

P97000049933

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000019225 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)922-4000

## From:

Account Name : CORPORATE CREATIONS ENTERPRISES, INC.  
Account Number : 072100000245  
Phone : (561)775-9980  
Fax Number : (561)694-1639

BASIC AMENDMENT  
WORKFORCE SOLUTIONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

99 AUG -4 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu Corporate Filing Public Access Help

Amended & Restated  
Articles

8/4/99 DC

H99000019225

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective August 3, 1999 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: WorkForce Solutions Inc.  
Old Name:

Article II. Address. The Corporation's mailing address is:  
WorkForce Solutions Inc.  
380 Columbia Drive, Suite 100  
West Palm Beach FL 33409

Article III. Registered Agent. The Corporation's registered agent is:  
Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article IV. Officers. The Corporation's officers are:

President	Louis A. Montgomery
Secretary	Laura Nelson
Treasurer	Laura Nelson
Vice President	James L. Breedlove

Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266  
(561) 694-8107

H99000019225

FILED  
99 AUG -4 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000019225

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:  
James L. Breedlove

Article VI. Capital Stock. The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

WorkForce Solutions Inc.

By: 

F.A. Rodriguez as attorney-in-fact for:

Name: Laura Nelson

Title: Secretary

Date: August 3, 1999

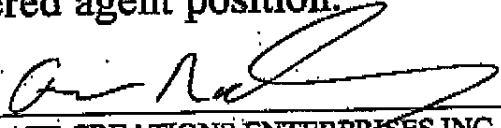
Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266  
(561) 694-8107

H99000019225

H99000019225

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE****CORPORATION:****WorkForce Solutions Inc.****REGISTERED AGENT/OFFICE:****Corporate Creations Enterprises Inc.****941 Fourth Street #200****Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
**CORPORATE CREATIONS ENTERPRISES INC.**  
**Frank A. Rodriguez, President****Date: August 3, 1999**

**Corporate Creations International Inc.**  
**8895 North Military Trail • Suite 202D**  
**Palm Beach Gardens FL 33410-6266**  
**(561) 694-8107**

H99000019225