ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: September 17, 2001

ORDER TIME : 8:09 AM

ORDER NO. : 483055-005

CUSTOMER NO:

10450A

CUSTOMER: Ms. Barbara C. Miller

Kunkel Miller & Hament

Magdalene Center, Ste 202 15438 N. Florida Avenue

Tampa, FL 33613

DOMESTIC FILING

NAME:

AMERICAN STAFF RESOURCES

CORPORATION IV

EFFECTIVE DATE:

XX\_\_\_\_ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

2001 SEP 18 AM 10: 39

# ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

AMERICAN STAFF RESOURCES CORPORATION IV

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

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AMERICAN STAFF RESOURCES CORPORATION IV

The address of the principal office of this corporation shall be 2108 McKinney Avenue, Suite 1700, Dallas,

Texas 75201, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$0.01 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

James Phillips Pres. 2108 McKinney Avenue Suite 1700 Dallas, Texas 75201

# 

2001 SEP 18 AM 10: 39

### ARTICLE VII. INCORPORATOR

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 18, 2001.

CORPORATION SERVICE COMPANY

By: XOWN C Dunlap

Its Agent, Laura R. Dunlap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlar