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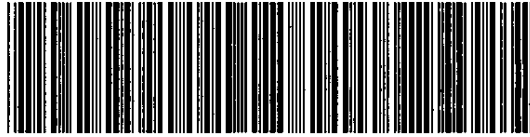
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2009 NOV 24 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers NOV 25 2009

## COVER LETTER

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

**SUBJECT:** LAW FIRM STAFFING SOLUTIONS, INC.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles 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:** ERIC E. LUDIN  
Name (Printed or typed)  
13577 Feather Sound Drive - Suite #300  
Address  
Clearwater, FL 33762  
City, State & Zip  
(727) 572-5000 x208  
Daytime Telephone number  
Ludin @ tuckerludin.com  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**  
**OF**  
**LAW FIRM STAFFING SOLUTIONS, INC.**

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**2009 NOV 24 AM 11:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I. NAME**

The name of this corporation is LAW FIRM STAFFING SOLUTIONS, INC.

**ARTICLE II. PRINCIPAL ADDRESS**

The principal place of business and mailing address of this Corporation shall be  
13577 Feather Sound Drive, Suite #300, Clearwater, Florida 33762.

**ARTICLE III - PURPOSE**

This corporation may engage or transact any or all lawful activities or business  
permitted under the laws of the United States, the State of Florida or any other states,  
county, territory or nation.

**ARTICLE IV - SHARES**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors  
may be either increased or diminished from time to time by the By-Laws, but shall  
never be less than one. The name and address of the initial director of this corporation  
is:

**NAME****ADDRESS****ERIC E. LUDIN****13577 Feather Sound Drive  
Suite #300  
Clearwater, FL 33762****JOHN V. TUCKER****13577 Feather Sound Drive  
Suite #300  
Clearwater, FL 33762****ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 13577 Feather Sound Drive, Suite #300, Clearwater, Florida 33762, and the name of the initial Registered Agent of this corporation at that address is ERIC E. LUDIN.

**ARTICLE VII - DURATION**

This corporation shall have perpetual existence, and shall become effective on the filing of these Articles of Incorporation.

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles are:

**NAME****ADDRESS****ERIC E. LUDIN****13577 Feather Sound Drive  
Suite #300  
Clearwater, FL 33762**

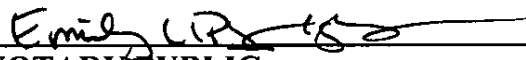
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of November, 2009.

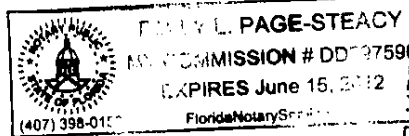
  
**ERIC E. LUDIN, Incorporator**

STATE OF FLORIDA           )  
  :  
COUNTY OF PINELLAS       )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and county set forth above, personally appeared ERIC E. LUDIN, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the uses and purposes described therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 day of November, 2009.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

ERIC E. LUDIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
ERIC E. LUDIN, "Registered Agent"