# CAPITAL CONNECTION, INC.

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

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#### **ARTICLES OF INCORPORATION**

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ROMAC LEASING CORPORATION

#### ARTICLE I – Name and Address

The name of this corporation is ROMAC LEASING CORPORATION. The mailing address of the corporation is 4810 Culbreath Isle Road, Tampa, Florida 33629. The address of the corporation's principal office is 4810 Culbreath Isle Road, Tampa, Florida 33629.

#### ARTICLE II - Duration

This corporation shall have perpetual existence.

## ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

# ARTICLE IV – Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2963 Gulf to Bay Blvd., Suite 330, Clearwater, Florida 33759, and the name of the initial registered agent of this corporation at that address is William H. Simon, Jr.

#### ARTICLE VI – Incorporator

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

Name

Address

William H. Simon, Jr.

2963 Gulf to Bay Blvd., Suite 330 Clearwater, Florida 33759

### 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- Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of March, 2002.

William H. Simon, Jr.

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, ROMAC LEASING CORPORATION desiring to organize under the laws of the State of Florida, hereby designates William H. Simon located at 2963 Gulf to Bay Blvd., Suite 330, Clearwater, Florida 33759, as its registered agent to accept service of process within the State of Florida.

### **ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

William H. Simon, Jr.

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TALLAHASSEE FLORIDA