

CHANDLER R. FINLEY

ANTOINETTE MANCUSI

July 23, 1997

BOCA RATON OFFICE: SUITE 300 1515 N. FEDERAL HWY. BOCA RATON, FL 3332 TEL: 407-367-0575 FAX: 407-478-9945

CORRESPONDENT OFFICES:

BRUSSELS LONDON PARIS

TORONTO

ADMITTED TO FLORIDA BAR
ADMITTED TO U.S. DIST. CT. SO. FLA.
AMERICAN IMMIGRATION LAWYERS ASSOCIATION
FEDERAL BAR ASSOCIATION
INTERNATIONAL BAR ASSOCIATION

Via Certified Mail Z 404 167 015 Return Receipt Requested

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

900002253039--9 -07/30/97--01103--008 \*\*\*\*\*78,75 \*\*\*\*\*78.75

RE: ARTICLES OF INCORPORATION FOR CORPORATE JOB SEARCH, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Upon filing, please return the "stamped" copy of the Articles of Incorporation to this office.

Our check in the amount of \$78.75 is enclosed for payment of the filing fees.

Your prompt attention to this matter is appreciated.

Sincerely

FINLEY & ASSOCIATES, P.A.

Chandler R.Finley, Esq.

CRF/pz Enclosure

c: Corporate Job Search, Inc.

FILED

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SECONDARY SECONDARY

20/1/2/201

### FINLEY & ASSOCIATES, P.A.

ATTORNEYS AT LAW

SUITE #520 1645 PALM BEACH LAKES BOULEVARD WEST PALM BEACH, FLORIDA 33401-2215 TELEPHONE: (407) 478-9930 TELEFAX: (407) 478-9945

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Admitted to Florida Bar ADMITTED TO U.S. DIST. CT. So. FLA. AMERICAN IMMICRATION LAWYERS ASSOCIATION FEDERAL BAR ASSOCIATION INTERNATIONAL BAR ASSOCIATION

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CORRESPONDENT OFFICES: BRUSSELS LONDON PARIS Toronto

September 10, 1997

Ms. Dana Calloway Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re: SUBJECT: CORPORATE JOB SEARCH, INC.

**REF. NUMBER: W97000017658** 

ARCH, INC. Letter Number: 997A000 39089

Dear Ms. Calloway:

Thank you very much for your letter of July 31, 1997. Pursuant to your request, I have eliminated any inconsistencies "wherever the registered agent and street address appears" in the document.

Thank you very much for your attention in this matter.

Sincerely,

FINLEY & ASSOCIATES, P. A.

Chandler R. Finley Esq.



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 17, 1997

CHAMDLER R. FINLEY, ESQUIRE SUITE 520 1645 PALM BEACH LAKES BOULEVARD WEST PALM BEACH, FL 33401-2215

SUBJECT: CORPORATE JOB SEARCH, INC.

Ref. Number: W97000017658

We have received your document for CORPORATE JOB SEARCH, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOUR LETTER STATES THE REGISTERED ADDRESSES ARE CONSISTANT. ARTICLE V AND THE REGISTERED AGENTS DESIGNATION PAGE #2 ARE INCONSISTANT.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 797A00046136



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 31, 1997

CHAMDLER R. FINLEY, ESQUIRE SUITE 520 1645 PALM BEACH LAKES BOULEVARD WEST PALM BEACH, FL 33401-2215

SUBJECT: CORPORATE JOB SEARCH, INC. Ref. Number: W97000017658

We have received your document for CORPORATE JOB SEARCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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 (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 997A00039089

#### ARTICLES OF INCORPORATION

**OF** 

#### CORPORATE JOB SEARCH, INC.

Article I

Name

The name of this corporation is CORPORATE JOB SEARCH, INC..

# Article II Principal Office Address

The principal office of the Corporation is located at: 1645 Palm Beach Lakes Blvd., Suite 520, West Palm Beach, Florida 33401.

### Article III Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

## Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd., Sulte 520, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that office is Marc Veltenhelmer.

#### Article VI Incorporator

The name and address of the person signing these Articles is:

Marc Veitenheimer

4631 Sutton Terrace South West Palm Beach, Florida 33415

# Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Marc Veitenheimer

4631 Sutton Terrace South West Palm Beach, Florida 33415

### Article VIII Indemnification

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of September 1997.

Marc Veitenbeimer

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under 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 Job Search, Inc.

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

Marc Veitenheimer 1645 Palm Beach Lakes Blvd., Suite 520 West Palm Beach, Florida 33401

The undersigned, Marc Veitenheimer, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statues.

Marc Veitenheimer, Registered Agent

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SECULTUSES FLORDA