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# LAW OFFICES RICHARD S. BERGHOLTZ, P.A.

ATTORNEYS & COUNSELORS AT LAW

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Richard S. Bergholtz, Esq. Email: rsbpalaw@aol.com

Monday, November 25, 2002

Patricia D. Blume, Paralegal Email: pdblawoffice@aol.com

#### Via FedEx Overnight Tracking #811189780459

Division of Corporations Attn.: New Filing Division 409 East Gaines Street Tallahassee, Florida 32399

RE: Employee Management, Inc.

Articles of Incorporation & Designation of Registered Agent

RSB File No.: 317-01

Dear Secretary of State:

Enclosed please find the following documents to be filed regarding the above-referenced matter:

- 1. Articles of Incorporation;
- 2. Certificate of Designation of Registered Agent / Registered Office;
- 3. Our firm's check in the amount of Seventy-Eight and 75/100 (\$78.75) Dollars for the filing fee and certified copy fee; and
- 4. A self-addressed stamped envelope for the return of the filed documents.

Please file these and have the corporation started on November 26, 2002. Once filed, mail the original in the enclosed self-addressed stamped envelope.

Thank you for your cooperation in this matter. If you have any questions regarding the foregoing, please contact me.

Very truly yours,

Richard S. Bergholtz, P.A.

Milet Bast

RSB/pdb

cc: Karen Kral

**Enclosures** 

#### ARTICLES OF INCORPORATION

**OF** 

#### EMPLOYEE MANAGEMENT, INC.

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

#### <u>ARTICLE I</u>. Name

The name of the corporation is: Employee Management, Inc.

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# ARTICLE II. Date of Incorporation

The existence of the corporation shall begin on: November 26, 2002

### ARTICLE III. Address

The street address of the principal office of the Corporation is:

Employee Management, Inc. 310 Evansdale

Lake Mary, Florida 32746

## ARTICLE IV. Shares

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V.

#### Registered Agent / Address

The initial street address of the Corporation's registered office is: Richard S. Bergholtz, P.A., 411 North Donnelly Street, Suite 207, Mount Dora, Florida 32757. The initial registered agent for the Corporation at that address is Richard S. Bergholtz, Esquire.

# ARTICLE VI. Director / Address

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of director is:

Kristin Dickson
29451 Crown Ridge
Laguna Nigel, California 92677

# ARTICLE VII. Name Signing Articles / Address

The name and street address of the person signing these Articles of Incorporation is:

Richard S. Bergholtz 411 North Donnelly Street, Suite 207 Mount Dora, Florida 32757

# **ARTICLE VIII.** Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersing Incorporation this day of November, 200	gned incorporator has executed these Articles of
	Richard S. Bergholtz, Esquire Incorporator
SWORN TO AND SUBSCRIBED befor	
Politica D. Blumo	Patricia D. Blume Commission # GC 892091 Expires Dec. 2, 2003 Bonded Thru Atlantic Bonding Co., Inc.
Signature of Notary Public State of FLORIDA	Print, Type, or Stamp Commissioned Name/Notary Public
Personally Known  Type of Identification Produced	Produced Identification

 $L. \label{locuments} Locuments \ articles \ of Incorporation. We describe the approximation of the Corporation of the Corpora$ 

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT / 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, SUBMIT'S THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: Employee Management.

1.

2.	The name and address of the registered agent and office is:	02 NOV SECRE	~1
	Richard S. Bergholtz. (Name)	26 FARY ASSE	FILE
	411 North Donnelly Street, Suite 207 (P.O. Box not acceptable)	AMII: 27  OF STATE  FILOPIO	
	Mount Dora, Florida 32757 (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 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.

(Signature) 1/25/ UZ (Date)

# SWORN TO AND SUBSCRIBED before me this 25th day of Movember , 2002.

Patricia D. Blume	Patricia D. Blume Consmission # CC 892091 Expires Dec. 2, 2003 Bonded Thru Atlantic Bonding Co., Inc
Signature of Notary Public	Print, Type, or Stamp
State of FLORIDA	_Commissioned Name/Notary Public
	r
Personally Known	Produced Identification
Type of Identification Produced	