

P9600008/254

DeLOACH & HOFSTRA, P.A.

Dennis R. DeLoach, Jr.
Peter T. Hofstra
Paul R. Cavnis

FILED
96 SEP 30 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8640 Seminole Boulevard
Seminole, Florida 34642
P. O. Box 3390
Seminole, Florida 34645

September 25, 1996

Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

RE: EXECUTIVE REFERRALS, INC.
Our File Number: 17,470

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 to cover the cost of the following:

Filing Fee	\$ 35.00
Registered Agent	\$ 35.00
TOTAL	\$ 70.00

Should you have any questions or comments, please do not hesitate to advise.

Very truly yours,

Peter T. Hofstra

PTH:nrp
Enclosures

pc: Ms. Phoebe Billing
(w/enclosure)

np\corp\exec-ref.ltr

TH
10-0496

ARTICLES OF INCORPORATION
OF
EXECUTIVE REFERRALS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is: EXECUTIVE REFERRALS, INC. The physical address of the corporation is 13700 Park Blvd., Seminole, Florida 33776. The mailing address of the corporation is 13700 Park Blvd., Seminole, Florida 33776.

ARTICLE II
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

ARTICLE VI
DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to

time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Peter T. Hofstra	8640 Seminole Bculevard Seminole, Florida 33772

ARTICLE VIII
INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Peter T. Hofstra	8640 Seminole Boulevard Seminole, Florida 33772

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24th day of September, 1996.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PH 3 29

(SEAL)
PETER T. HOFSTRA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24th day of September, 1996, by PETER T. HOFSTRA, who is personally known to me.



Nelda R. Preidis
MY COMMISSION # CC577363
August 14, 2001
BONDED THROUGH FAIN INSURANCE

(Signature of Notary)
NELDA R. PREIDIS

(Name of notary, printed or stamped)

Notary Public

(Serial Number, if any)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

PETER T. HOFSTRA, Registered Agent

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