

999000063954

E/R

Employee Records

Doris Brown
Florida Department of Corporations
PO Box 6327
Tallahassee, FL 32314

700002912937--9
-06/23/99--01030--011
*****78.75 *****78.75

Re: Letter number 699A00033764, Ref. numberw99000014816

Dear Ms. Brown:

Per our phone conversation, I am enclosing a copy of the correct company name and articles of incorporation, including the registered agent information. Please update your file and remember we have already paid the filing fee's.

Any questions, please call me at 813-931-7277

Thank you,



Richard R. Bradbury

PO Box 26253
Tampa, FL 33623

FILED
99 JUL 19 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19,2557,611,2551,2550
7/99-14816



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 1999

PASS PERSONELL SERVICES
POST OFFICE BOX 26253
TAMPA, FL 33623

SUBJECT: PASS PERSONNEL SERVICES, INCORPORATED
Ref. Number: W99000014816

We have received your document for PASS PERSONNEL SERVICES, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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: 699A00033764

Articles of Incorporation

Article 1

The name of the corporation shall be: Employee Records, Incorporated

Article 2

The principal place of business and mailing address of this corporation shall be: 8629 May Circle, Tampa, Florida 33614

Article 3

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000

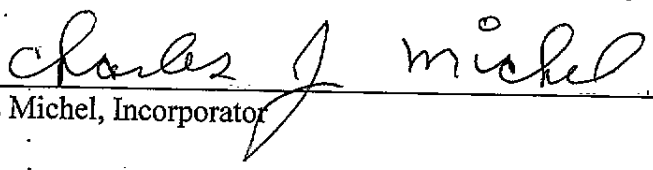
Article 4

The name and address of the initial registered agent is: Charles Michel 8629 May Circle, Tampa, Florida 33614

Article 5

The name and address of the incorporator to these Articles of Incorporation is: Charles Michel 8629 May Circle, Tampa, Florida 33614

The undersigned incorporator's have executed these Articles of Incorporation this 15 day of July 1999


Charles Michel, Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: EMPLOYEE RECORDS, INCORPORATED
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CHARLES MICHEL
8629 MAY CIRCLE
TAMPA, FLORIDA 33614

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 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.

Charles J. Michel 7-15-99

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TALLAHASSEE, FLORIDA