# 1:40 PELIC ACCESS ENSTERN 5864 (((H98000018544 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CLOVER STAFFING, INC.

S

AUDIT NUMBER...... H98000018544

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 6

CERT. COPIES....1

DEL.METHOD. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:09:05

98 OCT -7 AN IO 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCL-03-138 03:17 EWEINE CORE



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 7, 1998

**EMPIRE** 

SUBJECT: CLOVER STAFFING, INC.

REF: W98000022773

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

IN ARTICLE VII, FLEASE FILL IN THE NUMBER 1 IN THE DIRECTOR STATEMENT AS ONE DIRECTOR IS LISTED.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist

FAX Aud. #: H98000018544 Letter Number: 998A00049810

ARTICLES OF INCORPORATION

FILED

OF

98 OCT -7 AM 10: 25

CLOVER STAFFING, INGERRETALL OF STATE

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersioned as incorporation. duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

The name of this corporation shall be:

CLOVER STAFFING, INC.

## ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business and mailing address of this The principal pression N. UNIVERSITY DR. # 403 corporation shall be: 3300 N. UNIVERSITY DR. # 403 CORPL SPRINGS, FL 33065 ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business.
- Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

Prepared by Frooks 3300 N. University Dr. #403 Coral Springs, Fl 33065 (954) 753-9722 OC1-04-1338 03:11 EWRIKE CORP

## 49B000018544

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

H98000018544

## H98000018544

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries:

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 3,000 shares, having a par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Shares of Stock in this Corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWARD BROOKS
3301 N. UNIVERSITY DR.
SUITE 403
CORAL SPRINGS, FL 33005

H92000 18544

## H98000018544

#### ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

EDWARD BROOKS 3301 N. UNIVERSITY DR. SULTE 403 CORAL SPRINGS, FL. 33065

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation shall be:

EDWARD BROOKS 3301 N. UNIVERSITY DR. SULTE 403 CORAL SPRINGS, FL 33065

The undersigned has executed these Articles of Incorporation this <u>Fifth</u> day of <u>OCTOBER</u>, 19<u>98</u>.

A

## H980000 18544

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that	CLOVER STA	AFFING , I	ENC.	
desiring to organize w	(Name of oder the laws	Corporation) of the State	of FLO	RIDA
with its principal off:	ice, as indica	ted in the a	cticles of	LOA)
incorporation has named	iEDWI	ARD BROOK	رخ ed Agent)	
incorporation has named located at <u>\$30</u> / N	UNIVERSIT	1 DR. #4	03	
City of CORAL (City)	SPR <u>INGS</u>	County of	Browa (County	<u>rd</u>
State of Florida, as it this sate.				
HAVING BEEN NAMED AS PROCESS FOR THE ABOVE STHIS CERTIFICATE, I HE AGENT AND AGREE TO ACT WITH THE PROVISIONS OF COMPLETE PERFORMANCE CACCEPT THE OBLIGATIONS	TATED CORPORATION THE PROPERTY TO THE STATUTES FOR THE STATUTES	HE APPOINTME TY. I FURTHE RELATING TO AND I AM E	INT AS REGION AGREE TO THE PROPERTY OF THE PRO	COMPLY COMPLY ER AND
±		سے ہے۔		
•	SIGNATURE		Buss	2
	SIGNATURE	Rogiste	SEURETART UF ST BRALLIAHASSEE, FLI	98 OCT -7 AN IO:
	5	,	SAP THE	<b>ֆ 2</b> 5

H98000018544