ALSO ADMITTED ALABAMA, GEORGIA & TEXAS



Monica L. Cothran, P.A.

ATTORNEY ATLANA

PHONE: 850-784-2992 FAX: 850-784-4773

PO200008334

August 9th, 2002

SECRETARY OF STATE.

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 488-9000

100007070171--5 -08/13/02-01016-002 -\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: GULF COAST STAFFING SOLUTIONS, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with a check for \$87.50, which includes the \$70.00 filing fee, \$8.75 certification fee, and the \$8.75 fee for the certificate of status. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

Sincerely,

Josie B. Strange, Legal Assistant to: Monica L. Cothran, Esq.

/jbs

Enclosures: As stated

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SECRETARY OF STATE

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### ARTICLES OF INCORPORATION

**OF** 

### GULF COAST STAFFING SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is Gulf Coast Staffing Solutions, Inc.

ARTICLE TWO
Corporate Duration

The duration of the corporation is perpetual.

#### ARTICLE THREE

#### **Purpose or Purposes**

The general purposes for which the corporation is organized are:

- 1. To provide staffing solutions.
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR Capitalization

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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SECRETARY OF STATE
TALL AHASSEE. FLORID

# ARTICLE FIVE Registered Office and Agent

The street address of the initial registered office of the corporation is: 5238 Sunwood Road, Panama City, FL 32404, and the name of its initial Registered Agent at such address is: Pam Gordon. The principal place of business is the same as the registered office.

### ARTICLE SIX Directors

The number of directors constituting the initial board of directors of the corporation is **one** (1). The name and address of those persons who are to serve as members of the initial board of directors are:

Name
Address

Pam Gordon

5238 Sunwood Road
Panama City, FL 32404

# ARTICLE SEVEN Incorporators

The name and address of each incorporator is:

Name
Address

Pam Gordon
5238 Sunwood Road
Panama City, FL 32404

Executed by the undersigned on this day of August, 2002.
Pam Gordon, President
STATE OF FLORIDA
COUNTY OF BAY
BEFORE ME, the undersigned authority, on this day of August, 2002, personally
appeared, Pam Gordon, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced as identification.
WITNESS my hand and official seal the date aforesaid.  NOTARY PUBLIC

Monica L Cothran

My Commission CC795337

Expires December 6, 2002

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Gulf Coast Staffing Solutions, Inc.
- 2. The name and address of the Registered Agent and office is:

Pam Gordon 5238 Sunwood Road Panama City, FL 32404

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Pam Gordon, Registered Agent

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