

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0171
904-222-0393 FAX

800-142-8086



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 004675 4351660

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : June 28, 1996

ORDER TIME : 1:36 PM

ORDER NO. : 004675

CUSTOMER NO: 4351660

CUSTOMER: Dolores Ott, Legal Asst
KAHN WAXMAN & TAUB, P.C.

600001880086

Suite 202
7251 W. Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC FILING

NAME: MANAGED OUTSOURCING SOLUTIONS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

Dmc 7/1/96

FILED
96 JUN 28 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 JUN 28 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MANAGED OUTSOURCING SOLUTIONS, 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:

MANAGED OUTSOURCING SOLUTIONS, INC.

The address of the principal office of this corporation shall be 7655 Northwest 61st Avenue, Parkland, Florida 33067, 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 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 June 28, 1996.

CORPORATION SERVICE COMPANY

By: *Daniel Healey*
Its Agent, Gail Shelby

FILED

96 JUN 28 AM 9:33

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

HBD/cah



THE UNITED STATES
CORPORATION
COMPANY

P96000055461

ACCOUNT NO. : 072100000032
REFERENCE : 244392 . -4351660
AUTHORIZATION : Patricia Fyfe
COST LIMIT : \$ 35.00

FILED
97 JAN 31 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 31, 1997
ORDER TIME : 11:40 AM
ORDER NO. : 244392

CUSTOMER NO: 4351660

900002075109--6

CUSTOMER: Jeffrey S. Kahn, Esq-88172a
Kahn Waxman & Taub, P.c.
Suite 220
2101 Corporate Boulevard
Boca Raton, FL 33431-7343

CHANGE OF AGENT

NAME: MANAGED OUTSOURCING SOLUTIONS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

RECEIVED
96 JAN 31 PM 1:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten signature: RA Chang
Handwritten date: 2/3/97
Handwritten initials: DC

Florida Department of State, Sandra B. Morham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0602, 617.0602, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MANAGED OUTSOURCING SOLUTIONS, INC.

1b. The mailing address of the corporation is: 7655 Northwest 61st Avenue,
Parkland, Florida 33067

1c. Date of incorporation: June 28, 1996 Document number: P96000055461

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

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

JEFFREY S. KAHN, ESQ.
KAHN, WAXMAN & TAUB, P.C.
2101 Corporate Boulevard, Suite 220
Boca Raton, Florida 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

August 27, 1996
(Date)

ROBERT L. LEDERMAN
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

If signing on behalf of an entity:

JEFFREY S. KAHN
(Typed or Printed Name)

August 27, 1996
(Date)

(Capacity)

FILED
97 JAN 31 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA