

P96000017321
TRANSMITTAL LETTER

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

SUBJECT: Employee Resource Corp.
(Proposed corporate name - must include suffix)

800001721428
-02/22/96--01053--004
*****78.75 *****78.75

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

Additional Copy Required

FROM:

Carl Seigler
Name (printed or typed)

2712 W. 33rd ST
Address

Panama City, FL 32405
City, State & Zip

(904) 769-2273
Daytime Telephone number

96 FEB 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AL FEB 26 1995

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

ARTICLES OF INCORPORATION

FILED

96 FEB 22 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Employee Resource Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2312 W. 33rd ST
Panama City, FL.
32405

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl Seigler
2312 W. 33rd ST
Panama City, FL.
32405

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carl Seigler
2312 W. 33rd ST
Panama City, FL.
32405

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of Feb, 19 96.

Carl A. Seigler
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Employee Resource Corp.

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

Carl Seigler
(NAME)

2312 W. 33rd ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palama City, FL. 32405
(CITY/STATE/ZIP)

FILED
96 FEB 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Carl Seigler
(SIGNATURE)

2/21/96
(DATE)