

ATTORNEYS AND COUNSELORS AT LAN 255 MAGNOLIA AVENUE POST OFFICE BOX 2295 WINTER HAVEN, FLORIDA 33883-2295 FILED
Oct 28 1997 12:00 am
Secretary of State

JACK STRAUGHN RICHARD E. STRAUGHN MARK G. TURNER

FAX: (941) 293-3051

October 23, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

500002331065--4 -10/28/97--01010--002 ****122.50 ****122.50

RE: FLORIDA LABOR SOURCE, INC.

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation and one (1) copy of same, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Mark S. Turner

MARK G. TURNER

MGT/kr enclosure

florida.crp\articles\kingham

FILED

97 OCT-28 PM 12: 0:
SECRETARY OF STATE
TALL AMASSEE, FLORID.

ne 10/29/97

ARTICLES OF INCORPORATION OF FLORIDA LABOR SOURCE, INC.

FILED
97 OCT 28 PM 12: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of
Incorporation, competent to contract, hereby forms a corporation
for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is FLORIDA LABOR SOURCE, INC., whose address is: 305 Laurel Cove Way, Winter Haven, Florida 33884.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 305 Laurel Cove Way, Winter Haven, Florida 33884, but the Corporation shall

have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 305 Laurel Cove Way, Winter Haven, Florida 33884. The name of the initial registered agent at the address is Mark R. Kingham.

ARTICLE VIII - DIRECTORS

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE IX - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

Mark R. Kingham

305 Laurel Cove Way Winter Haven, Florida 33884

ARTICLE X - SUBSCRIBER

The names and addresses of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Mark R. Kingham

305 Laurel Cove Way Winter Haven, Florida 33884

IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this _____

day of October , 1997.

MARK R KINGHAM

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- FLORIDA LABOR SOURCE, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN State of FLORIDA, has named, MARK R. KINGHAM located 305 Laurel Cove Way, Winter Haven, Florida 33884, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

MARK R. KINGHAM

97 OCT 28 PM I2: 03
SECRETARY OF STATE