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TRANSMITTAL LETTER

February 16, 2005

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

SUBJECT: Cardinal Staffing Services of Florida, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)					
Enclosed are an orig	ginal and one (1) copy of the artic	les 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: Da	aniel J. LaValley, Esq.				
Name (Printed or typed)					
Lavalley, Lavalley, Todak & Schaefer Co., L.P.A. 5800 Monroe St., Bldg. F					
Address					
	Sylvania, Ohio 43560	State & Zip	<u> </u>	-	
	419-882-0081				
Daytime Telephone number					

Certified Mail No. 7004 0750 0000 1411 2433 CFN 33450

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

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Cardinal Staffing Services of Florida, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 930 Thomasville Rd. Tallahassee, FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in the employment services and temporary staffing services industry in all of its branches and to do any and all things necessary or incident thereto.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Thomas Fought - Director and President Joan E. Fought - Director and Secretary 1721 Indian Wood Circle, Suite A Maumee, OH 43537

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Daniel J. LaValley 1779 Sabal Palm Dr. Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel J. LaValley, Esq. LaValley, LaValley, Todak & Schaefer Co., L.P.A. 5800 Monroe St., Bldg. F Svivania. OH 43560

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

1 Smittedy	2/16/05
Signature/Registered Agent Daniel J. Javalley	Date
I Smil Hoas	2/16/05
Signature/Incomprator Pahiel J. Lavalley	Date