

P04000115745

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

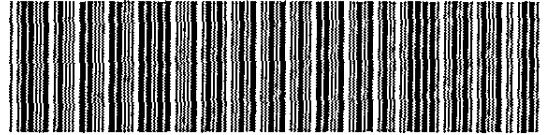
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1004-27910

By 5/3

## TRANSMITTAL LETTER

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

SUBJECT: Defense Staffing, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Doug Mattioda  
Name (Printed or typed)

14255 US Highway One, Suite 215  
Address

Juno Beach, FL 33408  
City, State & Zip

561 833-8488  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 21, 2004

DOUG MATTIODA  
14255 US HWY ONE  
STE 215  
JUNO BEACH, FL 33408

SUBJECT: DEFENSE STAFFING, INC.  
Ref. Number: W04000027912

We have received your document for DEFENSE STAFFING, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section


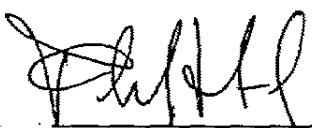
Letter Number: 604A00046134

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Defense Staffing, Inc.  
Ref. Number: W04000027912

**AFFIDAVIT**

**We have no intention of revoking the dissolution, therefore, please release the name for another entity.**

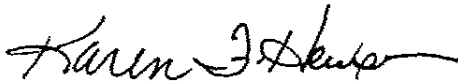
	
<u>8/02/04</u>	<u>8.02.04</u>
Douglas J. Mattioda	Richard J. Ford
Date	Date

Please return all correspondence concerning this matter to the following:  
Doug Mattioda

Defense Staffing, Inc.  
14255 US Highway 1, Suite 215  
Juno Beach, Florida 33408

For further information concerning this matter, please call:  
at Doug at (561-833-8488)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Karen F. Hewson  
My Commission DD138523  
Expires August 01 2006

ARTICLES OF INCORPORATION  
OF DEFENSE STAFFING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE 1

NAME AND EXISTANCE: THE NAME OF THIS CORPORATION IS "DEFENSE STAFFING, INC." THE "CORPORATION" SHALL HAVE PERPETUAL EXISTANCE.

ARTICLE 2

BUSINESS AND ACTIVITIES: THE CORPORATION MAY, AND IS ORGANIZED AND AUTHORIZED TO, ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE 3

CAPITAL STOCK: THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME ONE MILLION (2,000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$0.001 PER SHARE, WITH THE CONSIDERATION TO BE PAID FOR EACH SHARE IN MONEY, PROPERTY OF SERVICES, AS MAY BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE 4

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS: THE MAILING ADDRESS OF THE CORPORATION IS 14255 US HIGHWAY ONE, SUITE 215, JUNO BEACH, FLORIDA 33408. THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS 14255 US HIGHWAY ONE, SUITE 215. JUNO BEACH, FLORIDA 33408.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 14255 US HIGHWAY ONE, SUITE 215, JUNO BEACH, FLORIDA 33401, AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS DOUG J. MATTIODA.

## ARTICLE 6

INCORPORATORS: THE INCORPORATORS OF THE CORPORATION ARE DOUG J. MATTIODA AND RICHARD J. FORD WHOSE BUSINESS ADDRESS IS 14255 US HIGHWAY ONE, SUITE 215, JUNO BEACH, FL 33408.

## ARTICLES 7

NUMBER OF DIRECTORS: THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST INITIALLY OF DOUG J. MATTIODA AND RICHARD J. FORD. THEREAFTER, DIRECTORS SHALL BE ELECTED PURSUANT TO PROCEDURES CONTAINED IN THE BYLAWS. DIRECTORS, AS SUCH SHALL RECEIVE SUCH COMPENSATION FOR THEIR SERVICES, IF ANY, AS MAY BE SET BY THE BOARD OF DIRECTORS AT THE ANNUAL OR SPECIAL MEETING. THE DIRECTORS MAY AUTHORIZE AND REQUIRE THE PAYMENT OF THE REASONABLE EXPENSES INCURRED BY DIRECTORS ATTENDING THE MEETING OF THE DIRECTORS. NOTHING IN THIS ARTICLE SHALL BE CONSTRUED TO PRELUDE A DIRECTOR FROM SERVING THE CORPORATION IN ANY OTHER CAPACITY AND RECEIVING COMPENSATION THEREFOR.

