

J. Daniel Doran 506 Contral Avenue Suite 101 Crescent City, Florida 32112 August 9, 1996

Mr. D. W. McKennion, Director Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

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RE: Professional Employment Options, Inc.

Sirs:

We are herewith enclosing Articles of Incorporation for Professional Employment Options Inc.

Also enclosed is our check for \$122.50 to cover the cost of filing. Should there be any questions regarding this filing, please call (904) 698-4630.

Very Fruly Yours

J. Daniel Doran Incorporator

Enclosure JDD/bs

#### ARTICLES OF INCORPORATION

OF

## PROFESSIONAL EMPLOYMENT OPTIONS, INC.

### ARTICLE I - NAME

This Corporation shall be known as Professional Employment Options, Inc.

#### ARTICLE II - PURPOSE

The purpose for which this corporation shall exist is to engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE III - TERM OF EXISTENCE

The term for which this corporation shall exist is to be perpetual.

#### ARTICLE IV - CAPITAL

The amount of capital for which corporation shall commence business is Five Hundred Dollars (\$500.00).

# ARTICLE V - STOCK

The total number of shares of capital stock may be issued by this corporation is 500 shares, each share having a nominal par value of \$1.00 per share, all of which shall be common stock and shall be fully paid and non assessable.

#### ARTICLE VI - ADDRESS OF BUSINESS

The initial address of the principal office of this corporation shall be:

506 Central Avenue Suite 101

Crescent City, Florida 32112

The Board of Directors may from time to time move this principal office to any other address in the State of Florida.

# ARTICLE IX - SUBSCRIBERS

The name and address of the initial subscriber to these Articles of Corporation is:

J. Daniel Doran 506 Central Avenue Suite 101 Crescent City, Florida 32112

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained to these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholder is subject to reservation.

# ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

506 Central Avenue Suite 101 Crescent City, Florida 32112

The name and address of the initial registered agent of this Corporation is:

J. Daniel Doran 506 Central Avenue Suite 101 Crescent City, Florida 32112

#### ARTICLE VIII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1) or more than five (5). The name and address of the initial Director is as follows:

J. Daniel Doran 506 Central Avenue Suite 101 Crecent City, Plorida 32112 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this the 27th day of August 1996.

Daniel Doran

STATE OF FLORIDA COUNTY OF PUTNAM

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared J. Daniel Doran, known to me and known to be the individual who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therin mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Crescent City, Putnam County, this graph day of August 1996.

Notary Public

Gerard Buchen

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Space My Commission No. CO20/1529

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J. Daniel Doran 506 Central Avenue Suite 101 Crescent City, Fl. ?2112 August 9, 1996

Division of Corporations Department of State P.O. Box 6327 Tallahasee, Florida 32314

RE: Professional Employment Options, Inc.

#### Gentlemen:

Please be advised the undersigned does hereby accept the appointment as registered agent of the above captioned Corporation in accordance with the applicable statute.

Sincerely,

J. Daniel Doran

JDD/bs