

P 98 0000 31760

Alexander, Armstrong & Associates, Inc.  
4200 Beau James Court  
Winter Park, FL 32792  
407/679-9781

98 APR -3 AM 9:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thursday, April 02, 1998

Corporations Division  
State of Florida  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399  
(850) 487-6052

EFFECTIVE DATE

4-6-98

600002478946--7  
-04/03/98--01122--018  
\*\*\*\*131.25 \*\*\*\*131.25

Re: Alexander, Armstrong & Associates, Inc.

Dear Corporations Division:

✓

Please find enclosed herewith the Articles of Incorporation for the above corporation. I would appreciate your filing same and returning a certified copy to me. A check in the amount of \$131.25 is enclosed to cover the Filing Fee, Certified Copy & Certificate costs.

If there are any questions, please advise. Thank you for your cooperation and assistance with this matter.

Sincerely,

*John Armstrong*

John Armstrong

F. CHESSEY APR 7 1998

# ARTICLES OF INCORPORATION

OF

**ALEXANDER, ARMSTRONG & ASSOCIATES, INC.**

EFFECTIVE DATE  
4-6-98

FILED  
98 APR -3 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

## ARTICLE I: NAME

The name of this corporation is ALEXANDER, ARMSTRONG & ASSOCIATES, INC.

## ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be as follows:

- (a) To engage in professional recruiting and placement services.
- (b) To engage in any other professional business activities.
- (c) To conduct business, have one or more offices, hold, mortgage, sell, convey, lease or otherwise dispose of real or personal property, including franchises, patents, copyrights, trademarks, and licenses of the State of Florida and in all other States and Countries.
- (d) To contract debts and borrow money, issue and sell or place bonds, debentures, notes and other evidences of debts, and to execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- (e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created by any other corporation in the State of Florida or by any other State of Government, and while the owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.
- (f) To purchase the corporate assets of any other corporation and engage in the same character of business.
- (g) To enter into, make, perform and carry out contracts for any lawful purpose pertaining to the business of the corporation, without limit as to amount, with any person, firm, syndicate, committee, association, or corporation, or municipal or governmental board, body, or authority, domestic or foreign, now or hereafter to be organized.
- (h) In general, and in connection with the foregoing, this corporation shall have and may exercise all of the powers of like corporations confirmed by the corporation laws of the State of Florida, it being expressly provided that enumeration of the objects, powers, and purposes hereinabove specified shall not be held to limit or restrict in any manner the object, powers, and purposes of the corporation, and none of the clauses named in this article shall be in any way limited or restricted by reference to the terms of any other clauses, objects, powers or purposes set forth in this article, or in any other article hereof, but that the objects, powers, and purposes specified in each of the clauses of this article shall be regarded as independent and cumulative purposes, powers, and objects.

### **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock, which shall have a par value of \$10.00 per share. Any such stock may be issued and sold in whole or fractional shares, and there may be included in the by-laws of the corporation provisions recognizing pre-emptive rights of the stockholders and having limitations on the issue of or transfer of stock of the corporation. The stockholders of the corporation may agree among themselves, or with the corporation, upon limitations on the transferability or assignment of the stock issued by the corporation, or provisions and agreements for pre-emptive rights of purchase with reference to such stock or any part thereof, whether issued or to be issued, or for options for purchase in the event of sale of the stock issued by the corporation.

### **ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation shall begin shall be not less than Five Hundred Dollars (\$500.00).

### **ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence.

### **ARTICLE VI: INITIAL ADDRESS**

The initial post office address of the corporation in the State of Florida shall be 4200 Beau James Court, Winter Park, FL 32792. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

### **ARTICLE VII: DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never have less than one (1).

### **ARTICLE VIII: INITIAL DIRECTORS & REGISTERED AGENT**

The name and post office address of the members of the first Board of Directors and Registered Agent is:

<b>Name</b>	<b>Address</b>
John L. Armstrong	4200 Beau James Court, Winter Park, FL 32792

### **ARTICLE IX: SUBSCRIBERS**

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares each subscribes to, and the consideration therefore are as follows:

<b>Name</b>	<b>Address</b>	<b>No. of Shares</b>	<b>Consideration</b>
John L. Armstrong	4200 Beau James Court Winter Park, FL 32792	50	\$500.00

The subscribers certify that the value of the consideration for the stock subscribed for will not be less than the par value of such stock, and the total of such values will not be less than the amount of capital with which the corporation will begin business as set forth in Article IV above.

#### **ARTICLE X: CONDUCT OF BUSINESS**

In furtherance and not in limitation of the powers conferred by statutes, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

(a) Subject to such restrictions, if any, as are herein expresses and such further restrictions, if any, as may be set forth in the by-laws, the Board of Directors shall have the general management and control of the business and may exercise all the powers of the corporation except such as may be by statue, or by the Articles of Incorporation or amendment thereto, or by the by-laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.

(b) Authorized shares of par value stock may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of such par value stock to be issued.

(c) The initial by-laws may be adopted by the subscribers hereto. Such by-laws may be amended, altered, or repealed only by the stockholders of the corporation by affirmative vote of the holders of a majority of the common stock outstanding, entitled to be voted. No such by-laws shall be in conflict with these Articles of Incorporation or with any outstanding prior agreements of the stockholders which appear of record in the minute book or other records of the corporation.

(d) The corporation shall have such officers as may from time to time be provided in the by-laws and such officers shall be designated in such manner and shall hold their offices for such time and shall have such powers or duties as may be prescribed by the by-laws, or as may be determined from time to time by the Board of Directors subject to the by-laws.

#### **ARTICLE XI: EFFECTIVE DATE**

These Articles of Incorporation shall be effective April 6, 1998.

#### **ARTICLE XII: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set out hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2nd

day of April, 1998.

John L. Armstrong (SEAL)  
John L. Armstrong, Incorporator  
4200 Beau James Court  
Winter Park, Seminole County, FL 32792

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing was acknowledged before me on this 2nd day of April, 1998, by JOHN L. ARMSTRONG who is personally known to me, or who has produced a Florida Driver's License as identification, and who did not take an oath.



Sarah E. Arnold  
My Commission CC631996  
Expires March 23, 2001

Sarah E. Arnold

Notary Public, State of Florida at Large  
My Commission Expires:  
My Commission Number:

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.

John L. Armstrong  
4200 Beau James Court  
Winter Park, Seminole County, Florida 32792

John L. Armstrong  
Signature/Registered Agent

April 2nd, 1998  
Date

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

FILED  
APR -3 AM 9:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

First--That ALEXANDER, ARMSTRONG & ASSOCIATES, INC.

desiring to organize under the laws of the State of FLORIDA with  
its principal office, as indicated in the articles of incorporation at City of

WINTER PARK County of ORANGE SEMINOLE

State of FLORIDA has named JOHN L. ARMSTRONG

located at 4200 BEAU JAMES COURT

(Street address and number of building, Post Office Box address not acceptable)

City of WINTER PARK, County of ORANGE SEMINOLE

State of Florida, 32792, as its agent to accept service of process within  
zip code

this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By John L. Armstrong  
JOHN L. ARMSTRONG  
(Resident Agent)