

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000104382

Action Staffing Solutions, Inc.

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*****70.00 *****70.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
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- Cert. Copy
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- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval

01 OCT 29 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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01 OCT 29 PM 1:24
DIVISION OF CORPORATION

RECEIVED

15

Signature

Requested by:

WL *10/29* *10:00*

Name

Date

Time

Walk In

**ARTICLES OF INCORPORATION
OF
ACTION STAFFING SOLUTIONS, INC.**

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TALLAHASSEE FLORIDA

The undersigned incorporators of a corporation under Florida law adopts the following Articles of Incorporation for such corporation:

ARTICLE I – NAME

The name of the corporation is ACTION STAFFING SOLUTIONS, INC.

ARTICLE II – DURATION

The duration of the corporation is perpetual.

ARTICLE III – PURPOSE

The purpose of the corporation is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV – CAPITAL STOCK

The corporation shall have authority to issue one hundred (100) shares of one dollar (\$1.00) per share par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

No preemptive rights shall be granted to shareholders.

**ARTICLE VI – INITIAL REGISTERED OFFICE
AND INITIAL REGISTERED AGENT**

The initial principal and registered office of the corporation is 705 North Lake Parker Avenue, Lakeland, Florida 33801, and the initial registered agent at such address is H. Jean Wright. The mailing address at the corporation is Post Office Box 2727, Lakeland, Florida 33806.

ARTICLE VII – 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 as set forth in the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of the corporation is:

H. Jean Wright
705 North Lake Parker Avenue
Lakeland, Florida 33801

ARTICLE VIII — INCORPORATORS

The name and address of the incorporator is:

Philip O. Allen
100 East Main Street
Lakeland, Florida 33801

ARTICLE IX — AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, or to add additional articles hereto, either by action of its Board of Directors or by action of its shareholders and any right conferred upon the shareholders is subject to this provision.


ARTICLE X - INDEMNIFICATION

To the extent the law permits, the Corporation shall indemnify each of its officers, directors, and employees, whether or not then in office and his or her heirs and legal representatives, against all expenses, judgments, decrees, fines, penalties, or other amounts actually and reasonably incurred in settlement of, or in connection with the defense of any pending or threatened action, suit, or proceeding, civil or criminal, to which he or she is or may be made a party by reason of having been a director, officer, or employee of the Corporation. Without limitation, the term "expenses" shall include all counsel fees, expert witness fees, court costs and any other costs of a similar nature.

ARTICLE XI — COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of October, 2001.


PHILIP O. ALLEN

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared PHILIP O. ALLEN, known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me the execution thereof to be a free act and deed for the uses and purposes therein mentioned and intended.

WITNESS my hand and official seal in the State and County aforesaid, this 24th day of October, 2001.


Notary Public



Linda D. Aycock
MY COMMISSION # DD030434 EXPIRES
September 11, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

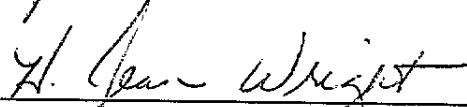
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to Section 48.091, Florida Statutes:

ACTION STAFFING SOLUTIONS, INC. organized under the laws of the State of Florida, with its principal office at 705 North Lake Parker Avenue, Lakeland, Florida 33801, and its mailing address being Post Office Box 2727, Lakeland, Florida 33806, has named H. Jean Wright of 705 North Lake Parker Avenue, Lakeland, Florida 33801, as its registered agent to accept service of process within this state.

I agree, as registered agent, to accept service of process, to keep my office open during prescribed hours, and to post my name in some conspicuous place at my office, as required by law.

DATED this 18 day of September, 2001.



H. JEAN WRIGHT, Registered Agent

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TALLAHASSEE FLORIDA