

ACCOUNT NO. : 072100000032

REFERENCE : 893902

AUTHORIZATION:

COST LIMIT : \$ 122.50

ORDER DATE : July 16, 1998

ORDER TIME : 11:38 AM

ORDER NO. : 893902-005

CUSTOMER NO: 7109732

CUSTOMER: Ms. Kelly Dufrene

SCOTT F. BARNETT, ESQ

234 East Davis Boulevard

Tampa, FL 33606-3756

500002591255--6

#### DOMESTIC FILING

NAME:

OUTSOURCE FINANCIAL SERVICES

OF FLORIDA, INC.

### EFFECTIVE DATE: \

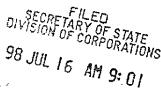
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFIED COPY PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:



#### ARTICLES OF INCORPORATION

OF

OUTSOURCE FINANCIAL SERVICES OF FLORIDA, 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:

OUTSOURCE FINANCIAL SERVICES OF FLORIDA, INC.

The address of the principal office of this corporation shall be 217 Lithia Pinecrest Road, Brandon, Florida 33511, 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 7000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS

The name and addresses of the initial officers of .

the corporation who shall hold office for the first year

of the corporation, or until their successors are elected

or appointed are:

Vincent Ferraro Pres.

217 Lithia Pinecrest Road Brandon, Florida 33511

## 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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of JUL 16 AM 9:01
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 16, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

GLS/sle