SLORETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 341972

4346980

AUTHORIZATION ,

COST LIMIT :

ORDER DATE : August 16, 1999

ORDER TIME : 10:19 AM

ORDER NO. : 341972-015

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CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch

KALISH & WARD KALISH & WARD

101 East Kennedy Boulevard

4100 Barnett Plaza Tampa, FL 33602

DOMESTIC FILING

NAME:

INTEGRA SERVICES, INC.

EFFECTIVE DATE:

<u>XX</u>	ARTICLES OF CERTIFICATE	INCORPORATION OF LIMITED PARTNERSHIP	
PLEASE	RETURN THE	FOLLOWING AS PROOF OF FILING:	
XX	_ CERTIFIED _ PLAIN STA _ CERTIFICA	COPY MPED COPY TE OF GOOD STANDING	
CONTAC	r person:	Jeanine Reynolds EXAMINER'S INITIALS:	~



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 16, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: INTEGRA SERVICES, INC.

Ref. Number: W99000018962



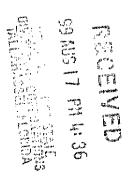
We have received your document for INTEGRA SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 899A00041247



ARTICLES OF INCORPORATION OF

INTEGRA STAFFING, INC.

FILED 99 AUG 16 PH 4: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1

NAME.

The name of this corporation shall be: INTEGRA STAFFING, INC.

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation shall be:

101 E. Kennedy Boulevard Suite 4100 Tampa, Florida 33602

ARTICLE 3

CAPITAL STOCK

- 1. Authorized Capitalization. The total number of shares of capital stock authorized to be issued by this Corporation shall be:
 - 1,000 shares of common stock, par value \$.01 per share (the "Common Stock").
- 2. Payment for Stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.
- 3. <u>Voting</u>. The voting power of this Corporation shall be vested solely in the Common Stock. Holders of shares of Common Stock shall be entitled to one vote for each share of Common Stock. There shall be no cumulative voting in the election of directors.
- 4. <u>Dividends</u>. Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

ARTICLE 4

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 101 E. Kennedy Boulevard, Suite 4100, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be R. Reid Haney. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 5

BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE 6

INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successors have been duly elected and qualify. The name and street address of the initial director is:

<u>Name</u>

Address

Frank Hartman

101 E. Kennedy Boulevard

Suite 4100

Tampa, Florida 33602

ARTICLE 7

INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation are:

Name

Address

R. Reid Haney

101 E. Kennedy Boulevard

Suite 4100

Tampa, Florida 33602

ARTICLE 8

PURPOSES AND DURATION

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

ARTICLE 9

BYLAWS

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE 10

AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE 11

AFFILIATED TRANSACTIONS

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 13th day of August, 1999.

R. REID HANEY

FILED

INTEGRA STAFFING, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT 99 AUG 16 PM 4: 29

SECRETARY OF STATE

The undersigned, R. REID HANEY, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 13th day of August, 1999.