

Division of Corporations

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P00000116612

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

01-01-01

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To:

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

From:

Account Name : LAWRENCE B. JURAN, P.A.
Account Number : I20000000008
Phone : (561) 655-9008
Fax Number : (561) 655-2736

FLORIDA PROFIT CORPORATION OR P.A.

MAIN STREET STAFF LEASING COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	04
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DIVISION OF CORPORATIONS
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S. McKnight DEC 22 2000

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**ARTICLES OF INCORPORATION
OF
MAIN STREET STAFF LEASING COMPANY**

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ARTICLE I - NAME

The name of this corporation is Main Street Staff Leasing Company (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation, which is also the mailing address of the Corporation, is located at the following address:

3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

ARTICLE III - PURPOSE

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

ARTICLE IV - DURATION

The Corporation shall have perpetual existence commencing on January 1st, 2001.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock having \$1.00 par value per share.

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ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Regserv Corp.
3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Patrick J. DiSalvo
3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The name and address of the initial director of the Corporation are:

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NAME

Patrick J. DiSalvo

ADDRESS3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of December, 2000.



Patrick J. DiSalvo00 DEC 22 AM 9:50
SECRETARY OF STATE
DIVISION OF CORPORATIONSACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this December 21, 2000

REGSERV CORP.

By: 

Lawrence B. Juran, President