTICLE V - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be upon filing. The Corporation shall have perpetual existence.

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall initially have Two (2) members of the Board of Directors. The number of members of the Board of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (1). The names and addresses of the initial members of the Board of Directors of the Corporation shall be:

Charles P. Smith
175 Lookout Place, Suite 110
Maitland, Florida 32751

Michael S. Borchbeck
175 Lookout Place, Suite 110
Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 12th day of January, 2000.


MICHAEL S. BORCHECK


HUMAN RESOURCE CONSULTANTS, INC.

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 14 PM 1:04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES § 607.0505.

DATED: January 12th, 2000


RONALD G. HOCK
Registered Agent