Law Office of JAMES M. NICHOLAS, P.A.

JAMES M. NICHOLAS

Board Certified Civil Trial Lawyer Board Certified in Business Litigation Certified State & Federal Mediator Certified Arbitrator with AAA Admitted in FL, CO, IL, & PA 1540 Highland Avenue Second Floor Melbourne, FL 32935 (321) 752-7688 FAX: (321) 752-7828 E-Mail: jknlegal @ aol.com

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Divisions of Corporations PO Box 6327 Tallahassee, Florida 32314 300004425173--1 -06/18/01--01113--008 *****78.75 *****78.75

RE: Articles of Incorporation of Accurate Staffing & Training Center, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, pursuant to Florida Statutes, Chapter 607, accompanied with the Designation of Registered Agent, on behalf of Accurate Staffing & Training Center, Inc.

I have also enclosed a check in the amount of \$78.75 (\$35.00 filing fees; \$35.00 registered agent designation; and \$8.75 certified copy). Please furnish me with a Certificate of Incorporation for my records.

Thank you for your assistance in this matter. In the meantime, should you have any questions, please feel free to call me.

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ames M. Nicholas

JMN/jp enclosures

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ARTICLES OF INCORPORATION OF ACCURATE STAFFING & TRAINING CENTER, INC.

The undersigned, acting as Incorporator pursuant to Chapter 607 of the <u>Florida Statutes</u>, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is ACCURATE STAFFING & TRAINING CEN

ARTICLE II DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

ARTICLE III NATURE

The general nature of the business to be transacted by this corporation is to engage in any activity of business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, all of one class, at a par value of \$1.00.

ARTICLE V PREEMPTIVE RIGHTS

- A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his shares to the other shareholders at a fair and reasonable price.
- B. All additional shares of common stock issued by the corporation shall be subject to the same restrictions regarding transferability as the initial stock.

The holders of common shares shall be entitled to purchase newly issued stock C. proportionate to their respective holdings prior to the stock being offered to outside subscribers.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1976 West Shores Road, Melbourne, Florida 32935 and the name and address of the initial registered agent of this corporation is Cheryl A. Malone, 1976 West Shores Road, Melbourne, Florida 32935.

INITIAL BOARD OF DIRECTORS ARTICLE VII

This corporation shall have directors as identified in the by-laws, the number of which may either be increased or diminished from time to time by the by-laws but shall never be less than one (1).

INCORPORATOR ARTICLE VIII

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

Cheryl A. Malone 1976 West Shores Road Melbourne, Florida 32935

BY-LAWS ARTICLE IX

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

CHERYL A. MALONE

DATED: June 14, 2001

DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties and responsibilities as REGISTERED AGENT of ACCURATE STAFFING & TRAINING CENTER, INC., and agree to comply with the provisions of Florida Statutes.

CHERYL A. MALONE

DATED: <u>June 14, 2</u>001

STATE OF FLORIDA

COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHERYL A. MALONE, to me known to be described as REGISTERED AGENT for ACCURATE STAFFING & TRAINING CENTER, INC. and who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that she subscribed to such designation as REGISTERED AGENT.

WITNESS my hand and official seal in the County and State named above, this /4/2 day of June, 2001.

Jodi A. Pennock
MY COMMISSION # CC831581 EXPIRES
April 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC State of Florida at Large My Commission expires:

STATE OF FLORIDA

COUNTY OF BREVARD

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, CHERYL A. MALONE, to me known to be described as the Subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this <u>Iffh</u> day of June, 2001.

Jodi A. Pennock
MY COMMISSION # CC831581 EXPIRES
April 29, 2003
BONDED THEU TROY FAIN INSURANCE INC.

State of Florida at Large My Commission expires:

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SECRETARY OF STATE