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JANE YEAGER CHEFFY

ATTORNEY AT LAW

SUITE 310

2375 TAMiami TRAIL NORTH

NAPLES, FLORIDA 34103-4439

LICENSED TO PRACTICE  
IN  
FLORIDA & OHIO

TELEPHONE (941) 263-1130

FACSIMILE (941) 263-3827

September 7, 1999

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

200002982142--6  
-09/09/99-01031-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: SureStaff, Inc.

Dear Sir or Madam:

Enclosed please find a set of Articles of Incorporation and an Appointment of Resident Agent, along with a check in the amount of \$70.00, regarding the above-referenced corporation. Please file the Articles and return a certified copy of the articles together with the original Certificate of the State Secretary to our office.

Should you have any questions, or require any additional information, please feel free to contact me.

Sincerely,

*Mary Lou Breaz*

Mary Lou Breaz  
Legal Assistant to  
Jane Yeager-Cheffy

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

OF

SureStaff, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

## *ARTICLE I - NAME*

The name of this corporation is SureStaff, Inc.

## *ARTICLE II - DURATION*

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

## *ARTICLE III - PURPOSE*

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

## *ARTICLE IV - CAPITAL STOCK*

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

## *ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The name and address of the initial registered agent and office of this corporation is as follows:

JANE YEAGER CHEFFY  
Attorney at Law  
2375 Tamiami Trail North, Suite 310  
Naples, Florida 34103-4439  
Phone: (941) 263-1130.

The initial street address of the principal office of the corporation in the State of Florida will be: 9393 West Sample Road, Coral Springs, Florida 33065.

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation is:

Kathy C. Ure  
9393 West Sample Road  
Coral Springs, Florida 33065

Jeffrey S. Bullock  
9393 West Sample Road  
Coral Springs, Florida 33065

*ARTICLE VII - INCORPORATORS*

The name and address of the person signing these Articles of Incorporation are:

JANE YEAGER CHEFFY  
Attorney at Law  
2375 Tamiami Trail North, Suite 310  
Naples, Florida 34103-4439

IN WITNESS WHEREOF, I have subscribed my name this 2nd day of September, 1999.

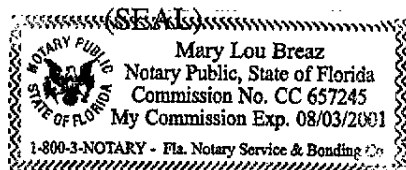
  
JANE YEAGER CHEFFY, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JANE YEAGER CHEFFY, who is personally known to me, and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 2<sup>nd</sup> day of September, 1999.



*Mary Lou Breaz*

NOTARY PUBLIC

MARY LOU BREAZ

Printed Name of Notary

My Commission Number is:

My Commission Expires:

**APPOINTMENT OF RESIDENT AGENT  
STATE OF FLORIDA  
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

SureStaff, Inc. a corporation under the laws of the State of Florida, with its principal office at: 9393 West Sample Road, Coral Springs, Florida 33065, has named JANE YEAGER CHEFFY, ESQ., 2375 Tamiami Trail North, Suite 310, Naples, Florida 34103, as its resident agent to accept service of process within this State.

*OFFICERS:*

PRESIDENT - Kathy C. Ure  
SECRETARY - Jeffrey S. Bullock  
TREASURER - Jeffrey S. Bullock

*DIRECTORS:*

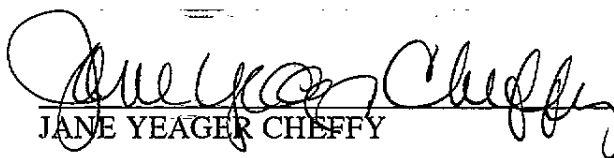
Kathy C. Ure  
Jeffrey S. Bullock

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATED: September 2, 1999

*ACCEPTANCE:*

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
JANE YEAGER CHEFFY