# P0000085997

HAROLD BACHNER CERTIFIED PUBLIC ACCOUNTANT

8834 Goodby's Executive Dr. Jacksonville, Florida 32217 Telephone (904) 730-9534 Fax (904) 731-4473

September 6, 2000

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# TRANSMITTAL LETTER

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

SUBJECT:

Advantage Staffing Services, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check payable to the Department of State in the amount of \$131.25 to cover the following:

- 1. Filing Fee
- 2. Certified Copy
- 3. Certificate

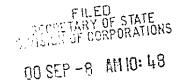
The certified copy of the Articles and the certificate should be mailed to: Joseph Tillery, 8282 Western Way Circle, Suite 1231, Jacksonville, Florida 32256. Thank you.

Sincerely,

Harold Bachner

**Enclosures** 

of 9/12/00



#### ARTICLES OF INCORPORATION

**OF** 

#### ADVANTAGE STAFFING SERVICES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I**

#### Name and Principal Place of Business

The name of the corporation is Advantage Staffing Services, Inc., and the principal place of business is 8282 Western Way Circle, Suite 1231, Jacksonville, Florida 32256.

#### ARTICLE II

#### Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles with the Secretary of State of the State of Florida.

#### ARTICLE III

#### Nature of Business

This corporation is organized for the purpose of transacting any or all-lawful business.

#### ARTICLE IV

#### Capital Stock

This corporation is authorized to issue 1000 shares of \$.00 par value common stock which shall be designated "Common Shares."

#### **ARTICLE V**

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8282 Western Way Circle, Suite 1231 Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Joseph Tillery.

#### ARTICLE VI

#### Directors

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

#### ARTICLE VII

**Initial Directors** 

The name and street address of the initial directors of the corporation are:

Joseph Tillery 8282 Western Way Circle, Suite 1231 Jacksonville, Florida 32256

And

Lynette Allen 8282 Western Way Circle, Suite 1231 Jacksonville, FL 32256

#### ARTICLE VIII

Incorporators

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

Joseph Tillery 8282 Western Way Circle, Suite 1231 Jacksonville, Florida 32256

# **ARTICLE IX**

## **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

## ARTICLEX

# Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer or encumbrance of the stock of the corporation as they may see fit.

## **ARTICLE XI**

# Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE XII

# Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

# ARTICLE XIII

#### **Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Signature (Incorporator): IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this day of September \_\_\_\_\_\_, 2000. STATE OF FLORIDA COUNTY OF DUVAL Joseph The foregoing instrument was and acknowledged before me by sworn to Truesy, who produced as identification or who is personally known to me and who did / did not take an oath on this 6th day of \_\_ 2000. Sheyl D Rand Notary Public at Large, State of Florida SHERYL D. RAND MY COMMISSION # CC 866853 My commission expires: EXPIRES: Aug 26, 2003

1-900-3-NOTARY Fla. Notary Service & Bonding Co



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# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Advantage Staffing Services, Inc. 8282 Western Way Circle, Suite 1231 Jacksonville, FL 32256

The name and address of the registered agent and office is:

Joseph Tillery 8282 Western Way Circle, Suite 1231 Jacksonville, FL 32256

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: Los In h. Mary Date: 6 September 2000

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314