

# Florida Department of State

Division of Corporations
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# FLORIDA PROFIT CORPORATION OR P.A.

STS DIRECT HIRE, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF STS DIRECT HIRE, INC.

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 is STS DIRECT HIRE, INC. (hereinafter called the "Corporation").

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

900 East Ocean Boulevard, Suite 340 Stuart, Florida 34994

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# ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

### ARTICLE IV INITIAL DIRECTORS

The Corporation shall have four (4) directors initially who shall be appointed by the Incorporator. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

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## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: Las Olas Centre II, Suite 1600, 350 East Las Olas Boulevard, Fort Lauderdale, Florida 33301. The name of the Corporation's initial registered agent at that address is: American Information Services, Inc.

# ARTICLE VI INCORPORATOR

The name and street address of the incorporator of the Corporation is: Donn A. Beloff, Esq., Las Olas Centre II, Suite 1600, 350 East Las Olas Boulevard, Fort Lauderdale, Florida 33301.

# ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of February, 2001.

Donn A. Beloff, Incorporator

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# CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 20th day of February, 2001.

AMERICAN INFORMATION SERVICES, INC.

Maria Mayster, Assistant Secretary

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