PROFESSIONAL ASSOCIATION
ATTORNIES AT LAW

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ATTORNEYS AT LAW
THE SANCTUARY CENTRE
4800 NORTH FEDERAL HIGHWAY
SUITE 100-D
BOCA RATON, FLORIDA 33431

MICHAEL W. SIMON GEORGE L. SIGALOS ANASTASIOS TOM SPYREDES TELEPHONE (561) 447-0017 FACSIMILE (561) 447-0018

June 24, 1999

Department of State Division of Corporations 409 E. Gaines Street Tallahassee FL 32399

200002901982--3 -06/11/99--01057--011 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: Articles of Incorporation of The Jacob Staffing Group, Inc.

Dear Sir or Madam:

As per your letter of June 14, 1999 (copy enclosed), enclosed please find one original and one copy of the above-referenced Articles of Incorporation for The Jacob Staffing Group, Inc. Upon receipt of these documents, kindly process same. You have our check for \$70.00 which represents the filing fee.

If you should have any further questions or comments, please let me know.

Very truly yours,

George L. Sigalos

GLS:ade Encs.

189,3544,2551,2550 N99-13830



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 14, 1999

GEORGE L. SIGALOS, ESQ. THE SANCTUARY CENTRE 4800 N. FED. HWY., STE. 100-D BOCA RATON, FL. 33431

SUBJECT: JACOB GROUP, INC. Ref. Number: W99000013820

We have received your document for JACOB GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 699A00031923

#### ARTICLES OF INCORPORATION

**OF** 

# THE JACOB STAFFING GROUP, INC.

99 JUN 30 PM 2:47
TALLAHASSEE. FLORIDA

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

#### ARTICLE I. NAME

The name of the corporation shall be:

#### THE JACOB STAFFING GROUP, INC.

The address of the principal office of this corporation shall be 29 S.E. 5<sup>th</sup> Street, Boca Raton, Florida 33432 and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and 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 1,000 shares of common stock having \$ .10 par value per share.

#### ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be SIMON, SIGALOS & SPYREDES, P.A., c/o George L. Sigalos, Esq., The Sanctuary Centre, 4800 North Federal Highway, Suite 100-D, Boca Raton, Florida 33431 and the name of the initial registered agent of the corporation at that address is George L. Sigalos, Esq..

#### 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 one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Arthur N. Poly 5340 N.W. 2<sup>nd</sup> Avenue Penthouse 27 Boca Raton FL 33487

### ARTICLE VII. OFFICERS

The names 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:

President/Treasurer/Secretary Vice President

Arthur N. Poly Arthur N. Poly

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Arthur Poly, 5340 N.W. 2<sup>nd</sup> Avenue, Penthouse 27, Boca Raton, Florida 33487.

The undersigned has executed these Articles of Incorporation this 254 day of June, 1999.

Arthur N. Poly, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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.

- 1. The name of the corporation is: THE JACOB STAFFING GROUP, INC.
- 2. The name and address of the registered agent and office is:

George L. Sigalos, Esq. SIMON, SIGALOS & SPYREDES, P.A. 4800 North Federal Highway Suite 100-D Boca Raton, Florida 33431

June 25th, 1999.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COPMLY 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.

June 24, 1999.

Sigalos, Esq.