

2/2/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA

FROM: ACE INDUSTRIES, INC.  
54 NW 11TH ST

409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

MIAMI FL 33131-2890- 0000

FAX: (904) 922-4000

CONTACT: LYNN FRIEDMAN  
PHONE: (305) 358-2571  
FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE HR CONNCTION, INC.

FAX AUDIT NUMBER: H96000002452

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/20/1996

TIME REQUESTED: 15:51:16

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**ARTICLES OF INCORPORATION  
THE HR CONNECTION, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is The HR Connection, Inc.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is  
6991 Chester Avenue  
Suite 111  
Jacksonville, Florida 32217

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$25.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is:  
Gaylynn Lankford  
2350 Miller Oaks Drive, South  
Jacksonville, Florida 32217

**ARTICLE V. INCORPORATOR.**

The name and street address of the incorporator of these articles of incorporation is:  
Gaylynn Lankford  
2350 Miller Oaks Drive, South  
Jacksonville, Florida 32217

The undersigned incorporator has executed these articles of incorporation on this 8<sup>th</sup> day of January, 1996.

*Gaylynn Lankford*  
Gaylynn Lankford  
President

Prepared by:  
Marsha P. Proctor, Esquire  
Fla. Bar No.: 009377  
P.O. Box 51499  
Jacksonville Beach, FL 32240  
(904) 270-1201

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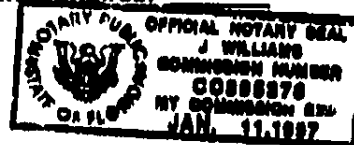
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Articles of Incorporation  
The HR Connection, Inc.  
Page 2

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing Articles of Incorporation, The HR Connection, Inc., was acknowledged before me this 8th day of February, 1996, by Gaylynn Lankford, who is personally known to me who is the incorporator and who executed the foregoing.

J. Williams  
Notary Public, State of Florida  
Print name: J. Williams  
Commission No.: \_\_\_\_\_  
My commission expires: \_\_\_\_\_



Prepared by:  
Marsha P. Proctor, Esquire  
Fla. Bar No.: 009377  
P.O. Box 51499  
Jacksonville Beach, FL 32240  
(904) 270-1201

496-02452

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**DESIGNATION OF REGISTERED AGENT  
FOR A FLORIDA CORPORATION**

Pursuant to the provisions of F.S. 607.0501, The HR Connection, Inc., 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 The HR Connection, Inc.
2. The name of the registered agent is Gaylynn Lankford.
3. The address of the registered agent is:

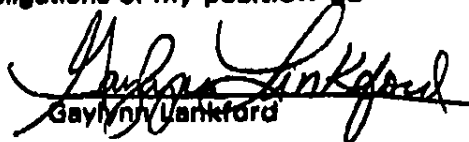
2350 Miller Oaks Drive, South  
Jacksonville, Florida 32217

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

2/8/96

Date

  
Gaylynn Lankford

Prepared by:  
Marsha P. Proctor, Esquire  
Fla. Bar No.: 009377  
P.O. Box 51499  
Jacksonville Beach, FL 32240  
(904) 270-1201

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