

P00000114859

TRANSMITTAL LETTER

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

FILED
00 DEC 11 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: 360° PERSONAL SERVICES CORPORATION, INC.
(Proposed corporate name - must include suffix)

400003495454--1
-12/11/00--01125--019
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: RODNEY K. SMITH
Name (printed or typed)

961 SW 95TH TERRACE
Address

PEMBROKE PINES, FL 33025
City, State & Zip

(954) 435-9135
Daytime Telephone number

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

FILED
00 DEC 11 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

360° PERSONAL SERVICES CORPORATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

961 SW 95TH TERRACE
PEMBROKE PINES, FL 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES @ US\$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RODNEY K. SMITH
961 SW 95TH TERRACE
PEMBROKE PINES, FL 33025

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RODNEY K. SMITH, 961 SW 95TH TERRACE, PEMBROKE PINES, FL 33025

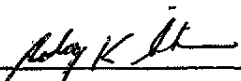
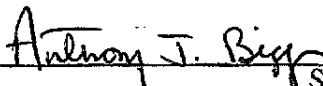

ANTHONY J. BIGGS, 981 NW 203RD STREET, MIAMI, FL 33169

CHERYL A. BIGGS, 981 NW 203RD STREET, MIAMI, FL 33169

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of DECEMBER, 2000

(An additional article must be added if an effective date is requested.)

	_____ Signature	RKS
	_____ Signature	AJB
	_____ Signature	CAB

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 360° PERSONAL SERVICES CORPORATION, INC

2. The name and address of the registered agent and office is:

RODNEY K. SMITH

(NAME)

961 SW 95TH TERRACE, PEMBROKE PINES, FL 33025
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES, FL 33025
(CITY/STATE/ZIP)

Having been named as registered agent and 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)

RKS

12/7/00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
00 DEC 11 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA