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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

September 15, 2003

#### **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Allied Employer Services, Inc.

## <u>Filing Evidence</u>

□ Plain/Confirmation Copy

 $\boxtimes$  Certified Copy

### **Type of Document**

- □ Certificate of Status
- □ Certificate of Good Standing
- $\Box$  Articles Only
- All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- $\Box$  Other

	NEW FILINGS	
x	Profit	
	Non Profit	
	Limited Liability	
	Domestication	
	Other	

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

# Retrieval Request

- □ Photocopy
- $\Box$  Certified Copy

#### ARTICLES OF INCORPORATION OF Allied Employer Services, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be: Allied Employer Services, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

935 Main Street, Suite B-2 Safety Harbor, Florida 34695

#### <u>ARTICLE III SHARES</u>

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$0.01 par value per share.

#### ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Randall W. Knox 15213 Tilwood Place Tampa, Florida 33618-1523

Julie J. Small 68 Bay Woods Drive Safety Harbor, Florida 34695

Michael J. Kirchner 1500 Alabama Drive Winter Park, Florida 32789

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#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Randall W. Knox 15213 Tilwood Place Tampa, Florida 33618-1523

ARTICLE VI INCORPORATOR

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

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

C Date

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.

Randall W. Knox, Registered Agent

9-11-0 <u>3</u> Date

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