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V413-50516

COVER LETTER

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

SUBJECT: ALL CLEAR EMPLOYEE SCREENING, 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 Status

\$87.50 Filing Fee, Certified Copy & Certificate of

ADDITIONAL COPY REQUIRED

FROM: Vivian Gurgis

Name (Printed or typed)

10365 Hood Road South, Suite 103

Address

Jacksonville, Florida 32257 City, State & Zip

(904) 234-0347

Daytime Telephone number

viavian.gurgis@dsspi.com E-mail address: (to be used for future annual report notification)

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





FLORIDA DEPARTMENT OF STATE Division of Corporations

September 12, 2013

VIVIAN GURGIS 10365 HOOD ROAD SOUTH SUITE 103 JACKSONVILLE, FL 32257

SUBJECT: ALL CLEAR EMPLOYEE SCREENING, INC. Ref. Number: W13000050516

| SECRETARY OF STAT | 13 SEP 23 PM 12: 1 | RECEIVED |
|-------------------|--------------------|----------|
| | <u>2:</u> 10 | Ο |

We have received your document for ALL CLEAR EMPLOYEE SCREENING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 613A00021498

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF INCORPORATION OF ALL CLEAR EMPLOYEE SCREENING, INC.^{IALLAHASSEE, FLORING}

EFFECTIVE

The undersigned subscriber to these articles of incorporation adopts these amended articles to form a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607, and other laws of the State of Florida.

ARTICLE I

<u>Name</u>

The name of the corporation is All Clear Employee Screening, Inc.

ARTICLE II

Principal Office

The principal office and mailing address of this corporation is 10365 Hood Road South, Suite 103, Jacksonville, Florida 32257.

ARTICLE III

Purpose

The general nature of the business to be transacted by the corporation is:

Any activity or business permitted under the laws of the State of Florida and the United States of America, including, but not limited to, the following:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not

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to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any person, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock option to officers, employees, directors and others as the board of directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the

- 2 -



statutes and laws of the State of Florida.

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All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE IV

Term of Existence

The corporation shall have perpetual existence effective September 18, 2013.

ARTICLE V

Capital stock

The capital stock of the corporation shall be One Thousand (1,000) Shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

Registered Agent

The address of the initial registered office of this corporation is 10365 Hood Road South, Suite 103, Jacksonville, Florida 32257. The name of the initial registered agent at that address is Vivian Gurgis.

ARTICLE VII

Board of Directors

The business of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of one to three members.





ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

- 5 -

Executed this $\boxed{2}$ day of September, 2013.

ían Gurgis

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ARTICLE VIII

Subscriber

TATTANY OF STATE The name and address of the person signing these Articles of Incorporation as subscriber ISIASSEE, FLORIDA Vivian Gurgis, whose address is 10365 Hood Road South, Suite 103, Jacksonville, Florida 32257.

ARTICLE IX

<u>Amendment</u>

The corporation reserves the right to amend or repeal any provisions in these amended articles of incorporation in the manner provided by law. Any rights conferred on the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these amended articles of incorporation on the \iint day of September, 2013.

FILED

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STATE OF FLORIDA} COUNTY OF DUVAL}

The foregoing Articles of Incorporation of All Clear Employee Screening, Inc., was acknowledged before me this \cancel{B} day of September, 2013, by Vivian Gurgis, who is personally known to me (or who has produced ______ as

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identification) and who did not take an oath.



Signature of Notary Public