

L04000047416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

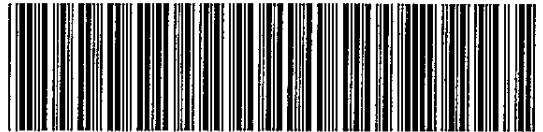
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200038126642

06/23/04--01027--019 **180.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 23 AM 10:34

FILED

ANDREWS & LINS, P.A.

Attorneys and Counselors at Law

711 W. Fletcher Ave. Suite B
Tampa, FL 33612
Ph. (813) 964-8005
Fax (813) 964-8006
mike@andrews-lins.com

Jana P. Andrews, Esquire
D. Michael Lins, Esquire

June 18, 2004

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

Re: COMP & HR SOLUTIONS I, LLC

Ladies/Gentlemen:

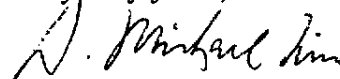
Enclosed are the following:

- 1) Articles of Organization for LLC (original and one copy).
- 2) Certificate of Registered Agent.
- 3) Check for \$160.00 payable to Secretary of State

Please file the LLC Articles and Certificate, have a certified copy issued and a certificate of status and return the copy and the certificate to my office.

If you have any questions, please call us at (813) 964-8005. Thank you.

Very truly yours,


D. Michael Lins

Enclosures

FILED
04 JUN 23 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Organization
for
COMP & HR SOLUTIONS I, LLC
(A Limited Liability Company)**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. Name. The name of this company shall be: COMP & HR SOLUTIONS I, LLC
2. Duration/Continuation. The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or as provided in the company's Operating Agreement.
3. Purpose and Powers. The purpose of the Company shall be to engage in professional employer organization brokerage. The Company shall be authorized to transact all lawful business for which a limited liability company may be organized under the laws of Florida.
4. The mailing address is 8405-A Benjamin Road, Tampa, Florida 33634. The street address is 8405-A Benjamin Road, Tampa, Florida 33634.
5. Registered Agent and Office. The name and street address of the initial registered agent and office for this company are as follows: Robert Gregory Brittain, 2261 Kent Drive, Largo, Florida 33774.

6. Initial Members of the Company. The initial Members shall be:

Robert Gregory Brittain
2261 Kent Drive
Largo, Florida 33774

Steven Edward Brittain
12008 Brewster Drive
Tampa, Florida 33626

Terry Gene Kincaid
1625 Sharon Way
Clearwater, Florida 33764

Robert L. Butterworth
1006 Ballinger Road
Lutz, Florida 33548

7. Management of Company.

The business of the Company shall be managed by the Managerial Member. The name and address of the Managerial Member is:

Robert Gregory Brittain
2261 Kent Drive
Largo, Florida 33774

FILED
04 JUN 23 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Managerial Member shall have all authority to act on behalf of the Company.

8. Amendment of Articles of Organization.

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

9. Regulations of Company.

The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members unless vested in the Managerial Member of the Company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Managerial Member may be repealed or altered, new regulations may be adopted by the Members, and the Members may prescribe in any regulations made by them that such regulations may not be altered, amended or repealed by the Managerial Member without unanimous Member consent. Members may also enter into such agreements relating to the company, including an Operating Agreement, as Members deem necessary and appropriate.

10. Informal Action of Members.

Any action of the Members may be taken without a meeting if consent in writing setting forth and authorizing the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

11. Transferability of Member's Interest.

An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand this 18 day of June, 2004.


Robert Gregory Brittain

FILED
04 JUN 23 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Gregory Brittain, who executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization. He is () personally known to me or (X) produced FL Dr Lic as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18 day of June, 2004.

Donald Michael Lins
NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Donald Michael Lins
My Commission Expires:



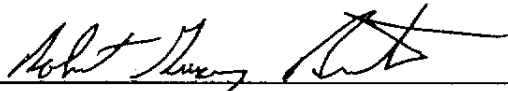
FILED
04 JUN 23 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 608, Florida Statutes, the following is submitted in compliance with said Act:

That COMP & HR SOLUTIONS I, LLC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, at 8405-A Benjamin Road, Tampa, Florida 33634, has named Robert Gregory Brittain, located at 2261 Kent Drive, Largo, Florida 33774, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been appointed registered agent, I acknowledge that I am familiar with and accept the obligations as registered agent as designated in Chapter 608, Fla. Stat.

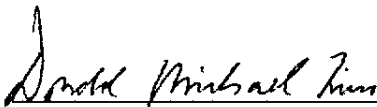
By: 
Robert Gregory Brittain, Registered Agent

Date: June 18, 2004

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Gregory Brittain, who executed the foregoing Certificate, and he acknowledged before me that he executed the Certificate. He personally known to me or produced FL Dr Lic as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18 day of June, 2004.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Donald Michael Lins
My Commission Expires:



FILED
04 JUN 23 4:11 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE