

097000004952

TRANSMITTAL LETTER

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

600002055906--2  
-01/13/97--01077--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CORPORATE ONE STAFFING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: FRANK L WILLIAMS  
Name (printed or typed)

708 E. COLONIAL DRIVE  
Address

ORLANDO, FL 32803  
City, State & Zip

(407) 425-0300  
Daytime Telephone number

FILED  
97 JAN 13 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/12/97  
TB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

CORPORATE ONE STAFFING, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

708 E. COLONIAL DRIVE  
ORLANDO, FL 32803

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES AT ONE DOLLAR (\$1.00) PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK L. WILLIAMS  
708 E. COLONIAL DRIVE  
ORLANDO, FL 32803

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANK L. WILLIAMS  
708 E. COLONIAL DRIVE  
ORLANDO, FL 32803

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3<sup>rd</sup> day of JAN, 19 97.



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: CORPORATE ONE STAFFING, INC.

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

FRANK L. WILLIAMS  
(NAME)

708 E COLONIAL DRIVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32803  
(CITY/STATE/ZIP)

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*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.*

Frank L. Williams  
(SIGNATURE)

1-3-97  
(DATE)