

P02000115644

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Restated v. N.C.
C. Coulliette APR 15 2003

CAPITAL CONNECTION, INC.

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

Staff Inc

Signature

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Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RESTATED ARTICLES OF INCORPORATION
OF
STAFF, INC.

The Articles of Incorporation of STAFF, INC., a corporation organized under the laws of the State of Florida, filed on October 24, 2002, document number P02000115644, are hereby restated and simultaneously amended, pursuant to Florida Statute 607.1007, to change the corporate name.

The Articles being simultaneously amended are hereby indicated by the word "Amended" appearing before each amended article.

These Restated and Amended Articles of Incorporation have been unanimously adopted by the Board of Directors and the Shareholders, pursuant to Florida Statute 607.1003, on April 8, 2003.

The Restated and Amended Articles of Incorporation shall become effective upon filing.

AMENDED ARTICLE I

The name of this corporation is **ResultsNow, Inc.**

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin at the time of the filing of the *Articles of Incorporation with The Department of State.*

ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be one hundred (100) shares of common stock. Each share shall have the par value of \$1.00 per share and shall consist of one class only.

ARTICLE V

The street and mailing address of the initial principal office of this corporation is Aloma Business Center, 6930 Aloma Avenue, Winter Park, FL 32792.

ARTICLE VI

The initial registered agent of this corporation shall be:

JOHN D. ROBINSON, ESQUIRE
201 EAST PINE STREET, SUITE 1200
ORLANDO, FLORIDA 32801

ARTICLE VII

The number of directors constituting the initial board of directors of this corporation shall be two (2). The number of directors may be increased or diminished from time to

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time by Bylaws adopted by the stockholders. The name and street address of the directors of this corporation who shall hold office for the first year or until their successor is chosen, shall be:

RICHARD DiBACCO
ALOMA BUSINESS CENTER
6930 ALOMA AVENUE
WINTER PARK, FL 32792


BELINDA E. BRICE
ALOMA BUSINESS CENTER
6930 ALOMA AVENUE
WINTER PARK, FL 32792

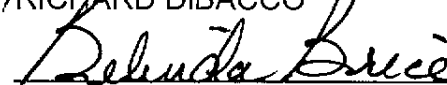
ARTICLE VIII

The name and address of the incorporator to these Articles of Incorporation is:

RICHARD DiBACCO
ALOMA BUSINESS CENTER
6930 ALOMA AVENUE
WINTER PARK, FL 32792

BELINDA E. BRICE
ALOMA BUSINESS CENTER
6930 ALOMA AVENUE
WINTER PARK, FL 32792



RICHARD DiBACCO


BELINDA E. BRICE

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared RICHARD DiBACCO and BELINDA E. BRICE, to me well known to be the persons who executed the foregoing Restated Articles of Incorporation and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

8th WITNESS my hand and official seal in the County and State last aforesaid this day of April 2003.



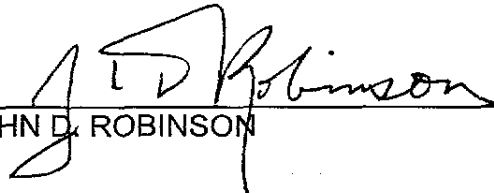
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, JOHN D. ROBINSON, do hereby accept the office of Registered Agent of the corporation known as Results Now, Inc.


JOHN D. ROBINSON

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared JOHN D. ROBINSON, known to me to be the person described as the Registered Agent of the corporation known as Results Now, Inc. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 8 day of April 2003.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, JOHN D. ROBINSON, do hereby accept the office of Registered Agent of the corporation known as ResultsNow, Inc.

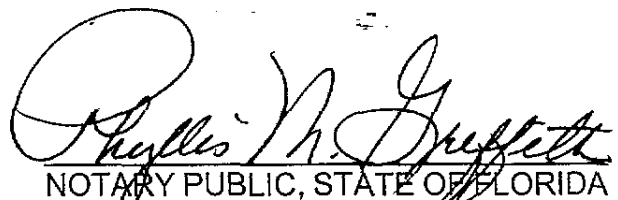

JOHN D. ROBINSON

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared JOHN D. ROBINSON, known to me to be the person described as the Registered Agent of the corporation known as ResultsNow, Inc. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 14 day of April 2003.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

