

P09888032015

(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



400147879374

04/06/09--01061--022 **70.00

FILED

2009 APR -6 A 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-10-09
WCC

COVER LETTER

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

SUBJECT: McCoy Elite Personnel, 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: Harold A. Diamond

Name (Printed or typed)

2300 Glades Road, Suite 306E

Address

Boca Raton, FL 33431

City, State & Zip

561-391-3331

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

McCoy Elite Personnel, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2300 Glades Road, Suite 306E
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Title: President

Harold A. Diamond

23210 L'Ermitage Circle

Boca Raton, FL 33433

Title: Vice President

William H. Karp

7243 Valencia Drive

Boca Raton, FL 33433

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Harold A. Diamond

23210 L'Ermitage Circle

Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harold A. Diamond

23210 L'Ermitage Circle

Boca Raton, FL 33433

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

FILED
2009 APR - 6 A 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature/Registered Agent

Date

Signature/Incorporator

Date

Registered Agent