

PA700089327
THE LAW OFFICES
JOHN BRADLEY AND ASSOCIATES, P.A.
1215 EAST BROWARD BOULEVARDE, SUITE 100
FORT LAUDERDALE, FLORIDA 33301
FILED

97 OCT 16 PM 2:55

JOHN F. BRADLEY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(955) 523-6160

October 13, 1997

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

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

Re: **EXECUSOURCE ONE, INC.**
Articles of Incorporation

Dear Sirs,

Please find enclosed Articles of Incorporation for the above referenced matter together with a check in the amount of \$70.00 representing your fee. Please file the same at your earliest opportunity and return proof of filing to my office by the self-addressed stamped envelope enclosed.

If you have any questions please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

JOHN BRADLEY AND ASSOCIATES, P.A.


John F. Bradley

JFB/br
Encl.
cc: Diane Rumore'

P. Hall

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ARTICLES OF INCORPORATION
OF
EXECUSOURCE ONE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator for the purpose of forming a for profit Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is EXECUSOURCE ONE, INC. The address for the principal office of this corporation shall be 9624 N.W. 7th Circle, Unit 1528, Plantation, Florida 33324.

ARTICLE II: PURPOSE

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares of common stock having no par value per share.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 9624 N.W. 7th Circle, Unit 1528, Plantation, Florida 33324 and the name of the registered agent of the Corporation at that address is Dianne Rumore'.

ARTICLE V: INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is: Dianne Rumore', 9624 N.W. 7th Circle, Unit 1528, Plantation, Florida 33324.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an "S" corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set her hand and seal this 12 day of Sept, 1997, for the purpose of forming this Corporation for profit under the laws of the State of Florida.

Dianne Rumore
Dianne Rumore', Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Dianne Rumore',

1. { X } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that she executed the same.

OR

2. { } who produced identification in the form of _____, and acknowledged under oath before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 13 day of Sept, 1997.

Notary Public

John F. Bradley
(Type/print Name of Notary)

My Commission Expires:



JOHN F. BRADLEY
MY COMMISSION # CC327737 EXPIRES
November 2, 1997
BANKED THRU TROY FAH INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dianne Rumore' is an individual residing within the State and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Dianne Rumore'