

P03000031649

KENNETH MARTIN MAGUIRE,
14932 BATTENWOOD DR.
SPRINGHILL, FL 34610

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

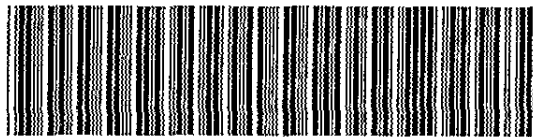
(Business Entity Name)

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03 MAR 18 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 24, 2003

KENNETH MARTIN MAGUIRE
14932 BATTENWOOD DR
SPRINGHILL, FL 34610

SUBJECT: TECHNOLOGY SOLUTIONS GROUP, INC.
Ref. Number: W03000005328

We have received your document for TECHNOLOGY SOLUTIONS GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 103A00011827

Valerie Ingram
Document Specialist
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Valerie,
I spoke with you when this got returned to the owner of this Corporation and although the letter states something about a PO Box cannot be used, it is a street address. The included sheet that was returned stated that the Corporation name had been taken. We had looked on Sunbiz when we picked that name and it showed it was available. Apparently someone in Jacksonville has the name.

I am attaching the new Articles of Corporation for my business. I have chosen the name HR & IT Solutions Group, Inc. again that name is showing available. Hopefully this time it will go thru.

Thank you very much in advance for your cooperation in this matter.

Warm Regards,

Kenneth Maguire
14932 Battenwood Dr.
Springhill, Florida 34610

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

H R & I T SOLUTIONS GROUP INC.

ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS H R & I T SOLUTIONS GROUP, INC.

ARTICLE TWO

(NATURE OF BUSINESS) 2.0 1 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND OF THIS STATE.

ARTICLE THREE

(CAPITAL STOCK) 3.01 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (1 00) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$ 1 .00. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR

(CAPITAL) 4.0 1 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$ 1 00.00)

ARTICLE FIVE

(CORPORATE EXISTANCE) 5.01 COMMENCEMENT-THE DATE WHEN CORPORATE EXISTANCE SHALL COMMENCE IS MARCH 1 , 2003 5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

ARTICLE SIX
(PRICIPLE OFFICE)

6.0 1 PRINCIPLE OFFICE - THE POST ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

HR & IT SOLUTIONS GROUP, INC.
14932 BATTENWOOD DR.
SPRINGHILL, FL 34610

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE SEVEN
(NUMBER OF DIRECTORS)

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE EIGHT
(NAME & ADDRESS OF THE BOARD OF DIRECTORS)

8.0 1 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

KENNETH MARTIN MAGUIRE, PRESIDENT/TREASURER
14932 BATTENWOOD DR.
SPRINGHILL, FL 34610

SHERI SCARBROUGH, V. P./SECRETARY
14932 BATTENWOOD DR.
SPRINGHILL, FL 34610

CERTIFIED DESIGNATION PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM ROCESS MAY BE SERVED. PURSUANT TO SECTION 48.09 1, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST, H R & I T SOLUTIONS GROUP, INC., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES KENNETH MARTIN MAGUIRE AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES, 14932 BATTENWOOD DR., SPRINGHILL, FLORIDA 34610, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.09 1 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY Kenneth Martin Maguire, (KENNETH MARTIN MAGUIRE) 14932 BATTENWOOD DR., SPRINGHILL, FLORIDA 34810, AS AGENT, INCORPORATOR, AND PRINCIPLE OFFICER OF THE CORPORATION. EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 11TH DAY OF FEBRUARY, 2003.

Robert C. Gaffin
WITNESS

Linda Shuffin
WITNESS

FILED
03 MAR 18 PM 2:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ON THIS 11 TH DAY OF FEBRUARY 2003, BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED KENNETH MARTIN MAGUIRE, KNOWN TO ME TO BE THOSE PERSON(S) WHOSE NAME IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 11 TH DAY OF FEBRUARY 2003.

Dawn Dickau
DAWN DICKAU NOTARY

Dawn Dickau



MY COMMISSION# CC944735 EXPIRES
June 13, 2004
BONDED THRU TROY FAIN INSURANCE, INC.