

P04000133969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

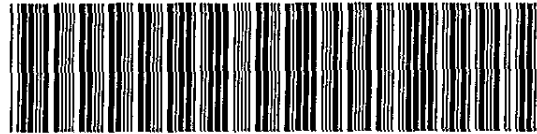
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

9/24/✓



600041304356

09/24/04--01035--009 **78.75

FILED
2004 SEP 24 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

September 15, 2004

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

SUBJECT: **THERASTAT STAFFING, INC.**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified
Copy

☐ \$87.50
Filing Fee,
Certified
Copy and
Certificate

ADDITIONAL COPY REQUIRED

FROM: **ARTHUR KILLIAN**

 6121 SKYLARKCREST DRIVE

 LITHIA, FL 33547

 619-990-3281

NOTE: Please provide the original and one (1) copy of the Articles of Incorporation.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THERASTAT STAFFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6121 SKYLARKCREST DRIVE
LITHIA, FL 33547**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders or until the successors are elected and qualified are:

PRESIDENT, TREASURER:

**ARTHUR KILLIAN
6121 SKYLARKCREST DRIVE
LITHIA, FL 33547**

FILED
2004 SEP 24 P 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VICE PRESIDENT, SECRETARY:

**NANCY KILLIAN
6121 SKYLARKCREST DRIVE
LITHIA, FL 33547**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

**ARTHUR KILLIAN
6121 SKYLARKCREST DRIVE
LITHIA, FL 33547**

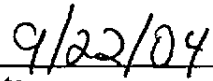
ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

**ARTHUR KILLIAN
6121 SKYLARKCREST DRIVE
LITHIA, FL 33547**



Signature/Incorporator



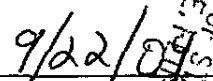
Date

(An additional article must be added if an effective date is requested)

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.



Signature/Registered Agent



Date

FILED
2004 SEP 24 P 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA