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(Requestor's Name)

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(A)

State Consulting Inc.  
2000 Bay Road  
New Smyrna Beach Florida 32169  
888 426 1403

(City)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in  Pick up time \_\_\_\_\_  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED  
JAN 29 11 09 AM  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 2-1-94*

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
OPTIMUM SOLUTIONS, INC.**

FILED  
96 JAN 29 AM 9 43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is:

OPTIMUM SOLUTIONS, INC.

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The general purpose for which the corporation is organized are:

1. To provide personnel services to business entities which shall include consultations, in addition to providing all services normally maintained by the business entities' personnel departments, including services of seeking, interviewing, evaluating, and hiring employees for other business entities.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the stockholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing, necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, i.e., one thousand shares of common stock having a par value of \$00.01 per share. All shareholders shall have pre-spective rights to purchase shares in the corporation from future issues.

#### **ARTICLE V**

The street address of the initial principal office of the corporation is: 593 Rasley Road, New Smyrna Beach, FL 32168.

#### **ARTICLE VI**

The initial Registered Agent for the corporation shall be EVA HURST, 593 Rasley Road, New Smyrna Beach, Florida 32168.

#### **ARTICLE VII**

The business of the corporation shall be managed by a Board of Directors, consisting of two Directors. The names and address of the initial Directors who shall serve are: EVA HURST, 593 Rasley Road, New Smyrna Beach, Florida 32168; CARLOS HURST, 593 Rasley Road, New Smyrna Beach, Florida 32168.

#### **ARTICLE VIII**

The names and address of the President, Secretary and Treasurer of the corporation are:

President: EVA HURST, 593 Rasley Road, New Smyrna Beach, Florida 32168

Secretary: CARLOS HURST, 593 Rasley Road, New Smyrna Beach, Florida 32168

Treasurer: CARLOS HURST, 593 Rasley Road, New Smyrna Beach, Florida 32168

**ARTICLE IX**

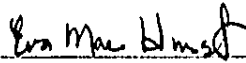
The name and address of the incorporator for this corporation is: EVA HURST, 593  
Rusley Road, New Smyrna Beach, Florida 32168.

**ARTICLE X**

The stockholders in this corporation may include in any agreement which they may make  
among themselves the following matter as valid matters of agreement:

- a. Any limitations on the transferability or the assignment of the stock of this  
corporation held by the respective stockholders; and
- b. Limitations on the pledging or division or bequeathing of stock in this corporation.

IN WITNESS WHEREOF the incorporator has hereunto affixed her hand and seal and  
caused these Articles of Incorporation to be executed this 22ND day of JANUARY, 1996.

  
\_\_\_\_\_  
EVA HURST

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared EVA HURST, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to Law that she made and subscribed the same for the uses and purposes there in mentioned and set forth herein.

WITNESS my hand and official seal in the County and State named above, this 22ND day of JANUARY, 1996.



DEEAVELYON E TOLBERT  
My Commission CC404028  
Expires Aug. 29, 1998  
Bonded by HAI  
800-488-1088

*Deavelyon E Tolbert*  
NOTARY PUBLIC

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of OPTIMUM SOLUTIONS, INC., as set forth in the proceeding Articles of Incorporation, which have been duly executed by the incorporator thereof.

*Eva Mae Hurst*  
\_\_\_\_\_  
EVA HURST

FILED  
96 JAN 29 PM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA