

05/2/05 05:11:34 841 4 WILKINS, FROHLICH, JONES, RUSSELL, HANAOKA & MIZELL, P.A. 1 of 1  
**P05000075648**

Florida Department of State  
Division of Corporations  
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Account Number : 120040000082  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LBBS Employer Services, Inc.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**LBBS EMPLOYER SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE 1. - NAME**

The name of this corporation is LBBS EMPLOYER SERVICES, INC. and their principal address is 3745 Tamiami Trail, Port Charlotte, FL 33952.

**ARTICLE 2. - DURATION OF CORPORATE EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE 3. - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE 4. - CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

**ARTICLE 5. - ADDRESS AND REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 3745 Tamiami Trail, Port Charlotte, Florida 33952. The name of the initial registered agent at such

KING, FROBLICH, JONES,  
LLP, HAWACKA & MIZELL, P.A.  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
OF CHARLOTTE, FLORIDA

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address is Larry Bennett.

#### ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than two nor more than five.

#### ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
LARRY BENNETT	3745 Tamiami Trail Port Charlotte, FL 33952

#### ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
LARRY BENNETT	3745 Tamiami Trail Port Charlotte, FL 33952

#### ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned has hereunto  
subscribed his name and affixed his seal this 24th day of  
May, 2005.

Witnesses:

Karen A. Blythe  
Sign

Karen A. Blythe  
Print Name

John Lee  
Sign

John Lee  
Print Name

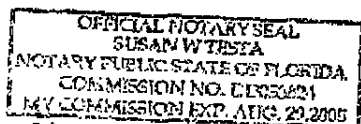
Larry J. Bennett  
Larry Bennett

STATE OF FLORIDA:  
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary  
Public duly authorized in the State and County named above to  
take acknowledgments, personally appeared LARRY BENNETT to me  
known to be the person described as incorporator or who has  
produced FL Driver License B530-530-46-3820 as  
identification, and who executed the foregoing Articles of  
Incorporation, and he acknowledged that he executed the same for  
the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and  
County aforesaid this 24th day of May, 2005.

NOTARY PUBLIC:



(Seal)

Susan W. Testa  
Sign  
Susan W. Testa  
Print Name

Commission No. DD 053824My commission expires: 8-29-05

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CERTIFICATE DESIGNATING A REGISTERED AGENT AND  
REGISTERED OFFICE FOR THE SERVICE OF PROCESS  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LBBS EMPLOYER SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3745 Tamiami Trail, Port Charlotte, County of Charlotte, State of Florida, has designated LARRY BENNETT, whose street address is 3745 Tamiami Trail, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

LBBS EMPLOYER SERVICES, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Larry J. Bennett  
Larry Bennett

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