2124 Airport Rd. S. Sute 102

Address

Naphs Fl. 34112 941-793-5353

City/State/Zip Phone #

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Office Use Only

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NEW FILINGS	AMENDMENTS	ı
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	1 Oct
Limited Liability	Change of Registered Agent	1 180°X

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

Domestication

Other

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
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Trademark
Other

Dissolution/Withdrawal

Merger

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ARTICLES OF INCORPORATION

SETS SHOWN

of

2002 APR 24 PM 4: 20

MASTERLINK CLUB & HOSPITALITY STAFFING, INCSECREDATY OF STATE

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MASTERLINK CLUB & HOSPITALITY STAFFING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One Thousand</u> shares (1000) of <u>.001</u> Dollar(s) (\$<u>.001</u>) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ROBERT TARY KETTLE 400 5TH AVENUE SOUTH, SUITE 202 NAPLES, FLORIDA 34012 (239) 434-2300

The principal office, if known, or the mailing address of the corporation is:

ROBERT TARY KETTLE 400 5TH AVENUE SOUTH, SUITE 202 NAPLES, FLORIDA 34012 (239) 434-2300

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ROBERT TARY KETTLE 400 5TH AVENUE SOUTH, SUITE 202 NAPLES, FLORIDA 34012 (239) 434-2300

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

ROBERT TARY KETTLE 400 5TH AVENUE SOUTH, SUITE 202 NAPLES, FLORIDA 34012 (239) 434-2300

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this $\frac{22}{3}$ day of APRIL, 2002.

(Seal)

STATE OF FLORIDA COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

K.c.c. K340-778-88-410-0	Signature
Form of Identification	· ·
known to me and known to be the person(s) who Incorporation, who acknowledged before me that Articles of Incorporation, that I relied upon the for person(s) as indicated opposite each name, and to	t executed these orm _X_ of identification of the above named
Witness my hand and official seal in Collier Coulogo day of APRIL, 2002.	nty and State of Florida the aforesaid this ary Signature
Notary Rubber Stamp Seal	Peter B. Frank MY COMMISSION # CC797900 EXPIRES March 7, 2003 BONDED THRU TROY FAIN INSURANCE, INC
Printed Notary Signature	

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

2002 APR 24 PM 4: 20

SECREDARY OF STATE TALLAHASSEE FLORIDA

MASTERLINK CLUB & HOSPITALITY STAFFING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

400 5TH AVENUE SOUTH #202 NAPLES FLORIDA 34012 (239) 434-2300

has named: ROBERT TARY KETTLE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)