

P00000077746

STRATEGIC HR SOLUTIONS, INC.  
201 8<sup>TH</sup> STREET S.  
NAPLES, FL 34102

FILED

00 JUL 31 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

300003340373--1  
-07/31/00--01093--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Filing of Articles of Incorporation for **STRATEGIC HR SOLUTIONS, INC..**

Dear Sirs:

EFFECTIVE DATE

07/24/00

I enclose the original of the Articles of Incorporation for **STRATEGIC HR SOLUTIONS, INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

Mary L. Missal  
MARY L. MISSAL, Secretary

HW/tr

Enclosures

Fees as follow:

Certified Copy  
Filing Fee for Articles  
Registered Agent

Per Rose  
Confirm  
TO →

**A** BETTER BUSINESS & TAX SERVICE, INC.  
OR  
ACCURATE ACCOUNTING & TAX SERVICE, INC.

600 Goodlette Rd. N., Ste. 104  
Naples, Florida 34102

ROSE GAVE  
A Better Business & Tax Service  
AUTHORITY TO  
change RA address - Int. JV

DATE

011/10/00

W-19354



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 4, 2000

MARY L MISSAL  
201 8TH ST S  
NAPLES, FL 34102

SUBJECT: STRATEGIC HR SOLUTIONS, INC.  
Ref. Number: W00000019354

We have received your document for STRATEGIC HR SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Pamela Hall  
Document Specialist

Letter Number: 000A00042279

**ARTICLES OF INCORPORATION  
Of  
STRATEGIC HR SOLUTIONS, INC.**

FILED  
00 JUL 31 AM 9: 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I  
Corporate Name and Address**

EFFECTIVE DATE  
07/24/00

The name of the Corporation is **STRATEGIC HR SOLUTIONS, INC.** and the street address of the Corporation is:

**201 8<sup>TH</sup> STREET S., SUITE 107  
NAPLES, FL 34102**

**Article II  
Corporate Purposes**

The Corporation is organized to function as **RECRUITING AND CONSULTANTS** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III  
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV  
Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**201 8TH STREET S., SUITE 107  
NAPLES, FL 34102**

The name of the initial registered agent of the Corporation at the registered office shall be: **MARY L. MISSAL.**

**Article V**  
**Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of 4 persons.  
The name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sharon Dill	391 Dover Pl. #202, Naples, FL 34104
Catherine Renison	832 Mt. Hood Ct., Naples, FL 34104

**Article VI**  
**Incorporator**

The name and address of the Incorporator of the Corporation is:

**MARY L. MISSAL**  
*2041* ~~2041~~ **SNOOK DRIVE**  
**NAPLES, FL 34102**

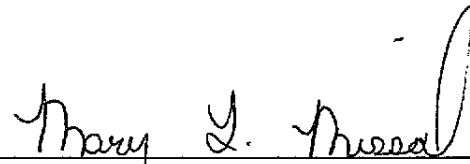
**Article VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the 24<sup>TH</sup> day **JULY, 2000.**

**Article VIII**

**Duration**

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 24<sup>TH</sup> day of JULY, 2000.



**MARY L. MISSAL**

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **MARY L. MISSAL** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation this 24<sup>TH</sup> day of **JULY, 2000**.



Notary Public, Helen Watson

My Commission Expires: 08-13-2001

FILED

00 JUL 31 AM 9: 32

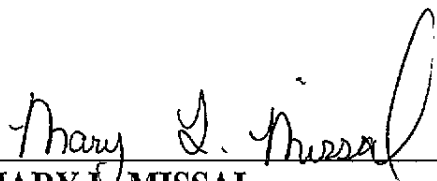
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT  
FOR**

**STRATEGIC HR SOLUTIONS, INC.**

*201 8th Street S.  
Suite 107*

I, **MARY L. MISSAL**, having signed the within as registered agent of **STRATEGIC HR SOLUTIONS, INC.**, (the Corporation) at the registered address of **2014 SNOOK DR.,** **NAPLES, FL 34102**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **MARY L. MISSAL**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
\_\_\_\_\_  
**MARY L. MISSAL**  
Registered Agent