

TRANSMITTAL LETTER

P01000061009

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

FILED
01 JUN 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

ON Point Recruiters, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004423181--8
-06/15/01--01096--015
*****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:

Ralph B. Laughton
Name (Printed or typed)

573 NW 159 LANE
Address

Pembroke Pines FL 33028
City, State & Zip

954-665-9575
Daytime Telephone number

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

D. BROWN JUN 19 2001

ARTICLES OF INCORPORATION

ON POINT RECRUITERS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be **ON POINT RECRUITERS, INC.**

ARTICLE II

The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1000 shares of common stock at \$1.00 par value.

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence of the date of subscription and acknowledgment of this Certificate of Incorporation.

ARTICLE V

The initial street address of the corporation shall be at: 573 NW 159 Lane, Pembroke Pines, Florida 33028.

ARTICLE VI

The number of Directors of this corporation shall not be less than one (1) nor more than seven (5). The corporation shall initially have two (1) Director.

ARTICLE VII

The corporation shall be managed by a Board of Directors unless the stockholder shall, by a majority vote, determine that the corporation shall be managed by the stockholders. If the corporation is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) Director. At no time shall the corporation be managed by the stockholders unless there is at least one stockholder.

ARTICLE VIII

Any restriction imposed by the corporation on the sale or other disposition of its shares, or and on the transfer thereof, must be noted conspicuously on each certificate representing shares to which the restriction applies.

ARTICLE IX

The name and address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected, shall be:

NAME(S)

ADDRESS(S)

OFFICE

1. RALPH B. LAUGHTON 578 NW 159 Lane, Pembroke Pines, FL 33028

ARTICLE X

These Articles may be amended when approved by a majority of Directors and stockholders.

The corporation shall indemnify Directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim, action, suit or proceeding in which they are, or have been, Directors or officers, except in relation to matters as to which any such Directors or officer shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which the indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

ARTICLE XI

THE INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are: Ralph B. Laughton, 573 NW 159 Lane, Pembroke Pines, FL 33028 and Pearl I. Laughton, 573 NW 159 Lane, Pembroke Pines, FL 33028.

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ARTICLE XII

REGISTERED AGENT


The registered agent to accept service of process within this State for said corporation shall be: Ralph B. Laughton, 573 NW 159 Lane, Pembroke Pines, FL 33028

Having been named to accept service of process for the above stated corporation at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of said Act to keeping open said office.

Signed: 
Registered Agent

We the undersigned, being the original subscribers to the capital stock herein above named and the incorporators, for the purpose of forming a corporation to do business both within and without the State of Florida, under the law of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares herein above set forth, and thereunto set our hands and seals this 9th day of June 2001.

Signed: 
Ralph B. Laughton
Incorporator

Signed: 
Pearl I. Laughton
Incorporator