

99-000037530

SOUTHERN STAFFING & BENEFITS, INC.
425 S. CHICKASAW TRAIL, SUITE 365
ORLANDO, FL 32825
(407) 740-1801

01/26/99 10:00 AM
99 APR 22 PM 12:37

APRIL 19, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: New Corporation

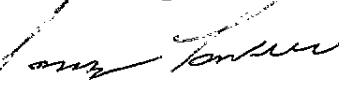
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-04/22/99-01071-001
*****78.25 *****78.25

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.25, representing the fees for filing of the corporation.

Thank you for your assistance in this matter.

Sincerely,



James Lawrie

enclosures

ARTICLES OF INCORPORATION
OF
SOUTHERN STAFFING & BENEFITS, INC.

SECRET - EYES ONLY
DIVISION OF INVESTIGATION
93 APR 22 PM 12:37

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

SOUTHERN STAFFING & BENEFITS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

425 S. CHICKASAW TRAIL SUITE 365
ORLANDO, FL 32825

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director of this Corporation and the street address is:

James Lawrie, President/Director
Amy J. Lux, Vice President/Secretary/Director
Gregg Accord, Director

All of: 425 S. CHICKASAW TRAIL SUITE 365
ORLANDO, FL 32825

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

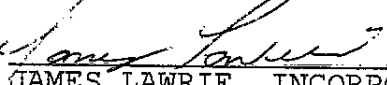
Gregg Accord
425 S. Chickasaw Trail, Suite 365
Orlando, FL 32825


ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporator, to these articles of incorporation is:

James Lawrie and Gregg Accord
Both: 425 S. Chickasaw Trail, Suite 365
Orlando, FL 32825

The undersigned has executed these articles of incorporation on April 19, 1999.


JAMES LAWRIE, INCORPORATOR


GREGG ACCORD, INCORPORATOR

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA
DIVISION OF CORPORATIONS
322 PM 12:37

Pursuant to the provisions of F.S. 607.0501, 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:

SOUTHERN STAFFING & BENEFITS, Inc.

2. The name of the registered agent is:

GREGG ACCORD

3. The address of the registered agent/registered office is

425 S. CHICKASAW TRAIL, SUITE 365, ORLANDO, FL 32825

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


GREGG ACCORD

Dated: 4-19-99