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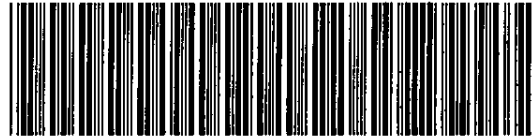
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** Global 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

• \$78.75      • \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Maxo Celus  
Name (Printed or typed)

222 Industrial Blvd. Unit 168  
Address

Naples, FL 34104  
City, State & Zip

239-200-7640  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF**

Global Staffing, Inc.

The undersigned, for the purposes of incorporating and organizing a corporation under the General Corporation Law of the State of Florida, does hereby certify as follows:

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is Global Staffing, Inc.

**ARTICLE II - REGISTERED AGENT**

*+ principal Address*

The name of its registered agent and the address of its registered office in the state of Florida are:

Registered Agent

Registered Office

Maxo Celus

222 Industrial Blvd Unit 168, Naples, FL 34104

**ARTICLE III - PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the state of Florida.

**ARTICLE IV - SHARES**

The total number of shares of stock which the Corporation shall have authority to issue is one-thousand [1,000] shares of common stock, par value [value of shares, \$5.00] per share.

**ARTICLE V - INCORPORATOR**

The name and mailing address of the incorporator of the Corporation is:

Maxo Celus, President	222 Industrial Blvd Unit 168, Naples, FL 34104
Rene Lori, Vice President	222 Industrial Blvd Unit 168, Naples, FL 34104
Pierre Blanchard, Secretary	222 Industrial Blvd Unit 168, Naples, FL 34104

**ARTICLE VI - INITIAL DIRECTORS**

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation. The initial board of directors shall consist of one (3) director who shall serve until the first annual meeting of stockholders and the election and qualification of the successors. The name and address of the person who shall serve as the initial director is:

Maxo Celus, President	222 Industrial Blvd Unit 168, Naples, FL 34104
Rene Lori, Vice President	222 Industrial Blvd Unit 168, Naples, FL 34104
Pierre Blanchard, Secretary	222 Industrial Blvd Unit 168, Naples, FL 34104

Except with respect to the initial board of directors, the number of directors constituting the board of directors shall be determined in the manner specified in the Bylaws. In the absence of such a provision in the Bylaws, the board shall consist of the number of directors constituting the initial board of directors.

#### **ARTICLE VII - BOARD OF DIRECTORS**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered to make, alter and repeal the Bylaws of the Corporation, subject to the power of the stockholders of the Corporation to alter or repeal and bylaw made by the Board of Directors. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

#### **ARTICLE VIII - LIMITATION ON DIRECTOR LIABILITY**

A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for conduct as a director or for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Florida as the same exists or may hereafter be amended. Any amendment, repeal or modification of the foregoing sentence shall not adversely affect any right or protection of a director of the Corporation existing hereunder with respect to any act or omission occurring prior to such amendment, repeal or modification.

#### **ARTICLE IX - AMENDMENTS**

The Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed by statute, and all rights, preferences and privileges of whatsoever nature conferred upon the stockholders, directors or any other persons whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this Article IX.

#### **ARTICLE X - PREEMPTIVE RIGHTS**

The stockholders of this Corporation have no preemptive rights to acquire additional shares of this Corporation.

#### **ARTICLE XI - CUMULATIVE VOTING**

Stockholders entitled to vote at any election of directors are entitled to cumulate votes by multiplying the number of votes they are entitled to cast by the number of directors for whom they are entitled to vote and to cast the product for a single candidate or distribute the product among two or more candidates.

**IN WITNESS WHEREOF**, the undersigned, being the sole incorporator(s) hereinabove named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, does make this Certificate, hereby declaring and certifying that this is his/her act and deed and the facts herein stated are true, and, accordingly, have hereunto set his/her hand this 4<sup>th</sup> day of April, 2007.

Having been named as registered agent to accept service of process for the above stated corporation 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

Maxo Celus 4/5/07  
Signature Date  
Maxo Celus  
Incorporator Registered Agent

Pierre Blanchard 04-05-07  
Signature Date  
Pierre Blanchard  
Incorporator

Rene Lori 4-5-07  
Signature Date  
Rene Lori  
Incorporator

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