

Feb-28-00 01:30P  
Division of Corporations

P.01

Page 1 of 2

P000000020654

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.

((H00000008876 5)))

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

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : DENIS GAUTHIER  
Account Number : 073542003667  
Phone : (954) 925-0435  
Fax Number : (954) 925-0185

FILED  
2000 FEB 28 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TRI COUNTY STAFFING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ah  
2/29

Feb-28-00 01:30P

FILED

2000 FEB 28 AM 9:21P.02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000008876  
ARTICLES OF INCORPORATION  
OF  
TRI COUNTY STAFFING INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida

ARTICLE I NAME

The name of the Corporation is: TRI COUNTY STAFFING INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1 00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:  
3316 NW. 15TH. AVENUE  
POMPANO BEACH, FL. 33064

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: GILLES NEPTON  
3316 NW. 15TH. AVENUE  
POMPANO BEACH, FL. 33064

Which is also known as the registered office.

GILLES NEPTON  
499 E.SHERIDAN STREET #202  
DANIA, FL 33004

H00000008876

#### ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

GILLES NEPTON  
3316 NW 15TH AVENUE  
POMPANO BEACH, FL 33064

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

GILLES NEPTON  
3316 NW 15TH AVENUE  
POMPANO BEACH, FL 33064

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made

H00000008876

Feb-28-00 01:30P

FILED

P.04

2000 FEB 28 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000008876

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed  
the foregoing Articles of Incorporation under the laws of the State of Florida this  
28TH.day of FEBRUARY 2000

  
Incorporator

STATE OF FLORIDA )

:SS

GILLES NEPTON

COUNTY OF BROWARD )

I hereby certify that on this day, before me, a Notary Public duly authorized in  
the State and County named above, to take acknowledgments, personally appeared.  
GILLES NEPTON known to me to be the person described as Incorporator of and who  
executed the foregoing Articles of Incorporation, and acknowledged before me that he  
subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above  
this 28TH. day of FEBRUARY 2000

  
Notary Public, State of Florida at large.

My Commission Expires:



I GILLES NEPTON by execution hereof, accept the designation as Registered Agent of  
this Corporation.

  
GILLES NEPTON

-3-

H00000008876