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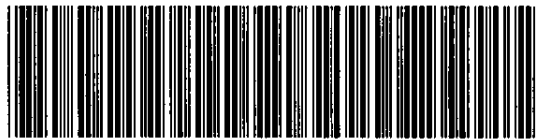
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: AGILITY SEARCH GROUP, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: SCOTT EARNEST  
Name (Printed or typed)

8400 N. UNIVERSITY DR., # 305  
Address

TAMARAC, FL 33321  
City, State & Zip

561-445-5616  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AGILITY SEARCH GROUP, INC.**

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act, and hereby adopts the following Articles of Incorporation:

**Article I  
Name of Corporation**

The name of this corporation shall be:

**AGILITY SEARCH GROUP, INC.**

**Article II  
General Purpose**

This corporation is organized for the purpose of conducting employment-recruiting services under the Florida Business Corporation Act.

**Article III  
Principle Office**

The Street Address of the initial principle office of this corporation is:

8400 N. University Drive  
Suite 305  
Tamarac, Fl 33321

**Article IV  
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock having a par value of one dollar (\$1.00) per share.

**Article V  
Directors and Officers**

The name and addresses of the Directors and Officers of this corporation are as follows:

Scott Earnest - Director / President  
8400 N. University Drive  
Suite 305  
Tamarac, Fl 33321

Richard O'Donnell - Director / Vice President / Secretary  
8400 N. University Drive  
Suite 305  
Tamarac, Fl 33321


**Article VI**  
**Registered Office**

The street address of the initial registered office of this corporation is:

8400 N. University Drive  
Suite 305  
Tamarac, Fl 33321

**Article VII**  
**Initial Registered Agent**

The undersigned, an individual resident of the State of Florida, whose business office is identical to the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts this appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

s.  (Seal)  
Scott Earnest  
Registered Agent

**Article VIII**  
**Incorporator(s)**

The name and street address of the incorporator(s) of this corporation are:

Scott Earnest  
8400 N. University Drive  
Suite 305  
Tamarac, Fl 33321

Richard O'Donnell  
8400 N. University Drive  
Suite 305  
Tamarac, FL 33321

**Article IX**  
**Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved to, the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator(s) executed these Articles of Incorporation this \_\_8<sup>th</sup>\_\_ day of \_January\_\_\_\_\_, 2008.

s/ *Scott Earnest*  
Scott Earnest, Incorporator

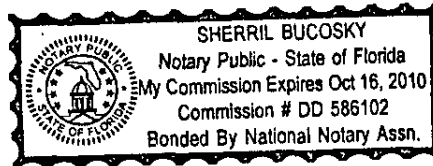
s/ *Richard O'Donnell*  
Richard O'Donnell, Incorporator

State of Florida       )  
                                  )  
County of Broward    )

The foregoing Articles of Incorporation were acknowledged before me this \_\_8<sup>th</sup>\_\_ day of \_\_January\_\_\_\_\_, 2008, by Scott Earnest and Richard O'Donnell, who is/are personally known to me or produced ✓ Driver's License or equivalent as identification.

*Sherril Bucosky*  
Notary Public  
State of Florida

My Commission Expires: 10/16/10



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CLERK OF STATE  
TALLAHASSEE, FLORIDA