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TRANSMITTAL LETTER

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

| SUBJECT: STA | FFING OF ORMOND, INC. | | |
|----------------------|--|--|---|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| Enclosed are an orig | ginal and one (1) copy of the arti | cles of incorporation and | a check for: |
| \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| FROM: | JOSHUA KASS | (Printed or typed) | |
| | 71 SO. DIXIE HWY., SUIT | | |
| | ST. AUGUSTINE, FL 3208 | 34 , State & Zip | |
| | 904-827-0222 | | |

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

ARTICLES OF INCORPORATION

OF

STAFFING OF ORMOND, INC.

The undersigned subscribers, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida: and hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The Name of this Corporation shall be:

STAFFING OF ORMOND, INC.

and its business shall be carried on in St. Johns County, Florida, and also within and without the State of Florida, and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal place of business/mailing address of this Corporation in the

State of Florida is:

71 South Dixie Hwy, Suite 7 St. Augustine, FL 32084

ARTICLE III: PURPOSE

The purposes for which this corporation is organized are as follows:

- 1. The transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
- 2. To maintain offices in connection with said business and where necessary.
- 3. To engage in any activity or business permitted under the laws of the United States and of the State of Florida, its primary purpose to be:

4. This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders, and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE IV: SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be five thousand (5,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

The capital stock may be paid for in property, labor, or services at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at an organization meeting. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed b the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the Company may decide.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This amount of capital with which this Corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have <u>3</u> directors initially, who need not be stockholders. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than one (1).

The names and addresses of the initial directors and officers are:

President: Joshua Kass

Vice-President John W. MacDonald

Treasurer: Stephen D. Chase

Secretary: Stephen D. Chase

Directors:

ARTICLE VII: INITIAL REGISTERED AGENT

The initial name and Florida street address of the registered agent for this

Corporation is:

Joshua Kass

71 South Dixie Hwy. #7 St. Augustine, FL 32084

ARTICLE VIII: INCORPORATOR

The names and address of each incorporator signing these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the considerations paid therefore are as follows:

| NAME | ADDRESS | NO. OF SHARES | AMOUNT <u>PAID</u> |
|-------------------|--|------------------|-----------------------|
| Joshua Kass | 71 So. Dixie Hwy, #7 St. Augustine, FL | 255 | \$255 |
| John w. MacDonald | 3100 Ocean Shore Blvd. Unit 307 Ormond Beach, FL 32176 | 145 6 | \$145 |
| Stephen D. Chase | 5 King Phillips Way Ormond Beach, FI 32174 | 100 1 | \$100 |

ARTICLE IX: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X: AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator (s) have hereunto executed these Articles of Incorporation, this 12th day of August 2002.

Signature of Incorporator Joshua Kass

Signature of Incorporator
John • MacDonald

Signature of Incorporator Stephen D. Chase

The (

STATE OF FLORIDA }
COUNTY OF ST. JOHNS } SS:

BEFORE ME, the undersigned authority, personally appeared

Joshua Kass, John W. MacDonald and Stephen D. Chase

and personally known to me, who, after being first duly sworn, deposes and states that they signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 12-1 day of August, 2003.

My Commission Expires:

Judith F. Jaye, Notary Public

JUDITH F. JAYE

Notary Public - State of Florida

My Contresion Sec. 48 Oct 29, 2004

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for **STAFFING OF ORMOND, INC**. at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

| 16 | * * * | ·译· | 8/n/a |
|---|-------|-------------------|-------------------|
| Signature/Registered Agent | | | Date |
| Signature/Incorporator | | . ; | P/It/ez Date |
| Signature/Incorporator John W MacDonald | · | ب جين | Bh2/03 Date |
| Signature/Incorporator Stephen D. Chase | | e Sæ | - 8/12/03 Date |

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