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04/26/10--01050--015 **78.75

COVER LETTER

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

SUBJECT: Renn	ickBarrett Recruiting, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an o	riginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	,	\$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certified Copy & Certificate of
		ADDITIONAL COPY REQUIRED	
		e (Printed or typed)	
	3030 Lanark Street	Address	
<u>v</u>	Vest Hills, CA 91304	State & Zip	
8	18-564-1059	·	
-	Daytime T	elephone number	
vł	nudsonlaw@aol.com		
	E-mail address: (to be use	d for future annual report i	notification)

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

ARTICLES OF INCORPORATION

RennickBarrett Recruiting, INC.

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

ARTICLE I

The name of the corporation shall be: RennickBarrett Recruiting, Inc.

ARTICLE II

PRINCIPAL OFFICE

23030 Lanark Street West Hills, CA 91304

ARTICLE III

PURPOSE

This corporation is organized exclusively for the purpose of providing staffing and recruiting related services within various industries and disciplines.

Notwithstanding the above, RennickBarrett Recruiting, Inc. shall engage in the general activities of:

- A. Investing the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of services of the business.
- B. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of this corporation enumerated in these Articles of Incorporation or any amendment thereof necessary or incidental to the protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms, individuals to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.
- C. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by the laws of the United States and the State of Florida.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each

SEGNETARY OF STATE DIVISION OF CORPORATIONS share on all matters on which shareholders have the right to vote.

ARTICLE V

DURATION

The duration of the corporation existence shall be perpetual.

ARTICLE VI

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 1, her name and address being as follows:

Vinette Morris 23030 Lanark Street West Hills, CA 91304

Vinette Morris is designated the President, Vice-President, Secretary and Treasurer.

ARTICLE VII

PERSONAL LIABILITY

No Officer or Director of this corporation shall be personally liable for the debts or obligations this corporation of any nature whatsoever, nor shall any of the property of the Officers, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII

DISSOLUTION

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation.

ARTICLE IX

EFFECTIVE DATE:

The effective date of this corporation shall be five business days prior to the date of filing.

ARTICLE X

INITIAL REGISTERED AGENT NAME STREET ADDRESS:

Marjorie M. Dowdell 316 N.W. 12 th Street Belle Glade, FL 33430

ARTICLE XI

INCORPORATOR(S)

The incorporator of this corporation is Vinette Morris and who is located at 23030 Lanark Street, West Hills, CA 91304.

The undersigned incorporator certifies that he executed these articles for the purposes

CERTIFICATE DESIGNATING REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: RennickBarrett Recruiting, Inc.
- 2. The name and address of the registered agent and office is:

Marjorie Dowdell 316 N.W. 12th Belle Glade 33430

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE **DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**

> Mariorio Doude Mariorie Dowdell Registered Agent

Date: April 2/___, 2010