



THE UNITED STATES CORPORATION COMPANY

P99000049191

FILED

99 JUN -1 PM 12:17

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REFERENCE : 258582 6258A

AUTHORIZATION : Patricia Puyitts

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ORDER DATE : June 1, 1999

ORDER TIME : 11:0 AM

ORDER NO. : 258582-005

800002890878--0

CUSTOMER NO: 6258A

CUSTOMER: William L. Owens, Esq BOND SCHOENECK & KING, P.A. BOND SCHOENECK & KING, P.A. Suite 404 4001 Tamiami Trail Naples, FL 34103

DOMESTIC FILING

NAME: LANE DODGE PERSONNEL, 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: JEANINE REYNOLDS

EXAMINER'S INITIALS:

PH 6/1/99 (S)

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

99 JUN -1 AM 11:26

RECEIVED

ARTICLES OF INCORPORATION  
OF  
LANE DODGE PERSONNEL, INC.

FILED  
99 JUN -1 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. Name

The name of the Corporation is:

Lane Dodge Personnel, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 8695 College Parkway, Suite 338, Ft. Myers, Florida 33919. The mailing address of the Corporation is 8695 College Parkway, Suite 338, Ft. Myers, Florida 33919.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 8695 College Parkway, Suite 338, Ft. Myers, Florida 33919. The name of the initial registered agent at that address is Timothy R. Dodge.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Class A Voting Common Stock, having a par value of \$1.00 per share. The authorized shares of stock shall be of a single class as follows:

Class A - 10,000 common, voting stock, \$1.00 par value

Article 7. Initial Board of Directors

The initial Board of Directors shall consist of two (2) members. The names and addresses of the initial Directors of the Corporation are:

Timothy R. Dodge	8695 College Parkway, Suite 338 Ft. Myers, Florida 33919
Lori A. Lane-Dodge	8695 College Parkway, Suite 338 Ft. Myers, Florida 33919

Article 8. Incorporator

The name and address of the sole Incorporator is:

Timothy R. Dodge	8695 College Parkway, Suite 338 Ft. Myers, Florida 33919
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Article 9. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 10. Amendment

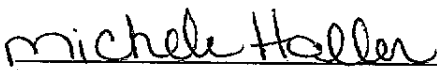
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

*In Witness Whereof*, the undersigned has signed these Articles of Incorporation on this 25 day of May, 1999.

  
\_\_\_\_\_  
Timothy R. Dodge  
Sole Incorporator

STATE OF FLORIDA :  
 :  
Lee COUNTY : ss.: \_\_\_\_\_

The foregoing instrument was acknowledged before me this 25 day of May, 1999 by TIMOTHY R. DODGE,  who is personally known to me (or  who produced \_\_\_\_\_ as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

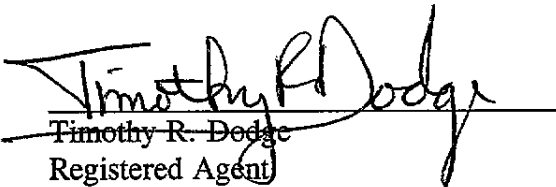


ACCEPTANCE BY REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as Registered Agent of Lane Dodge Personnel, Inc. which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 25 day of May, 1999.

  
Timothy R. Dodge  
Registered Agent