

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 23 PM 12:08

P97000107458

ExecuSource of
Florida, Inc.

EFFECTIVE DATE
01-02-98

200002380682--9
-12/23/97--01068--009
****122.50 ****122.50

Signature _____

Requested by: _____

Name Kim Date 12/23/97 Time 10:30

Walk-In _____ Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 23 PM 12:15
97 DEC 23 AM 11:02
RECEIVED

RP
12-23-97

ARTICLES OF INCORPORATION

97 DEC 23 PM 12:08

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXECUSOURCE of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3861 N. LAKE ORLANDO Pkwy
ORLANDO, Florida 32808

EFFECTIVE DATE
01-02-98

ARTICLE III SHARES

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

10,000 @ .10¢ Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RUSSELL SALERNO
3861 N. LAKE ORLANDO Pkwy
ORLANDO, Florida 32808

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RUSSELL SALERNO
3861 N. LAKE ORLANDO Pkwy
ORLANDO, Florida 32808


Signature/Incorporator

12/18/97
Date

ARTICLE VI EFFECTIVE TIME AND DATE OF FILING

Pursuant to FS 607.0123 the effective time and date for these Articles of Incorporation shall be January 02, 1998 at 9:00 A.M. Eastern Standard Time.

(An additional article must be added if an effective date is requested.)

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/Registered Agent

12/18/97
Date