

TRANSMITTAL LETTER

PO1000015051

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

FILED
1 FEB -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: eMax Recruiting Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003662236--7
-02/08/01--01103--005
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Edith Galley
Name (Printed or typed)

3911 Appletree Drive
Address

Valrico, FL 33594
City, State & Zip

813-503-6114
Daytime Telephone number

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

Daw 2/8/01
dv

ARTICLES OF INCORPORATION
OF
eMax Recruiting Solutions, Inc.

FILED

01 FEB -8 AM 10: 00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATION NAME

The name of the corporation shall be eMax Recruiting Solutions, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located in Valrico, County of Hillsborough. The Corporation may have such other offices, either within or without the State of Florida as the board of Directors may designate or as the business of the Corporation may require from time to time.

The mailing address of the Corporation shall be 1957 S.R. 60 East, #134, Valrico, Florida 33594

ARTICLE III

PURPOSE

The specific purpose of the corporation shall be to provide recruitment consulting and training to businesses.

ARTICLE IV

CERTIFICATE FOR SHARES AND THEIR TRANSFER

Section 1. Certificates for Shares. This corporation is authorized to have 105 Certificates for Shares. Certificates representing shares of the Corporation shall be in such form as shall be determined by the Board of Directors. Such certificates shall be signed by the President and be the Secretary or by such other officers authorized by law and by the Board of Directors so to do, and sealed with the corporate seal. All certificates for shares shall be consecutively numbered or otherwise identified. The name and address of the person to whom the shares represented thereby are issued, with the number of shares and date of issue, shall be entered on the stock transfer books of the Corporation. All certificates surrendered to the Corporation for transfer shall be canceled and no new certificate shall be issued until the former certificate for a like number of shares shall have been surrendered and cancelled, except that in case of a lost,

destroyed or mutilated certificate a new one may be issued therefore upon such terms and indemnity to the Corporations as the Board of Directors may prescribe.

Section 2. Transfer of Shares. Transfer of shares of the Corporation shall be made only on the stock transfer books of the Corporation by the holder of the record thereof or by his legal representative, who shall furnish proper evidence of authority to transfer, or by his attorney thereunto authorized by power of attorney duly executed and filed with the Secretary of the Corporation, and on surrender for cancellation of the certificate for such shares. The person in show name shares stand on the books of the Corporation shall be deemed by the Corporation to be the owner thereof for all purposes.

ARTICLE V

DIRECTORS/OFFICERS NAMES AND ADDRESSES

Edith E. Galley, President, 3911 Appletree Drive, Valrico, Florida 33594

Michael J. Galley, Vice-President, 3911 Appletree Drive, Valrico, Florida 33594

ARTICLE VI

INITIAL REGISTERED AGENT

Edith E. Galley, 3911 Appletree Drive, Valrico, Florida 33594

I, Edith E. Galley accept the designation as
Registered Agent for eMax Recruiting Solutions, Inc.

Edith E. Galley 2/5/01
Signature of Acceptance of designation as Registered Agent

ARTICLE VII

INCORPORATOR

Edith E. Galley
3911 Appletree Drive
Valrico, FL 33594

Edith E. Galley 2/5/01
Signature of Incorporator

Edith E. Galley
Printed Name of Incorporator