

ACCOUNT NO. : 072100000032

REFERENCE: 822447

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: May 18, 1998

ORDER TIME : 12:55 PM

ORDER NO. : 822447-005

CUSTOMER NO: 9029A

**CORPORATION** 

CUSTOMER: Kathy Moro, Legal Assistant

FRANK EFFMAN WEINBERG & BLACK,

P.A.

Second Floor 8000 Peters Road Plantation, FL 33324

700002528027--5

#### DOMESTIC FILING

NAME:

PROFESSIONAL EMPLOYER

CONNECTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

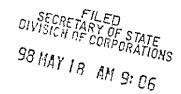
\_\_\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CASSANDRA BRYANT

EXAMINER'S INITIALS:



#### ARTICLES OF INCORPORATION

OF

PROFESSIONAL EMPLOYER CONNECTION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

PROFESSIONAL EMPLOYER CONNECTION, INC.

The address of the principal office of this corporation
shall be 7000 West Palmetto Park Road, Suite 500, Boca Raton,
Florida 33433 and the mailing address of the corporation
shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 400 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8000 Peters Road, Second Floor, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Steve Weinberg.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Matthew O'Connor Dir.

7000 West Palmetto Park Road, Suite 500 7000 West Farmous Boda Raton, Florida 33433

Greg Cryan Dir.

Same As Above

## ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 18, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

CLB

PILED DIVISION OF CORPORATIONS 98 MAY 18 AM 9: 06

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

	<u>CONNECTION</u>	INC.
. The name and add	ress of the registered agent and o	ffice is;
S	TEVE WEINBERG	<del>-</del>
_	(Name)	<del></del>
8	000 PETERS ROAD, SECOND	FLOOR.
(	P.O. Box of Mail Drop Box NOT at	ceptable)
P	LANTATION, FLORIDA 33324	
	(City/State/Zip)	
ving been named as we stated corporatio eppointment as regionally with the provi- mance of my duties, a les registered agent	registered agent and to eccept se n at the place designated in this c stored agent and agree to act in th sions of all statutes relating to the and I am familiar with and accept to	rvice of process for the entificate, I hereby accept his capacity. I further agre a proper and complete per the obligations of my post-
	5-	-18-98
(Signature		(Osts)