

PA6000067138



PROSECUTOR
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 051379 6221A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 13, 1996

ORDER TIME : 9:13 AM

ORDER NO. : 051379

CUSTOMER NO: 6221A

CUSTOMER: Ms. Becca Kennedy
ABEL BAND RUSSELL COLLIER
PITCHFORD & GORDON, CHARTERED
Barnett Bank Center, 8-10th Fl
240 South Pineapple Avenue
Sarasota, FL 34236-6737

100-13796-01059-025-4
***122.50 ***122.50

DOMESTIC FILING

NAME: SENIORSTAFF, 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: Danny G. Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 13 PM 1:19

RECEIVED
96 AUG 13 AM 11:43
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

96 AUG 13 PM 1:19

SENIORSTAFF, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

SENIORSTAFF, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1280 N. Palm Avenue, Sarasota, Florida 34236.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1280 N. Palm Avenue, Sarasota, Florida 34236 and the registered agent at such office is Anthony Migliore.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Anthony Migliore

1280 N. Palm Avenue
Sarasota, Florida 34236

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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ARTICLE IX - INCORPORATOR

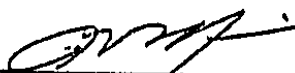
96 AUG 13 PM 1:19

The name and street address of each incorporator to these
Articles of Incorporation is:

Anthony Migliore

1280 N. Palm Avenue
Sarasota, Florida 34236

The undersigned has executed these Articles this 12th day
of August, 1996.



Anthony Migliore

"INCORPORATOR"

Having been named as Registered Agent and to accept service of
process for SENIORSTAFF, INC. at the place designated in the
Articles, 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.

8/12/96

Date



Anthony Migliore,
Registered Agent