

Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

P15000000118

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000301177 3)))



H140003011773ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (800)293-4075

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 31 PM 1:14

APPROVED
AND
FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: HUMORU501@optonline.net

FLORIDA PROFIT/NON PROFIT CORPORATION

Ultimate Staffing, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED
14 DEC 31 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/11

14 DEC 31 PM 1:14

H14000301177
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ultimate Staffing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9083 Rutledge Avenue
Boca Raton, FL 33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephanie Budin
9083 Rutledge Avenue
Boca Raton, FL 33434

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H14000301177

H14000301177

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Stephanie Budin - President/Director
9083 Rutledge Avenue, Boca Raton, FL 33434

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephanie Budin
9083 Rutledge Avenue, Boca Raton, FL 33434

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of December 20 14



Stephanie Budin
Signature

H14000301177

APPROVED
AND
FILED
PAGE 1 OF 4

14 DEC 31 PM 1:14
H14000301177

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ultimate Staffing, Inc.

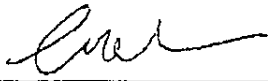
2. The name and address of the registered agent and office is:

Stephanie Budin
Name

9083 Rutledge Avenue
(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33434
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Stephanie Budin
SIGNATURE

12/30/2014
(Date)