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TRANSMITTAL LETTER

FILED
95 MAR -3 AM 11:40
TALLAHASSEE, FLORIDA

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

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-03/03/95--01064--010
*****70.00 *****70.00

SUBJECT: ORLANDO LEASING SYSTEMS, INC. DBA STAFF LEASING SYSTEMS
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

JAMES MARTIN

Name (printed or typed)

2212 41st Street
W.

Address

BRADENTON, FL 34205

City, State & Zip

AUTHORIZATION BY PHONE TO

GAVE (813) 747-3902
Daytime Telephone number

CORRECT

DATE

DOC EXAM

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

D. BROWN MAR - 6 1995

ARTICLES OF INCORPORATION
OF
ORLANDO LEASING SYSTEMS, INC.

Article I

That the name of the corporation (which is hereinafter called the "CORPORATION")
is: Orlando Leasing Systems, Inc.

Article II

The post office and mailing address of the principal office of the CORPORATION in this State is 2973 West State Road 434; Suite 100; Longwood, FL 32779.

Article III

The total Number of shares of stock of all classes which the CORPORATION has authority to issue is one thousand (1,000) shares of the par value of one dollar (\$1.00) each, all of which are one class and are designated common stock. The aggregate par value of all shares having par value is One Thousand Dollars (\$1,000).

Article IV

The resident agent of the CORPORATION in this State is James H. Martin, whose post office address is 2973 West State Road 434; Suite 100; Longwood, FL 32779. Said resident agent is a citizen of the State of Florida and actually resides therein.

Article V

The undersigned, Fred G. O'Fiesh Jr., Timothy P. Flaherty and James H. Martin each of whose post office address is 2334 Columbine Ct.; Gambrills, MD 21054 : 2325 Columbine Ct.; Gambrills, MD 21054 and 2212 41st Street W.; Bradenton FL 34205 respectively, and each being at least eighteen (18) years of age, do hereby form a corporation under the General Laws of the state of Florida.

The CORPORATION shall have three (3) Directors (which number may be increased or decreased, but to not less than two (2), pursuant to the by-laws of the CORPORATION, Fred G. O'Fiesh Jr., Timothy P. Flaherty and James H. Martin shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

The purposes for which the CORPORATION is formed are as follows:

- (a) To engage in any lawful business.
- (b) To carry on any and all business, transactions and activities permitted by the Florida General Corporation Law which may be deemed desirable by the board of directors of the CORPORATION, as well as all activities and things necessary and incidental thereto, to the

FILED
MAR-3 1979
TALLAHASSEE, FLORIDA

full extent empowered by such laws.

(c) To carry on any of the foregoing businesses, transactions, and activities within the United States.

The duration of the CORPORATION shall be perpetual.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 27th day of February, 1995, and have acknowledged such Articles to be our acts.

WITNESS: [Signature] 20070
Fred G. O'Fiesh Jr.

WITNESS: 20070 [Signature]
Timothy P. Flaherty

WITNESS: Marsha Palmer [Signature]
James H. Martin

State of Florida
County of Manatee

Acknowledged before me this 1st day of March, 1995 by James H. Martin, who is personally known to me and did not take an oath.



Marsha Palmer
Notary, State of Florida

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ORLANDO LEASING SYSTEMS, INC.

~~DATA~~
STAFF LEASING SYSTEMS

2. The name and address of the registered agent and office is:

JAMES H. MARTIN

(Name)

2973 WEST STATE ROAD 434 ; SUITE 100

(P.O. Box not acceptable)

LONGWOOD, FL 32779

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James H. Martin
(Signature)

March 1, 1995
(Date)