

P99000082593

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002985150--8
-09/13/99-01094-004
*****78.75 *****78.75

SUBJECT:

Sam Staff (Fla.) Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Cecille Hayles

Name (Printed or typed)

20120 SW 115 Avenue

Address

Miami, FL 33169

City, State & Zip

305/233-0547

Daytime Telephone number

Cecille Hayles GAVE
AUTHORIZATION BY PHONE TO
CORRECT Act IV DA
DATE 9/12/99
DOC. EXAM T.B.

99 SEP 13 AM 9:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

LAWSTAFF (FLA.), INC.

FILED

99 SEP 13 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be: **LAWSTAFF (FLA.), INC.**

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 20120 SW 115 Avenue, Miami, FL 33189.

ARTICLE III -- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: four thousand (4000) shares, all of which shall be common stock having a par value of \$1.00 per share.

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Cécille Hayles 20120 SW 115 Avenue, Miami, FL 33189.

ARTICLE V -- DIRECTORS

The initial board of directors of the corporation shall consist of three (3) members. Changes in the number of members comprising the board of directors shall be made by amendment to the corporation's By-Laws.

The names and addresses of the directors are as follows: _____

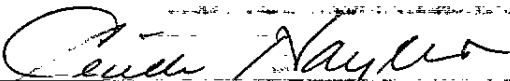
<u>NAME</u>	<u>ADDRESS</u>
CECILLE HAYLES, P/D	20120 SW 115 Avenue, Miami, FL 33189
DAVID G. CHANCE, VP/D	20120 SW 115 Avenue, Miami, FL 33189
RICHARD A. CHANCE, VP/D	20120 SW 115 Avenue, Miami, FL 33189

ARTICLE VI -- INDEMNIFICATION

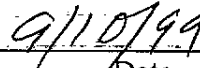
The corporation shall indemnify any officer or director to the fullest extent permitted by law.

ARTICLE VII -- INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is **CECILLE HAYLES**, 20120 SW 115 AVENUE, Miami, Florida 33189.




Signature/Incorporator



Date

Having been named as registered agent 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.



Signature/Registered Agent



Date