

700000043378  
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CORRESPONDING OFFICE

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CORRESPONDING OFFICE

One Gateway Center  
Suite 2600  
Newark, New Jersey 07102

TRANSMITTAL LETTER

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

FILED  
OCT-2 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Our File No.: 7013-11  
Articles of Incorporation  
**BUSINESS RESOURCES, INC.**

Dear Sir:

Kindly find enclosed the original and one (1) copy of Articles of Incorporation for **BUSINESS RESOURCES, INC.**, along with a check in the amount of \$78.75 for filing fee and designation of registered agent. Please return a stamped copy to my office in the self-addressed stamped envelope provided.


Thank you for your cooperation.

400003411704--0  
-10/02/00--01120--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Very truly yours,

Law Offices of  
MICHAEL I. SANTUCCI, P.A.

BY:

  
Joanna Lubczanska  
For the Firm



## **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.

### **ARTICLE I NAME**

The name of the corporation shall be: **BUSINESS RESOURCES, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

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

4901 North Federal Highway  
Suite 440  
Fort Lauderdale, Florida 33308

### **ARTICLE III SHARES**

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

One Thousand (1000) Shares which have a par value of \$1.00

### **ARTICLE IV PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

### **ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES**

No shares shall be issued or transferred without the express approval of the board of directors.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors shall be three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Arthur Santucci, Director  
767 Villa Portofino Circle  
Deerfield Beach, Florida 33442

Alfred LaManna, Director  
7499 Sally Lyn Lane  
Lake Worth, Florida 33467

Dorothy W. Freeman, Director  
520 Cyprus Pointe Drive East  
Pembroke Pines, Florida 33027

## **ARTICLE VII INITIAL REGISTERED AGENT/ADDRESS**

The name and address of the initial registered agent is:

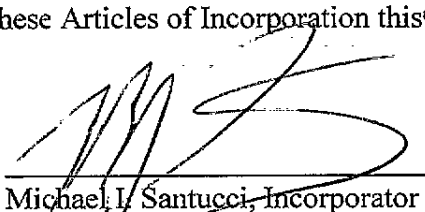
Michael I. Santucci  
4901 North Federal Highway  
Suite 440  
Fort Lauderdale, Florida 33308

## **ARTICLE VIII INCORPORATOR**

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

Michael I. Santucci  
4901 North Federal Highway  
Suite 440  
Fort Lauderdale, Florida 33308

The undersigned incorporator has executed these Articles of Incorporation this 29 day of September, 2000.

  
Michael I. Santucci, Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

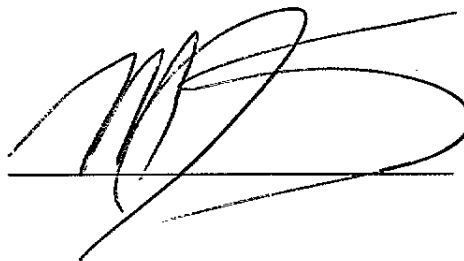
PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **BUSINESS RESOURCES, INC.**
2. The name and address of the registered agent is: **MICHAEL I. SANTUCCI**  
4901 N. Federal Highway  
Suite 440  
Ft. Lauderdale, Florida 33308

HAVING BEEN NAMED AS REGISTERED AGENT 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.

9/29/00  
DATE

BY:



FILED  
00 OCT -2 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Prepared By:*  
LAW OFFICES OF  
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