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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**LAW OFFICES OF LISA ESPOSITO, P.A.**  
**3606 WEST SWANN AVENUE**  
**TAMPA, FLORIDA 33609-4518**

**LISA ESPOSITO, ESQUIRE**  
**STACY SCIARRA, PARALEGAL**

**TELEPHONE NO.: 813/223-6037**  
**FACSIMILE NO.: 813/286-4132**

July 8, 2013

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: A & S Professional Staffing Agency, Inc.

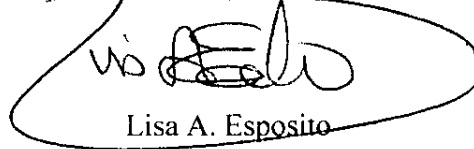
To Whom It May Concern:

Enclosed for filing please find Articles of Incorporation for A & S Professional Staffing Agency, Inc.

Also enclosed, please find check number 4893, in the amount of \$78.75, the filing fee for A & S Professional Staffing Agency, Inc.'s Articles of Incorporation, Certificate of Status, as well as a certified copy of record for same.

Should you have any questions or concerns, please feel free to contact us at the number referenced above. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Lisa A. Esposito", is enclosed within a large, hand-drawn oval. The signature is fluid and cursive.

Lisa A. Esposito

LAE/sjs  
Encl.  
cc: Alexander Anderson

## ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

*The undersigned incorporator, 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 For Profit Florida Corporation shall be:

A & S Professional Staffing Agency, Inc.

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business address for this corporation shall be:

A & S Professional Staffing Agency, Inc.  
3413 Oak Trail Court  
Tampa, Florida 33614-2768

The mailing address for this corporation shall be:

A & S Professional Staffing Agency, Inc.  
P.O. Box 15641  
Tampa, Florida 33684

### ARTICLE IV COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall come into existence June 3, 2013.

### ARTICLE V General Nature of Business

The corporation may be engaged in the provision of leased employees and professional staffing services, through its duly licensed officers, employees and agents, and to perform all activities appropriate to the rendition of such services and all other services and

products as allowable by law and to own and sell property and invest its funds as authorized by applicable law and to engage in any other actions of a corporation, as allowed by law.

## **ARTICLE VI**

### **Capital Stock**

The aggregate number of shares of stock authorized to be issued by this Company shall be One Thousand (1,000) shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

## **ARTICLE VI**

### **Initial Registered Office Street Address and Agent**

The street address of the initial registered office of the corporation shall be:

3413 Oak Trail Court  
Tampa, Florida 33614-2768

The initial registered agent of the corporation at such address shall be:

Alexander A. Anderson

## **ARTICLE VII**

### **Initial Board of Directors and Officers**

The Corporation shall have two directors initially, whose name and address is:

<u>Name</u>	<u>Address</u>
Alexander A. Anderson	3413 Oak Trail Court, Tampa, Florida 33614-2768
Sean Michael Anderson	3413 Oak Trail Court, Tampa, Florida 33614-2768

The number of directors may be increased or diminished from time to time in accordance with the provisions of the corporation's by-laws, but shall never be less than one.

The names and addresses of the Corporation's Officers, President, Vice President, Treasurer and Secretary are:

<u>Name</u>	<u>Address</u>
President and Secretary - Alexander A. Anderson	3413 Oak Trail Court, Tampa, Florida 33614-2768
Vice President and Treasurer - Sean Michael Anderson	3413 Oak Trail Court, Tampa, Florida 33614-2768

#### **ARTICLES VIII Incorporators**

The name and address of the corporation's incorporator for these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Alexander A. Anderson	3413 Oak Trail Court, Tampa, Florida 33614-2768

*The undersigned incorporator has executed these Articles of Incorporation on this the twelfth day of June, 2013 and affirms that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute 817.155.*

  
Alexander A. Anderson

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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13 JUL 10 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

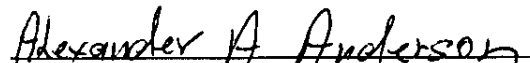
PURSUANT TO THE PROVISIONS OF REGISTERED AGENT PROVISIONS OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is A & S Professional Staffing Agency, Inc.
2. The name and address of the registered agent and office is:

Alexander A. Anderson  
3413 Oak Trail Court  
Tampa, Florida 33614-2768

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.

**Witness my signature on this the twelfth day of June, 2013.**

  
Alexander A. Anderson