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P96000041509

ACCOUNT NO. : 072100000032

REFERENCE : 946041 6134A

AUTHORIZATION :

COST LIMIT :

*Patricia Pyzdek*

ORDER DATE : May 8, 1996

ORDER TIME : 2:16 PM

ORDER NO. : 946041

CUSTOMER NO: 6134A

CUSTOMER: Mary M. Gray, Legal Asst  
KRUG BERMAN & SILVERMAN

1525 South Belcher Road

Clearwater, FL 34624

DOMESTIC FILING

NAME: EMPLOYEE ENRICHMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED  
96 MAY 13 PM 4:09  
DIVISION OF CORPORATION

5/15/96  
*[Signature]*

ARTICLES OF INCORPORATION  
OF  
EMPLOYEE ENRICHMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EMPLOYEE ENRICHMENT, INC.

The address of the principal office of this corporation shall be 13064 Indiana Rocks Road, Largo, Florida 34644, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1525 South Belcher Road, Clearwater, Florida 34624, and the name of the initial registered agent of the corporation at that address is Elihu H. Berman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert P. Kinney  
Dir.

13064 Indiana Rocks Road  
Largo, Florida 34644

Philip R. Padol  
Dir.

13064 Indiana Rocks Road  
Largo, Florida 34644

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 13, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
its Agent, Karen B. Rozar

DWL

## 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 ENRICHMENT INC.

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

ELIHU H. BERMAN

(Name)

1525 SOUTH BELCHER ROAD

(P.O. Box NOT acceptable)

CLEARWATER, FLORIDA 34624

(City/State/Zip)

*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.*

SIGNATURE

Elihu H. Berman

DATE

5/9/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314