

Nancy K. Haldin

3075 S.W. 53<sup>rd</sup> Street, Ocala, Florida 34474

Telephone: (352) 873-8312

Facsimile: (352) 873-8312

P99000086769

September 24, 1999

80000298808--8

-09/28/99-01026-005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

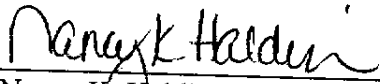
RE: OUTSOURCE BUSINESS SOLUTIONS, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing and registered agent designation.

Thank you for your prompt attention to this matter.

Sincerely,



Nancy K. Haldin

/n

Enclosures

A:\INC\DOS.Articles.wpd

FILED  
99 SEP 28 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-1  
WC

FILED  
99 SEP 28 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
OUTSOURCE BUSINESS SOLUTIONS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

**ARTICLE I**

Name

The name of this Corporation shall be OUTSOURCE BUSINESS SOLUTIONS, INC.

**ARTICLE II**

Nature of Business

This Corporation may engage or transact in any activity or business permitted under the laws of the United States of America, of the State of Florida, or any other state, county, territory, or nation.

**ARTICLE III**

Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be Seven Thousand Five Hundred (7,500) shares having \$1.00 par value common per share. All stock when issued shall be paid for and shall be non-assessable.

**ARTICLE IV**

Existence of Corporation

This Corporation shall have perpetual existence.

## **ARTICLE V**

### **Beginning of Corporate Existence**

The effective date of this Corporation shall be the date these Articles of Incorporation are received and filed of record with the Secretary of State.

## **ARTICLE VI**

### **Principal Office**

The initial street address in this state of the principal office of this Corporation shall be located at 3075 S.W. 53rd Street, Ocala, Florida 34474. The Board of Directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VII**

### **Board of Directors**

This Corporation shall have not less than one (1) Director, initially. The number of Directors may be increased or decreased from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1) Director.

## **ARTICLE VIII**

### **Initial Directors**

The name and street address of the first Board of Directors are:

NANCY K. HALDIN, 3075 S.W. 53rd Street, Ocala, Florida 34474

## **ARTICLE IX**

### **Subscriber**

The name and address of the subscriber to these Articles of Incorporation are: NANCY K. HALDIN, 3075 S.W. 53rd Street, Ocala, Florida 34474.

## ARTICLE X

### Officers

The name and address of the Officer of this Corporation are:

NANCY K. HALDIN, 3075 S.W. 53rd Street, Ocala, Florida 34474

## ARTICLE XI

### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

## ARTICLE XII

### Registered Agent and Registered Office

The name and address of the Registered Agent and the Registered Office to accept service of process within the State of Florida are: NANCY K. HALDIN, 3075 S.W. 53rd Street, Ocala, Florida 34474.

IN WITNESS WHEREOF, I, NANCY K. HALDIN, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated this 24<sup>th</sup> day of September, 1999.

  
NANCY K. HALDIN

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared NANCY K. HALDIN, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and she acknowledged to me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 21<sup>st</sup> day of September, 1999.



Kim Dorris  
MY COMMISSION # CC532945 EXPIRES  
March 12, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Kim Dorris  
Notary Public  
State of Florida at Large  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That OUTSOURCE BUSINESS SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ocala, County of Marion, State of Florida, has named NANCY K. HALDIN, located at 3075 S.W. 53rd Street, Ocala, Florida 34474, County of Marion, State of Florida, as its Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated: \_\_\_\_\_

9/24/99

Nancy K Haldin  
NANCY K. HALDIN

FILED  
99 SEP 28 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA