

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000228000 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : HUBCO

Account Number : 104662003400

Phone

: (516)935~3940

Fax Number

: (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Shiftmasters, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

5169353088

HUB

PAGE 02

H02000228000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Shiftmasters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Shiftmasters, Inc.

7577 Sportsman Club Road Jacksonville, FL 32219

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerald O. Leach 3049 Westridge Drive Holiday, FL 34691

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

OZ HON 19 MA T

5169353088

HUB

PAGE 03

H02000228000

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerald O. Leach 3049 Westridge Drive Holiday, FL 34691 Jerry D. Leach 4235 Windergate Road Jacksonville, FL 32219 Robert M. Leach 4235 Windergate Road Jacksonville, FL 32219

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____ 2002.

Gerald O. Leach - Signature

Jerry D. Ceach - Signature

Robert M. Leach - Signature

~		
11/3	19/2002	14:55

5169353088

HUB

PAGE 04

H02000228000

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:	Shiftmasters, Inc.	<u>·</u>
2. The name and address of the regist	ered agent and office is:	DZ NOV I
	Gerald O. Leach	19 00 TE
	Name	F SES
	3049 Westridge Drive	STATENS 14 7: 21
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Holiday, FL 34691	 .
	(City / State / Zip)	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Deval D. Leach

November 18th, 2002

(Date)