

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

98 JAN 27 AM 10:48

P980000008139

Senior Staff & Jacksonville, Inc

- ☒ Art of Inc. File _____
- ____ LTD Partnership File **100002412991--7**
-01/27/98--01043--006
- ____ Foreign Corp. File ******122.50 ****122.50**
- ____ 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 _____

Signature _____

Requested by: CS

Name _____

Date 1/27/98

Time 10:09

Walk-In _____

Will Pick Up _____

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RP
01-27-98

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ARTICLES OF INCORPORATION

OF

98 JAN 27 AM 10:48

SENIOR STAFF OF JACKSONVILLE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SENIOR STAFF OF JACKSONVILLE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ANN T. FRANK
2124 Airport Road South
Suite 102
Naples, FL 34112

The principal office, if known, or the mailing address of the corporation is:

8147 Sabal Oak Lane
Jacksonville, Florida 32256

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

JOHN L. MCNELEY
9802 Baymeadows Road, #12
Jacksonville, Florida 32256

KATHLEEN T. MCNELEY
9802 Baymeadows Road, #12
Jacksonville, Florida 32256

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PETER B. FRANK
2124 Airport Road South
Suite 102
Naples, FL 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of January, 1998.

Pet B. Frank (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

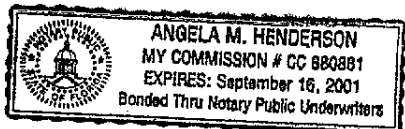
Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PETER B. FRANK, who X is personally known to me OR _____ produced identification. Type of identification _____

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation and that an oath was taken.

Witness my hand and official seal in the county and State last
aforesaid this 26th day of January 1997.

Angela M. Henderson
Notary Signature

Angela M. Henderson
Printed Notary Signature



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SENIOR STAFF OF JACKSONVILLE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2124 Airport Road South
Suite 102
Naples, Florida 34112

has named **Ann T. Frank, Esquire**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ann T. Frank
(registered agent)

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