

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Professional Recruiting
& Management Consultants
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*****78.75 *****78.75

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

W-30058

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 26, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., #1
TALLAHASSEE, FL 32301

SUBJECT: PROFESSIONAL RECRUITING & MANAGEMENT CONSULTANTS,
INC.
Ref. Number: W00000030058

We have received your document for PROFESSIONAL RECRUITING & MANAGEMENT CONSULTANTS, 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):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 900A00064342

corrected

RECEIVED
00 DEC 27 AM 9:17
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

PROFESSIONAL RECRUITING & MANAGEMENT CONSULTANTS, INC.

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: **PROFESSIONAL RECRUITING & MANAGEMENT CONSULTANTS, INC.**

The principal place of business of the corporation shall be:
3847 Calliandra Dr., Sarasota, Florida 34232.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the corporation is perpetual.

ARTICLE V

The street address of the initial registered office of the corporation is 3847 Calliandra Drive, Sarasota, Florida 34232, and the initial registered agent of the corporation at that address is GAIL W. WATKINS.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VII

The name and address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until her successor is elected and qualified is:

DIRECTOR

GAIL W. WATKINS

ADDRESS

3847 Calliandra Dr.
Sarasota, Florida 34232

ARTICLE VIII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

ARTICLE X

The name and address of the person signing these Articles is:
GAIL W. WATKINS
3847 Calliandra Dr.
Sarasota, Florida 34232

ARTICLE XI

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 shareholders and approved either at a shareholders' meeting by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XII

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

EXECUTED this 16th day of December, 2000.

Gail W. Watkins
GAIL W. WATKINS

STATE OF FLORIDA
COUNTY OF SARASOTA

)
) S.S.
)

BEFORE ME, the undersigned authority, personally appeared GAIL W. WATKINS to me known to be the person(s) who subscribed to the foregoing Articles of Incorporation of PROFESSIONAL RECRUITING & MANAGEMENT CONSULTANTS, INC. and she acknowledged that she did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 16th day of December,

2000.

Susan Rich
NOTARY PUBLIC

S E A L



Susan Rich
MY COMMISSION # CC767270 EXPIRES
September 25, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: _____

CERTIFICATE DESIGNATING REGISTERED

AND REGISTERED OFFICE

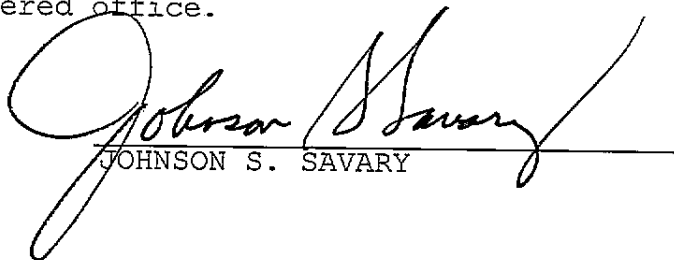
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

PROFESSIONAL RECRUITING & MANAGEMENT CONSULTANTS, INC. desiring to organize under the laws of the State of Florida, hereby designates JOHNSON S. SAVARY as its registered agent, 240 South Pineapple, 9th Floor, Huntington Plaza, Sarasota, Florida 34236 its registered office.

ACCEPTANCE

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.


JOHNSON S. SAVARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA