

# P16000079958

Florida Department of  
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.

((H16000241929 3)))



H160002419293ABC1

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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

RECEIVED  
16 SEP 30 PM 1:51  
BUREAU OF CORPORATIONS  
16 SEP 30 AM 9:00

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

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
AlphaStaff ASO, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 03 2016

T. SCOTT

09/30/2016 12:47  
000 017-0000

5616941639

9/30/2016 1:09:14 PM PAGE 1/001 Fax Server

PAGE 02/05



September 30, 2016

FLORIDA DEPARTMENT OF STATE

E-FILE CORPORATE CREATIONS INTERNATIONAL  
Division of Corporations

SUBJECT: ALPEASTAFF ASO, INC.  
REF: W16000067423

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

There are Two agents names listed on the registered agent acceptance page MRO Florida, Inc and CORPORATE CREATIONS NETWORK INC.,

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H16000241929  
Letter Number: 416A00021094

**ARTICLES OF INCORPORATION  
OF**

**ALPHASTAFF ASO, INC.**

**ARTICLE I  
NAME**

The name of the Corporation is AlphaStaff ASO, Inc. (the "Corporation").

**ARTICLE II  
PRINCIPAL ADDRESS AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is 800 Corporate Drive, Suite 600, Fort Lauderdale, Florida 33334.

**ARTICLE III  
PURPOSE**

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

**ARTICLE IV  
DURATION**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V  
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of common stock, with a par value of \$0.01 per share.

All voting powers of this corporation shall be vested in the common stock above designated.

**ARTICLE VI  
BOARD OF DIRECTORS**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The name and address of the initial director is Kyle Kelly, 800 Corporate Drive, Suite 600, Fort Lauderdale, Florida 33334.

**ARTICLE VII  
REGISTERED OFFICE AND AGENT**

The street address of the Company's initial registered office is 11380 Prosperity Farms Road, #221-E, Palm Beach Gardens, Florida 33410, and the name of its initial registered agent at such office is Corporate Creations Network Inc.

**ARTICLE VIII  
INDEMNIFICATION**

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**ARTICLE IX**

The name of the Incorporator is Debra Palmisano, and the address of the Incorporator is c/o Greenberg Traurig, P.A. 333 SE 2<sup>nd</sup> Avenue, 44<sup>th</sup> Floor, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 28<sup>th</sup> day of September, 2016.



Debra Palmisano, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for AlphaStaff ASQ, Inc., at the place designated in these Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent, as provided in Florida Statutes Section 607.0505.

Dated this 28<sup>th</sup> day of September, 2016.

**CORPORATE CREATIONS NETWORK INC.**

By: Taylor Page  
Name: \_\_\_\_\_  
Title: Taylor Page, Special Secretary