

P97000008024

FILED
SECRETARY OF CORPORATIONS
JAN 28 AM 11:11 '97

January 10, 1997

Division of Corporations, New Corporations
POB 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed are the Articles of Incorporation for
Litehouse Staffing, Inc. and our check for \$122.50 for
filing fees and a certified copy of the articles and a
certificate of incorporation.

Please return the documents to:

Benjamin H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

200002073212--7
-01/30/97--01001--013
***122.50 ***122.50

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

PS: This name has been reserved.

W97-1103
JH
1/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1997

BENJAMIN H. MOORE
1400 W. FAIRBANKS AVE., STE. 201
WINTER PARK, FL 32789

SUBJECT: LITEHOUSE STAFFING, INC.
Ref. Number: W97000001103

We have received your document for LITEHOUSE STAFFING, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 597A00002156

ARTICLES OF INCORPORATION OF

Litehouse Staffing, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 28 AM 11:11

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:

Litehouse Staffing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

280 S. County Road 427
Longwood, FL 32750

ARTICLE III SHARES

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

1000 shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jodelle Shaydik
280 S. County Road 427
Longwood, FL 32750

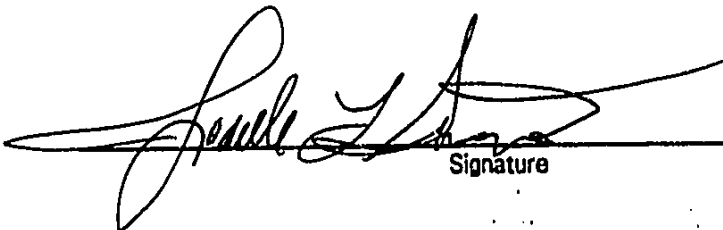
ARTICLE V INCORPORATOR(S)

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

Jodelle Shaydik
280 S. County Road 427
Longwood, FL 32750

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

10st day of January, 1997.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Litehouse Staffing, Inc.

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

Jodelle Shaydik

(Name)

280 S. County Road 427

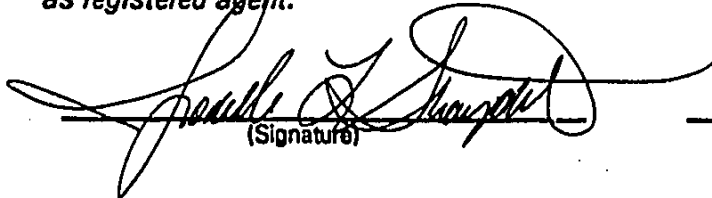
(P.O. Box not acceptable)

Longwood, FL 32750

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 28 AM 11:11

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.


(Signature)