

P95000030055

April 7, 1995

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

RE: GLOBAL EMPLOYEE LEASING, INC.

Dear Department of State:

Please find enclosed the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$70.00 to cover the filing fee.

Please file the original and return to me a copy of the same. Thank you.

Sincerely,

*JJ McNamara*

J. J. McNamara

JJM:cag

Enclosures

McNAMARA & ASSOCIATES, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS  
4020 Park Street North  
Suite 300  
St. Petersburg, FL 33709

TO:

1000001454371  
-04/12/95- 01057 019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Dmc 4/18/95*

FILED  
95 APR 12 11:10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

Global Employee Leasing, Inc.

FILED

95 APR 12 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

1.1 The name of the corporation is Global Employee Leasing, Inc.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 25,000 shares of stock of \$0.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

## ARTICLE VI

### Initial Registered Office and Agent

6.1 The street address of the initial principal and registered office of this corporation is 4020 Park Street North, Suite 300, St. Petersburg, Florida 33709, and the name of the initial registered agent of this corporation is J. J. McNamara.

## ARTICLE VII

### Initial Board of Directors

7.1 This corporation shall have one (1) director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director of this corporation is:

J. J. McNamara  
4020 Park Street North, Suite 300  
St. Petersburg, FL 33709

## ARTICLE VIII

### Incorporators

8.1 The name and address of the person signing these Articles is:

J. J. McNamara  
4020 Park Street North, Suite 300  
St. Petersburg, FL 33709

## ARTICLE IX

### Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10<sup>th</sup> day of April, 1995.

J. J. McNamara  
J. J. McNamara  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared J. J. McNamara, who has produced \_\_\_\_\_ as identification or is well known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 10<sup>th</sup> day of April, 1995.

Cynthia A. Gilbert  
NOTARY PUBLIC  
My Commission Expires:



CYNTHIA A. GILBERT  
MY COMMISSION # CC441561 EXPIRES  
March 11, 1999  
BONDED THRU TROY FAIR INSURANCE, INC

FILED

95 APR 12 AM 10:49

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Global Employee Leasing, Inc., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

J. S. McNamara  
J. S. McNamara

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared J. J. McNamara, who has produced \_\_\_\_\_ as identification or is well known to me to be the person described above, and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this 10<sup>th</sup> day of April, 1995.

Cynthia A. Gilbert  
NOTARY PUBLIC  
My Commission Expires:



CYNTHIA A. GILBERT  
MY COMMISSION # CC441561 EXPIRES  
March 11, 1999  
BONDED THRU TROY FARM INSURANCE, INC