

PO2000018794

Mr. Ray J. Smith
2881 NE. 33 Court, 6A
Fort Lauderdale, FL 33306

City/State/Zip

Phone #

FILED

02 FEB 14 PM 2:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

D. WHITE FEB 19 2002
Examiner's Initials

4

ARTICLE OF INCORPORATION OF ALLEGIANCE SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE ONE NAME

The name of corporation is **Allegiance Services, Inc.**

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

2881 NE. 33 Court, 6A,
Fort Lauderdale, FL 33306.

ARTICLE THREE MAILING ADDRESS

The initial mailing address of the corporation is:

2881 NE. 33 Court, 6A,
Fort Lauderdale, FL 33306.

ARTICLE FOUR PURPOSE OF PURPOSES

The general purposes for which corporation is organized are:

1. To engage in the business of providing general business and Residential-Corporate staffing services.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.
4. To engage in any lawful activity permitted by the laws of this state.

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**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares, which the corporation is authorized to issue, is one thousand. Such shares shall be of a single class, and shall have no par value.

**ARTICLE SIX
CAPITAL STRUCTURE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by no more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE SEVEN
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2881 NE. 33 Court, 6A, Fort Lauderdale, FL 33306, and the name of the initial registered agent at such address are Ray J. Smith.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is:

Name

Address

Ray J. Smith

2881 NE. 33 Court, Apt. 6A
Fort Lauderdale, FL 33306

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

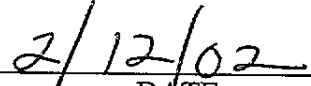
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Allegiance Services, Inc.
2. The name and address of the registered agent and office is:

Ray J. Smith
2881 NE. 33 Court, Apt. 6A
Fort Lauderdale, FL 33306

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.


RAY J. SMITH
Registered Agent/Incorporator


DATE

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL