

# **Electronic Articles of Incorporation For**

P09000098620  
FILED  
December 07, 2009  
Sec. Of State  
bmcknight

ASPEN STAFF LEASING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ASPEN STAFF LEASING INC

## **Article II**

The principal place of business address:

14160 DALLAS PKWY  
STE 500  
DALLAS, TX. 75254

The mailing address of the corporation is:

14160 DALLAS PKWY  
STE 500  
DALLAS, TX. 75254

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

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

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIMBERLY BAGGETT

### **Article VI**

The name and address of the incorporator is:

MEREDITH & ASSOCIATES  
251 O CONNOR RIDGE BLVD  
STE 370  
IRVING, TX 75038

Incorporator Signature: KAREN MEREDITH CPA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CHARLES D WOOD JR  
14160 DALLAS PKWY STE 500  
DALLAS, TX. 75254

### **Article VIII**

The effective date for this corporation shall be:

12/07/2009