# P96000035380 TRANSMITTAL LETTER

April 8, 1996

Department Of State Division Of Corporations POB 6327 Tallahassee, Fl. 32314

SUBJECT: ADMINISTRATIVE STAFF SERVICES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Bruce R. Seidenstein ADMINISTRATIVE STAFF SERVICES, INC. 1110 HALLANDALE BEACH BOULEVARD HALLANDALE, FLORIDA 33009 (954) 985-5776

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### FLORIDA ARTICLES OF INCORPORATION OF

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#### ADMINISTRATIVE STAFF SERVICES, INC.

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

#### ARTICLE\_U

The name of the corporation is ADMINISTRATIVE STAFF SERVICES, INC.

#### ARTICLE

The address of the principal office is 1110 Hallandale Beach Boulevard, Hallandale, Florida 33009.

#### ARTICLE III

The aggregate number of shares which the corporation has authority to issue is five hundred thousand (500,000), all of which shall be common shares with no par value.

#### ARTICLE IV

The street address of the corporation's initial registered office is 1110 Hallandale Beach Boulevard, Hallandale, Florida 33009, and the name of its initial registered agent at this office is BRUCE R. SEIDENSTEIN

#### ARTICLE V

The name and address of the sole incorporator is:

BRUCE R. SEIDENSTEIN ADMINISTRATIVE STAFF SERVICES, INC. 1110 HALLANDALE BEACH BOULEVARD HALLANDALE, FLORIDA 33009

The name and address of the sole initial director is:

BRUCE R. SEIDENSTEIN ADMINISTRATIVE STAFF SERVICES, INC. 1110 HALLANDALE BEACH BOULEVARD HALLANDALE, FLORIDA 33009

#### ARTICLE VI

The purposes for which the corporation is organized are to carry on any and all lawful business purposes not otherwise prohibited by law.

## ARTICLE VII

The term of the corporation is perpetual.

The undersigned has executed these articles of incorporation this 8th day of April, 1996.

Bruce R Seidensters (Seal)

BRUCE R. SEIDENSTEIN, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments personally appeared BRUCE R. SEIDENSTEIN, to me personally known to be the person described as the incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my official hand and scal at the city of *Hallandale*, said County and State, this 8th day of April, 1996.

NOTARY PUBLIC

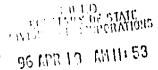
STATE OF FLORIDA AT LARGE

Deverly Sims

(Seal)

OFFICIAL SEAL BEVERLY SIMS My Commission Expires May 5, 1996 Comm. No. CC 198583

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OF FILE



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: ADMINISTRATIVE STAFF SERVICES, INC.
- 2. The name and address of the registered agent and office is:

SIGNATURE: Bruce R Sudants
TITLE: Incorporator

BRUCE R. SEIDENSTEIN ADMINISTRATIVE STAFF SERVICES, INC. 1110 HALLANDALE BEACH BOULEVARD HALLANDALE, FLORIDA 33009

DATE:		118 196			<del></del> -			
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<b>PROCESS</b>	FOR TH	E ABOVE	STATED CO	OKPORATI	ON AT THE	E PLACE DE	SIGNATED	) IN
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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.

DATE: 4/18/96