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COVER LETTER

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

SUBJECT:	CBW RECRUITING, INC			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	KRAIG H. KOACH	(Printed or typed)		
1530 Cross Street				
Address Sarasota, FL 34236-7015 City, State & Zip				
941-951-1234 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

OF

CBW RECRUITING, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes Chapter 607 and/or Chapter 621, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be **CBW RECRUITING, INC.**

2006 MAR 14 PN 3:54 SECRETARY OF STATE ANALYSISE FI ORIDA

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be as follows:

Corporate Address:

4160 Fruitville Road Unit 18 Sarasota, FL 34232

ARTICLE III

PURPOSE

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

SHARES

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a board of directors of <u>one</u> (1) director initially. The number of directors shall be prescribed by the bylaws of the corporation from time to time. The name and

address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

CATHARINE L. BEAUREGARD

4160 Fruitville Road Unit 18 Sarasota, Fl 34232

ARTICLE VII

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire Kimbrough & Koach, LLP 1530 Cross Street Sarasota, Florida 34236

ARTICLE VIII

INCORPORATOR

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

Name and street address

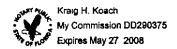
CATHARINE L. BEAUREGARD

4160 Fruitville Road Unit 18 Sarasota, Fl 34232

ATHARINE L. BEAUREGARD, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 8^{t} day of <u>March</u>, 2006, by CATHARINE L. BEAUREGARD, who is personally known to me or who produced <u>Florida Driver's License</u> as identification, and who did take an oath.



Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that <u>CBW RECRUITING, INC.</u>, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota, State of Florida, has named KRAIGH. KOACH, Esquire, Kimbrough & Koach, LLP, 1530 Cross Street, Sarasota, Florida 34236-7015, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation.

I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

KRAIG H. KOACH, Esquire

Kraig H. Koach
My Commission DD290375
Expires May 27 2008