## ARTICLE 8

INITIAL BOARD OF DIRECTORS: THE NAME AND ADDRESS OF EACH MEMBER OF THE CORPORATION'S INITIAL BOARD OF DIRECTORS ARE AS FOLLOWS:

DOUG J. MATTIODA	811 SANCTUARY COVE DRIVE NORTH PALM BEACH, FLORIDA 33410
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RICHARD J. FORD	162 BARBADOS DRIVE JUPITER, FLORIDA 33458
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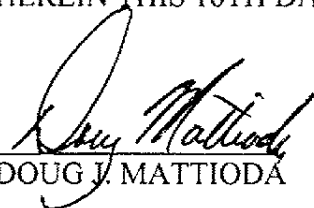
## ARTICLE 9

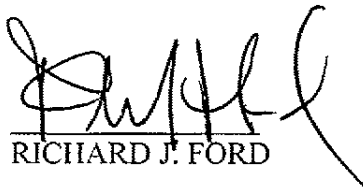
AMENDMENT: THESE ARTICLES OF INCORPORATION MAY BE AMENDED AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDER'S MEETING BY A TWO-THIRDS MAJORITY OF THE STOCK ISSUED AND ENTITLED TO VOTE, UNLESS ALL THE OF THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE 10

INDEMNIFICATION: THE CORPORATION SHALL INDEMNIFY, OR ADVANCE REASONABLE EXPENSES TO THE FULLEST EXTENT AUTHORIZED OR PERMITTED BY THE FLORIDA BUSINESS CORPORATION ACT. ANY PERSON MADE, OR THREATENED TO BE MADE, A PARTY TO ANY ACTION, SUIT, OR PROCEEDING BY REASON OF THE FACT THAT HE/SHE: (I) IS OR WAS DIRECTOR OF THE CORPATION; (ii) IS OR WAS SERVING AT THE REQUEST OF THE CORPATION AS A DIRECTOR OF ANOTIER CORPORATION; (III) IS OR WAS AN OFFICER OF THE CORPORATION, PROVIDED THAT HE/SHE IS OR WAS AT THE TIME A DIRECTOR OF THE CORPORATION; OR (IV) IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS AN OFFICER OF ANOTHER CORPORATION. PROVIDED THAT HE/SHE IS OR WAS AT THE TIME A DIRECTOR OF THE CORPORATION OR A DIRECTOR OF SUCH OTHER CORPORATION, SERVING AT THE REQUEST OF THE CORPORATION. UNLESS OTHERWISE EXPRESSLY PROHIBITED BY THE FLORIDA BUSINESS CORPORATION ACT, AND EXCEPT AS OTHERWISE PROVIDED IN THE FOREGOINGSentence, THE BODARD OF DIRECTORS OF THE CORPORATION SHALL HAVE SOLE AND EXCLUSIVE DISCRETION, ON SUCH TERMS AND CONDITIONSAS IT SHALL DETERMINE, TO INDEMNIFY, OR ADVANCE EXPENSES TO, ANY PERSON MADE OR THREATENED TO BE MADE, APARTY TO ANY ACTION, SUIT, OR PROCEEDING BY REASON OF THE FACT THAT HE/SHE IS OR WAS AN OFFICER, EMPLOYEE OR AGENT OF THE CORPORATION OR IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS AN OFFICER EMPLOYEE, OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE. NO PERSON FALLING WITHIN THE PURVIEW OF THE FOREGOING SENTENCE MAY APPLY FOR INDEMNIFICATION OF ADVANCEMENT OF EXPENSES TO ANY COURT OF COMPETENT JURISDICTION.

IN WITNESS WHEREOF, I, THE UNDERSTAND, HAVE EXECUTED THESE ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES STATED HEREIN THIS 16TH DAY OF JULY 2004.

  
DOUG J. MATTIODA

  
RICHARD J. FORD

AS INCORPORATORS OF  
DEFENSE STAFFING, INC.  
STATE OF FLORIDA  
COUNTY OF PALM BEACH

  
NOTARY PUBLIC



Karen F Hewson  
My Commission DD138523  
Expires August 01 2006

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR DEFENSE  
STAFFING, INC. I HEREBY ACCEPT DESIGNATION AND AGREE TO ACT AS  
THE REGISTERED AGENT OF SAID CORPORATION.

DATED THIS 16TH DAY OF JULY, 2004

  
DOUG J. MATTIODA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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