

TRANSMITTAL LETTER

PO20000112327

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FLSUB-34, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Strategic Outsourcing, Inc.
Name (Printed or typed)

5260 Parkway Plaza Blvd, Suite 140
Address

Charlotte, NC 28217
City, State & Zip

(704) 523-2191
Daytime Telephone number

200008423422--6
-10/17/02--01042--011
*****70.00 *****70.00

02 OCT 17 AM 9:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

T. SMITH OCT 18 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLSUB-34, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5260 Parkway Plaza Blvd., Suite 140, Charlotte, NC 28217

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

David G. Bell - 170 Normandy Road, Mooresville, NC 28117 - President

Robert M. Fotsch - 140 Cheshire Lane, Mooresville, NC 28217 - Secretary

Michael Willson - 1260 Boswell Court, Concord, NC 28027 - VP of Finance

Joseph Patelunas - 3991 Crestview Drive, Rock Hill, SC 29732 - Asst. Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Strategic Outsourcing, Inc.

P.O. Box 241448

Charlotte, NC 28224

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Brian Courtney
Asst. V. Pres.

Date

10-18-02

Signature/Incorporator

Date

10/15/02

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